

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
April 13, 2020**

The Holderness Select Board will meet Monday evening, April 13, 2020 at 5:30 PM in the Town Hall Second Floor Meeting Room to conduct the following business:

Please note: Due to the ongoing emergency orders in place, the Board is operating under RSA 91-A:2 that allows for remote participation by Board Members. Limited socially distanced seating will be available in the second floor meeting room. If you would like remote access to the meeting, please contact the Town Administrator by email administrator@holderness-nh.gov or by phone 968-2145 to obtain a meeting invitation.

5:30 PM Call to Order:

Approval & Signing of Payroll and Payable Checks:

Correspondence file items: Review and Discuss as necessary

Approval of the Meeting Minutes: March 30 and April 7, 2020

Consent Agenda/ Signature file:

New Business: Operational Updates as necessary

Old Business: None

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: