

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

The Holderness Select Board will meet Monday evening, March 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: 2nd Floor Meeting Room at the Town Office

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: 2nd Floor Meeting Room at the Town Office

Approval of the Meeting Minutes: Minutes of March 13, 2023

Consent Agenda/ Signature file: MS232

Boat Agent Appointments (2)

Yield Taxes Assessed 231-004 and 231-006

Department Head Visit: Transfer Station Supervisor, Scott Davis

New Business: Election of Chair and Vice Chair, Board Committee Assignments

Old Business: Debrief from Town Meeting

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: