

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
April 24, 2023**

The Holderness Select Board will meet Monday evening April 24 at 5:00 PM in the Town office second floor meeting room 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:** Town office second floor meeting room

**Pledge of Allegiance:**

**Approval & Signing of Payroll and Payable Checks:** Town office second floor meeting room

**Approval of the Meeting Minutes:** Minutes of April 12, 2023

**Consent Agenda/ Signature file:** Intent to cut Map 251 – 018  
Certification of Yield Tax Assessed Map 251 – 018  
Temporary sign request-Sandwich Fair

**Department Head Visit:** Recreation Director, Wendy Werner

**New Business: 2023 – 2024 Projects**

**Old Business:**

**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:**