

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
February 26, 2024**

The Holderness Select Board will meet Monday evening February 26, 2024 at 5:00 PM in the Second-Floor meeting room of the Town Office located at 1089 US. Route 3, to conduct the following business:

**5:00 PM Call to Order:**

**Correspondence file items:** Review and Discuss as necessary

**Review of Payroll and Accounts payable manifests:**

**Pledge of Allegiance:**

**5:30 Public Hearing:** Receipt of Volunteer Fire Assistance Funds from the State of New Hampshire

**Department Head Visit:** Fire Chief, Jeremy Bonan

**5:30 PM Agenda Items:** Town Office second floor meeting room

**Approval & Signing of Payroll and Payable Checks:** Town Office second floor meeting room

**Approval of the Meeting Minutes:** Minutes of February 12, 2024

**Consent Agenda/ Signature file:** Abatement Response – Map 213 Lot 017  
Veterans Tax Credit Map 236 Lot 038

**New Business:** Preliminary Town Meeting review

**Old Business:** LCHIP Oxbow Project Update

**Public Participation:**

**Administrator's Report:**

**Board Member Reports:**

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

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

**Adjournment:**