

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
September 12, 2022**

The Holderness Select Board will meet Monday evening, September 12, 2022 at 5:00 PM in the **Public Safety Building Meeting Room, 922 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: Public Safety Building Meeting Room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Public Safety Building Meeting Room

Approval of the Meeting Minutes: Public Minutes of August 29, 2022

Consent Agenda/ Signature file: MS-1

Department Head Visit: Recreation Director, Wendy Werner

New Business: Primary Day responsibilities

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

Adjournment: