

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
August 15, 2022**

The Holderness Select Board will meet Monday evening, August 15, 2022 at 5:00 PM in the 2nd Floor Meeting Room of the Town Office, 1089 US Route 3, to conduct the following business:

5:00 PM Call to Order:

Correspondence file items: Review and Discuss as necessary

Review of Payroll and Accounts payable manifests

5:30 PM Agenda Items: Second Floor Meeting Room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Second Floor Meeting Room

Approval of the Meeting Minutes: Public Minutes of August 1, 2022

Consent Agenda/ Signature file: Yield Tax Levy – Map 225-050
Health Officer Nomination Form

Department Head Visit: Fire Chief, Jeremy Bonan

New Business: 5:30PM Public Hearing; Acceptance of Unanticipated Revenue from Senate Bill 401

Town Treasurer- Todd Elgin: Annual Update, Review and signing of the General Funds Policy

Old Business:

Public Participation:

Administrator's Report:

Board Member Reports:

Ms. White Mr. Francesco Ms. Schwaner
Mr. Brickley Mr. Laverack

Non-Public Session: RSA 91A:3, II (a), (b), (e)

Adjournment: