

**Holderness Select Board  
Meeting Minutes  
July 30, 2021**

**Select Board Members Present:** Chair, Jill White, Vice Chair, Woodie Laverack and Kelly Schwaner.

**Others Present:** Town Administrator, Michael Capone

**Call to Order:** The meeting was called to order at 7:46 AM in the upper-level meeting room.

**New Business:** Letter of support for Squam Lodging State Liquor License

Ms. White explained that Squam Lodging required a letter of support from the Select Board for the approval of their State Liquor License. The Town Administrator had prepared a letter to be sent to the Liquor Commission, but a vote was needed by the Board to approve the letter and authorize the Chair to sign it on behalf of the Board.

**Ms. Schwaner made a motion that the Board send a letter of support to the State Liquor Commission on behalf of Squam Lodging and further to authorize Ms. White to sign the letter on behalf of the Board. Mr. Laverack provided a second. There being no further discussion, the Board voted 3-0 in favor of the motion.**

Ms. White signed the letter and instructed the Town Administrator to forward a copy to the State Liquor Commission and Squam Lodging via email.

**Non-Public Session: RSA 91A:3, II (), if necessary - None**

**Adjournment:** With no further business to come before the Board, Ms. Schwaner moved, with a second from Mr. Laverack to adjourn the meeting at 7:58AM. The Board voted 3-0 in favor of adjournment.

Respectfully submitted,

Michael R. Capone  
Town Administrator