

**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:**