

**Holderness Select Board
Meeting Minutes
April 7, 2020**

Select Board Members Present: Chair, Jill White, Kelly Schwaner, Vice Chair, Woodie Laverack (Via remote link), Sam Brickley (Via remote link) and Peter Francesco (Via remote link).

Others Present: Town Administrator- Michael Capone, Town Clerk, Ellen King

Please note: The Board is operating under RSA 91-A:2 that allows for remote participation by Board Members under the emergency order currently in place in the State of New Hampshire.

Call to Order: The meeting was called to order at 5:32 PM in the Town Hall second floor meeting room.

5:30 PM Agenda Items: Town Hall second floor meeting room

New Business: Follow up - Review and discuss items related to State of Emergency in NH and Town Operations as required.

Ellen King was present to discuss a possible delay in the liening and deeding process due to the ongoing public health emergency. The Board discussed the matter and agreed that the process should be delayed until the emergency order is lifted, but certainly no later than August 1, 2020.

Ms. White and the Town Administrator provided the Board with an update of the emergency management meeting held on Saturday, April 4, 2020.

The Board discussed the recommendation put forth by the Recreation Board with regard to limiting access to the Town Beach. They were in agreement with the plan as proposed and asked the Town Administrator to advise the Squam Lakes Conservation Society of the proposal.

Ms. Schwaner left the meeting at 6:10PM.

The Town Administrator reviewed Emergency Orders 23, 25 and 27 with the Board.

The Town Administrator provided an operational update for the Board.

Adjournment: With no further business to come before the Board, Mr. Laverack moved, with a second from Mr. Brickley to adjourn the meeting at 6:37PM. The Board voted 4-0 in favor of adjournment.

Respectfully submitted,

Michael R. Capone
Town Administrator