

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
October 24, 2022**

The Holderness Select Board will meet Monday evening, October 24, 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 October 11 and October 17, 2022

Consent Agenda/ Signature file: Abatement Response – Map 219-005-000

Department Head Visit: Erik DiFilippe – Police Chief.

New Business: John McVeigh- Head of School, Holderness School

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: