

**Holderness Select Board
Meeting Minutes
October 27, 2022**

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

Others Present: Town Administrator, Michael Capone

Call to Order: The meeting was called to order at 5:30PM in the second-floor meeting room of the Town Office.

5:30PM Agenda Items: Second Floor Meeting Room

New Business: Review and Discussion of NHDRA tax rate information

The Board members reviewed the preliminary tax rate information supplied by the New Hampshire Department of Revenue Administration (NHDRA). The preliminary rate is 11.22/thousand down 9 cents/thousand from last year.

After a brief discussion, Mr. Brickley made a motion to approve the rate as prepared by NHDRA. Mr. Francesco provided a second. There being no further discussion, the Board voted 5-0 in favor of the motion.

The Board had a brief discussion regarding possible uses of fund balance in the fiscal year 23-24 budget.

Adjournment: There being no further business to come before the Board, Mr. Francesco moved, with a second from Ms. Schwaner, to adjourn the meeting at 5:55PM. The Board voted 5-0 in favor of adjournment.

Respectfully submitted,

Michael R. Capone
Town Administrator