

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
February 27, 2023**

The Holderness Select Board will meet Monday evening, February 27, 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 February 13, 2023

**Consent Agenda/ Signature file:**

**Department Head Visit:** Police Chief, Erik DiFilippe

**New Business:** Town Meeting discussion

**Old Business:** Highway Repeater

**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:**