

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
December 19, 2022**

The Holderness Select Board will meet Monday evening, December 19, 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 December 5, 2022

**Consent Agenda/ Signature file:** Warrant for Land Use Change Tax- Map 240-013-001  
Veterans Tax Credit Map 213-046-028  
Veterans Tax Credit Map 224-079-000  
Conservation Restriction Assessment Map 248-068-000  
Abatement Response Map 252-007-000  
Insurance Deduction Form

**Department Head Visit-** Fire Chief-Jeremy Bonan

**New Business:** Coalition Communities 2.0 Discussion

**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:**