

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
February 13, 2023**

The Holderness Select Board will meet Monday evening, February 13, 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 30, 2023

Consent Agenda/ Signature file: Land Use Change Tax Map 227 Lot 050
Land Use Change Tax Map 230 Lot 002
LRPC Commissioner Appointment
Ambulance Agreement with Plymouth 7/1/23 to 6/30/24

Department Head Visit: Fire Chief, Jeremy Bonan

New Business: Review and vote on final warrant

Old Business: Review and comment from budget hearing

Public Participation:

Administrator's Report:

Board Member Reports:

Ms. White Mr. Francesco Ms. Schwaner
Mr. Brickley Mr. Laverack

Non-Public Session: If necessary - RSA 91A:3, II ()

Adjournment: