

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
May 26, 2020**

The Holderness Select Board will meet Tuesday evening, May 26, 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: May 11 and May 14, 2020

Consent Agenda: Certification of Yield Taxes Assessed Map 216-002

Capital Reserve Transfer Memo

1st Quarter Sewer Warrant

New Business: Opening of Paving and Road Reconstruction Bids

Acceptance of Goffer and Frontline Stipends 31:95b

Discussion of LTD/STD and Life Insurance Benefits

Old Business: Operational Updates as necessary

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: