

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
November 21, 2022**

The Holderness Select Board will meet Monday evening, November 21, 2022 at 5:00 PM in the second-floor meeting room of the Town Office, located at 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:** 2<sup>nd</sup> Floor Town Office Meeting Room

**Pledge of Allegiance:**

**Approval & Signing of Payroll and Payable Checks:** 2<sup>nd</sup> Floor Town Office Meeting Room

**Approval of the Meeting Minutes:** Minutes of November 7, 2022

**Consent Agenda/ Signature file:** Health Insurance Reimbursement  
Appointment – Planning Board Alternate  
Solar Energy Exemption Map 246 Lot 030

**New Business:** Scott Davis – Transfer Station Supervisor

**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:**