

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
November 25, 2019**

The Holderness Select Board will meet Monday evening, November 25, 2019 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 November 12, 2019

Consent Agenda/ Signature file:

Yield Tax Levy-Map 210 Lots 018 and 019

Yield Tax Levy-Map 210 Lot 021

Department Head Visit: Scott Davis- Transfer Station

New Business: Solid Waste Agreement Extension

Old Business: Budget Planning Update

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: