# TOWN OF RYE - BOARD OF SELECTMEN MEETING AGENDA MONDAY, OCTOBER 28, 2019 5:30 p.m. Rye Town Hall

### **AGENDA**

#### <u>5:30 p.m.</u>

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel (2) per RSA 91-A:3, II (d) Acquisition

## 6:30 p.m. RECONVENE PUBLIC MEETING

### III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### IV. ANNOUNCEMENTS

- A. Trick or Treating in Rye is Wednesday, October 30, 2019 from 5:00-7:00 p.m.
- **B.** The Town Offices will be closed Monday, November 11, 2019 in observance of Veterans Day
- 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.** Raffle Request St. Theresa's Men's Club requests an annual approval for small raffles held monthly throughout the year to benefit the parish.
  - **B.** Request for Approval of the Annual Town Holiday Parade Sunday, December 8<sup>th</sup> at 1:00 p.m. The parade is coordinated by the Rye Fire Department and the Rye Lions Club with Firefighter Chuck Gallant serving as Chairman. *Motion required: "To approve the Rye Holiday Parade on Sunday, December 8, 2019 as a Town event coordinated by the Rye Fire Department and the Rye Lions Club acting as volunteers on behalf of the Town."*
  - C. Sign request: Webster at Rye requests permission for a sign at Parsons Field for the Annual Christmas Fair to be held on Saturday, 12/7/19. The sign is requested from 12/01/19 12/7/19.
  - **D.** Rye Fire Department: Request to accept and expend funds received in memory of Rich Kole in the amount of \$150.
  - **E.** Dennis McCarthy, Public Works Director Utility Pole License 63-0721 Pole Number 16/13X Pole located on Long John Road

#### VII. DISCUSSION ITEMS

### A. PUBLIC HEARING: FEMA/DHS Firefighter Grant

The purpose of the hearing is to hear public comment on acceptance of a FEMA/Department of Homeland Security grant under the Assistance to Firefighters Grant Program in the amount of \$182,000 with \$8,666.67 to come from non-Federal funds and \$177,333.33 to come from Federal funds. These funds are to be expended between September 11, 2019 and September 10, 2020 for the replacement of SCBA equipment, which includes harness/backpacks, face pieces and 45-minute cylinders.

Selectmen's Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month. The next meeting will be Monday, November 11, 2019

# Rye Board of Selectmen – Agenda 10/28/19

- **B.** Appointment of Finance Administrator
- C. Perkins Road Safety Committee current status and next steps 20 minutes
- **D.** Update on Pump Out Ordinance Schedule
- **E.** Security System for Town Hall
- F. 2020-2021 State Budget Unrestricted Municipal Aid

## VIII. CORRESPONDENCE

A. Letter rec'd from residents re: their concerns with the property located at 720 Brackett Road

## IX. NEW BUSINESS

X. OLD BUSINESS

# XI. OTHER BUSINESS

- **A.** Meeting Minutes
  - 1. Meeting, Tuesday, October 15, 2019, 5:30 p.m., Town Hall
  - 2. Non-Public Session, Tuesday, October 15, 2019 (1) Per RSA 91-A:3, II (d) Acquisition

(2) Per RSA 91-A:3, II (a) Personnel

## ADJOURNMENT

Posted: Friday 10/25/19– Town Hall, Rye Public Library, Town website: <u>www.town.rye.nh.us</u>

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