

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
January 6, 2020**

The Holderness Select Board will meet Monday evening, January 6, 2020 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 December 23, 2019

Consent Agenda/ Signature file:

Sanders Searches Agreement

New Business: Bonnie Hunt -Trustees Report

Old Business: Review and approval of proposed 2020-2021 Operating Budget

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: