

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
March 30, 2020**

The Holderness Select Board will meet Monday evening, March 30, 2020 at 5:00 PM in the Town Hall Second Floor Meeting Room to conduct the following business:

5:00 PM Call to Order:

Approval & Signing of Payroll and Payable Checks:

Correspondence file items: Review and Discuss as necessary

5:30 PM Agenda Items:

Pledge of Allegiance:

Approval of the Meeting Minutes: March 16 and March 23, 2020

Consent Agenda/ Signature file:

Elderly Exemption Map 210 Lot 003 Sub Lot 031 and 033

Appointment – Boat Permit Fee Agent

Current Use Application Map 210 Lots 017 and 018

Certification of Yield Taxes Assessed Map 249 Lot 002 and Map 247 lot 014

New Business: Review and Approve MS-232
Review and Approve Waste Management Extension Agreement

Old Business: Emergency Declaration – Update
Review and Approve, Seat Belt Policy, Alternate Duty Policy and Slip, Trip and Fall Policy

Public Participation:

Administrator's Report:

Board Member Reports:

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

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

Adjournment: