

**TOWN OF RYE - BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, DECEMBER 9, 2019
6:00 p.m.
Rye Town Hall**

Selectmen's Meetings are held the
2nd and 4th Monday of each month.
The next meeting will be
Monday, December 23, 2019

AGENDA

6:00 p.m.

- I. CALL TO ORDER**
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (c) Reputation**

6:30 p.m. RECONVENE PUBLIC MEETING

- III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- IV. ANNOUNCEMENTS**
- V. PUBLIC COMMENT** – (at the beginning of the meeting, for any comment by any Rye resident on any topic. Requested time limit, up to 5 minutes each person.)
- VI. CONSENT AGENDA ITEMS** – (to be discussed at the meeting only if pulled off the consent agenda by one of the three Selectmen.)
 - A.** Board of Selectmen's Meeting Schedule 2020
 - B.** Holiday Schedule 2020 - Policy Directive
- VII. DISCUSSION ITEMS**
 - A.** Executive Assistant Appointment
 - B.** CMA Engineers – Proposal for Conceptual Design Services re: Rye Town Center Committee – Pedestrian Improvements
 - C.** 1090 Washington Road – Enforcement Action
 - D.** 487 Sagamore Road – Enforcement Action
 - E.** Amendment to Ordinance #22 Soliciting/Canvassing in the Town of Rye
 - F.** Dennis McCarthy, Public Works Director – Roll-off Container Bid Results
- VIII. CORRESPONDENCE**
- IX. NEW BUSINESS**
- X. OLD BUSINESS**
- XI. SELECTMEN'S 2020 BUDGET WORK SESSION**
 - A.** Departmental Budgets
 - B.** Encumbrances
 - C.** Revenues
 - D.** Warrant Articles
 - E.** Capital Outlay

XII. OTHER BUSINESS

A. Meeting Minutes

1. Meeting, Friday, November 1, 2019, 8:00 a.m., Town Hall
2. Meeting, Friday, November 15, 2019, 4:30 p.m., Town Hall
3. Meeting, Thursday, November 21, 2019, 9:00 a.m., Town Hall
4. Non-Public Session, Thursday, November 21, 2019 (1) Per RSA 91-A:3, II (b) Hiring
(2) Per RSA 91-A:3, II (a) Personnel
(3) Per RSA 91-A:3, II (d) Acquisition
(4) Per RSA 91-A:3, II (a) Personnel
5. Meeting, Friday, November 22, 2019, 10:00 a.m., Town Hall

ADJOURNMENT

Posted: Friday 12/6/19– Town Hall, Rye Public Library, Town website: www.town.rye.nh.us

****THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING****