AGENDA HOLDERNESS SELECT BOARD MEETING October 11, 2022

The Holderness Select Board will meet **Tuesday evening**, October 11, 2022 at 5:00 PM in the Second 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: Town Office Second Floor Meeting Room

Pledge of Allegiance:

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

Approval of the Meeting Minutes: Minutes of September 26, 2022, Public and Non-public

Consent Agenda/ Signature file: Appointment Slip for the Recreation Committee

Intent to Cut Map 231-004 and 006

Election Location Notice (2)

Abatement Response Map 245 Lot 029

Department Head Visit: Kevin Coburn – Highway Supervisor.

New Business: November Election-Location

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 (b)

Adjournment: