

TOWN OF RYE – BOARD OF SELECTMEN
Monday, May 18, 2020
10:00 a.m. – via ZOOM

Selectmen Present: Chair Phil Winslow and Selectman Bill Epperson

Others Present: Attorney Michael Donovan, Town Administrator Becky Bergeron, Dan Philbrick, Library Trustees; Jeffrey Ross, Karen Oliver, Michael Moody and Victor Azzi

10:00 a.m.

I. CALL TO ORDER

II. NON-PUBLIC SESSION (1) Per RSA 91-A:3, II (I) Legal Advice

At 10:10 a.m., Phil Winslow made a motion to go into Non-Public Session per RSA 91-A:3, II (I) Legal Advice. Seconded by Bill Epperson. Roll Call: Winslow – Yes, Epperson – Yes.

At 10:32 a.m., Phil Winslow made a motion to come out of Non-Public Session. Seconded by Bill Epperson. Roll Call: Winslow – Yes, Epperson – Yes.

10:30 a.m. RECONVENE PUBLIC MEETING

III. CALL TO ORDER

Chair Winslow called the meeting to order at 10:40 a.m.

IV. READING OF ATTESTATION

Statement by Phil Winslow:

As chair of the Rye Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are providing public access to the meeting by telephone, with additional access possibilities by video and other electronic means. We are utilizing Zoom for this electronic meeting. All members of the board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if

necessary, participate in this meeting through dialing the following phone number: 646-558-8656 and Password: 917350 or by clicking on the following website address: www.zoom.com ID #860-5447-0536.

Public notice has been provided to the public for the necessary information for accessing the meeting, including how to access the meeting using Zoom telephonically. Instructions have also been provided on the website of the board at: town.rye.nh.us go to the Board of Selectmen page and click on the agenda for this meeting.

If anyone has a problem accessing the meeting please email the Town Administrator at: BBergeron@town.rye.nh.us

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call vote.

Roll call attendance of select board:

- Phil Winslow
- Bill Epperson

(The Selectmen confirmed that they were the only ones in the room for the meeting.)

V. DISCUSSION

a. Maintenance Agreement for Parsonage Parcel

Chair Winslow noted that documentation has been received from Attorney Donovan following a meeting he had with Dan Philbrick. It would not be appropriate to have a discussion about this information before the Library Trustees have a chance to review it. The plan is to send the maintenance agreement that was initiated between Attorney Donovan and Mr. Philbrick to Jeffrey Ross, Chair of the Library Trustees, in order for it to be distributed to the Trustees. The select board would like to reschedule this meeting to tomorrow morning to give the Trustees time for review.

The group discussed a time for the meeting. It was agreed to reschedule the meeting for Tuesday, May 19th, 9:30 a.m.

VI. OTHER BUSINESS

***None**

ADJOURNMENT

Motion by Bill Epperson to adjourn at 10:47 a.m. Seconded by Phil Winslow.

Roll Call: Bill Epperson – Aye; Phil Winslow – Aye

Motion passed.

Respectfully Submitted,
Dyana F. Ledger