

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
January 30, 2023**

The Holderness Select Board will meet Monday evening, January 30, 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: 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 January 17, 2023

Consent Agenda/ Signature file: Tax Map Maintenance proposal
Veterans Tax Credit Map 236 Lot 095
Application for Raffle permit-Holderness School

New Business: Conversation with Holderness Head of School- John McVeigh

Review of Town Meeting dates and duties

Old Business: Review and final approval of budget proposed by the Budget Committee

Update and review of proposed warrant as necessary

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: