AGENDA HOLDERNESS SELECT BOARD MEETING March 13, 2023

The Holderness Select Board will meet Monday evening, March 13, 2023 at 5:00 PM in the **Public Safety Building meeting room**, located at 922 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 Public Safety Building Meeting Room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Public Safety Building Meeting Room

Approval of the Meeting Minutes: Minutes of February 27, 2023

Consent Agenda/ Signature file: Board and Committee Appointments: 4 Zoning Board,2 Recreation

Board, 2 Planning Board and 3 Conservation Commission.

Department Head Visit: Highway Supervisor, Kevin Coburn

New Business: Town Meeting discussion

Old Business: Highway Department Equipment

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: