

**TOWN OF RYE – BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, APRIL 13, 2020
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, April 20, 2020

AGENDA

6:00 p.m.

I. CALL TO ORDER

II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel

6:30 p.m. RECONVENE PUBLIC MEETING

III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

- A) Transfer Station Announcement

V. PUBLIC COMMENT – There will be no physical meeting space for tonight's meeting. You can either watch the Live Stream or participate via **Zoom**. The Meeting ID is **490-867-9230**; the Password is **BOS03870**. Public Comment will still be limited to 5 minutes per 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) Appointment: Heritage Commission – 3 Year Term
1) David Choate: Requests appointment as an alternate, email rec'd 04/06/2020
2) Recommendation letter rec'd 04/10/2020 from Phil Walsh, Chair

VII. DISCUSSION ITEMS

- A) Return April Meetings to 2nd and 4th Monday. Next Meeting would be April 27.
B) Financial Stress Test
C) Discussion of Capital Outlay Projects and Warrant Articles
D) Quarterly Revenue and Expense Review
E) Recycling Education Committee – 1 Year Term expired 3/31/2020

VIII. CORRESPONDENCE

- A) Email rec'd from Shawn Joyce re: Fair & Transparent Appointment Process to Rye Conservation Commission
B) Email rec'd from Shawn Joyce re: Selectmen Ordinances 35 & 36, Keeping Rye Town Forest Open During COVID-19 & Wildlife Protection in Rye Town Forest

IX. APPOINTMENTS: BOARDS, COMMITTEES, COMMISSIONS

- A) **Recycling Education Committee – 1 Year Term expiring 03/31/2021**
1) John Provencher – reappointment as member, letter rec'd 03/07/2020
2) Joan Provencher – reappointment as member, letter rec'd 03/07/2020
3) Wyatt Davis – reappointment as member, letter rec'd 03/13/2020
4) Recommendation letter rec'd 03/23/2020 from John Provencher, Chair

B) Mosquito Control Commission – 3 Year Term expiring 03/31/2023

- 1) Tom Aspinwall – reappointment as member, letter rec'd 03/09/2020

X. NEW BUSINESS

XI. OLD BUSINESS

XII. OTHER BUSINESS

A) Meeting Minutes

- 1) Meeting, Monday, March 2, 2020, 5:30 p.m., Town Hall
- 2) Meeting, Wednesday, March 4, 2020, 5:30 p.m., TD Building
- 3) Meeting, Saturday, March 7, 2020, 10:00 a.m., Library
- 4) Meeting, Monday, March 16, 2020, 4:00 p.m., Town Hall

ADJOURNMENT

Posted: Friday 04/10/20 – Town Hall, Town website: www.town.rye.nh.us

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