

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
December 9, 2019**

The Holderness Select Board will meet Monday evening, December 9, 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 25, 2019

Consent Agenda/ Signature file:

New Business: Diane Downing/Sara Weinberg and others – Pemi Fish and Game

Review of Draft Budget and Budget Binders

Old Business: Continued Discussion of possible capital projects

Department Head Visit: Jake Patridge – Chief of Police

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: