

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
January 21, 2020**

The Holderness Select Board will meet Tuesday evening, January 21, 2020 at 5:00 PM in the Town Hall First Floor Meeting Room to conduct the following business:

**5:00 PM Call to Order:**

**Approval & Signing of Payroll and Payable Checks:** 1st Floor Conference Room

**Correspondence file items:** Review and Discuss as necessary

**5:30 PM Agenda Items:** 2nd Floor Conference Room

**Pledge of Allegiance:**

**Approval of the Meeting Minutes:** Minutes of January 6, 2020

**Consent Agenda/ Signature file:**

**5:30 – Public Hearing:** Snow Removal and Obstruction Ordinance

**Department Head Visit:** Wendy Werner – Recreation

**New Business:** Jon Francis – Holderness Central School Solar Array

Acceptance of Local Emergency Operation Plan Update Grant Funding

**Old Business:** Revisit proposed 2020-2021 Operating Budget and Warrant

**Public Participation:**

**Administrator's Report:**

**Board Member Reports:**

Ms. White      Mr. Francesco      Ms. Schwaner  
Mr. Brickley      Mr. Laverack

**Non-Public Session:** RSA 91A:3, II (), if necessary

**Adjournment:**