

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
January 17, 2023**

The Holderness Select Board will meet Tuesday evening, January 17, 2023 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 January 3, 2023

**Consent Agenda/ Signature file:** Intent to cut Map 216 Lot 002  
Health Insurance Deductible reimbursement  
Abatement Response Map 241- Lot 106 and Lot 21

**5:30 PM – Public Hearing PSNH Z180 Transmission Line Rebuild Project**

**New Business:** Capital Reserves Transfers – Review and Discussion

**Old Business:** 23-24 Town Budget 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:**