

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
August 29, 2022**

The Holderness Select Board will meet Monday evening, August 29, 2022 at 5:00 PM in the 2<sup>nd</sup> 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 15, 2022

**Consent Agenda/ Signature file:** Special Event Permit Map 239-006 Vintage Market  
Special Event Permit Map 220-003 Squam Ridge Race  
Special Event Permit Map 217-001 Willoughby Ridge  
Special Event Permit Map 217-001 Willoughby Ridge  
Special Event Permit Map 236-001 Kirkwood Gardens

**Department Head Visit:** Transfer Station Supervisor, Scott Davis

**New Business: 5:30PM** Public Hearing; Acceptance of Unanticipated Revenue from American Rescue Plan Act Legislation

**Old Business:** Town Operating Budget 2023-2024 Update

**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:**