TOWN OF RYE - BOARD OF SELECTMEN

MEETING AGENDA MONDAY, SEPTEMBER 23, 2019

5:45 p.m. Rye Town Hall

AGENDA

Selectmen's Meetings are held the 2nd and 4th Monday of each month.

The next meeting will be
TUESDAY, October 15, 2019

5:45 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
 - **A.** The Town Offices will be closed on Monday, October 14, 2019 in observance of Columbus Day
- 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.** Letter rec'd from Frances Erlebacher re: Follow up from the discussions of the accidents at the intersection of Brackett Road and Wallis Road
 - **B.** Chief Walsh Event Permit Application: Seacoast Half Marathon, Sunday, 11/10/19, 8:00 11:30 a.m. to benefit Haven & Child Advocacy Center

VII. DISCUSSION ITEMS

- **A.** Paul Chase, 1306 Ocean Blvd. requests permission for beach access for equipment to repair a rip rap wall in front of 1306, 1304, 1296 & 1292 Ocean Blvd.
- **B.** Dan Philbrick Discussion on a potential trade of the TD Bank building for the Parsonage 20 minutes
- **C.** Rye Center Committee Appointment of Members
- **D.** Chief Cotreau Fee Schedule
- **E.** Finance Director, Becky Bergeron Permission to add FSA's to the benefit package offered to employees
- **F.** Finance Director, Becky Bergeron 12 Months COLA Average

VIII. CORRESPONDENCE

A. Letter rec'd from the Beach Committee re: Their concern about residents planting sea grass on the beach in front of their homes

IX. NEW BUSINESS

X. OLD BUSINESS

- A. Primex Property & Liability Program Contribution Assurance Program (CAP) Agreement
- **B.** Social Media Policy

XI. OTHER BUSINESS

- **A.** Meeting Minutes
 - 1. Meeting, Monday, August 26, 2019, 5:30 p.m., Town Hall
 - 2. Non-Public Session, Monday, August 26, 2019 (1) Per RSA 91-A:3, II (a) Personnel
 - 3. Meeting, Monday, September 9, 2019, 5:30 p.m.
 - 4. Non-Public Session, Monday, September 9, 2019 (1) Per RSA 91-A:2, I (b) Collective Bargaining

ADJOURNMENT

Posted: Friday 9/20/19- 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