

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
December 5, 2022**

The Holderness Select Board will meet Monday evening, December 5, 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: 2nd Floor Town Office Meeting Room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: 2nd Floor Town Office Meeting Room

Approval of the Meeting Minutes: Minutes of November 21, 2022

Consent Agenda/ Signature file: 2023 Meeting Schedule
2023 Holiday Calendar

Fire Chief-Jeremy Bonan – Fire Warden Reappointments

New Business: Roger Larochelle – Squam Lakes Conservation Society (SLCS) – Initial Discussion of Town parcels for consideration by the SLCS

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: