

**TOWN OF RYE – BOARD OF SELECTMEN
MEETING**

**Monday, May 14, 2018
6:00 p.m. – Rye Town Hall**

***Selectmen Present:* Chairman Priscilla Jenness, Vice-Chair Phil Winslow and Selectman Keriann Roman**

***Others Present:* Town Administrator Michael Magnant**

6:00 p.m.

I. CALL TO ORDER

Chairman Jenness called the meeting to order at 6:10 p.m.

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

At 6:10 p.m., Phil Winslow made a motion to go into Non-Public Session per RSA 91-A:3, II (b) Hiring. Seconded by Priscilla Jenness.

Roll Call: Priscilla Jenness – Yes, Phil Winslow – Yes

The Board came out of Non-Public Session at 6:43 p.m.

6:30 p.m.

III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Jenness reconvened the public meeting to order at 6:49 p.m. and led the Pledge of Allegiance.

Motion by Phil Winslow to seal the minutes of the Non-Public Session per RSA 91-A:3, held prior to the public meeting. Seconded by Keriann Roman. All in favor.

IV. ANNOUNCEMENTS

- A. Town Offices will be closed on Memorial Day, Monday, May 28, 2018**
- B. Memorial Day Ceremony, Central Cemetery, Monday, May 28, 2018, 9:00 a.m.**

- C. The next Board of Selectmen's Meeting will be held on Tuesday, May 29, 2018, 6:00 p.m.

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.)

Karen Allen, 81 Grove Road, Rye Public Library Trustee, invited the Selectmen and members of the public to a special dedication being held, on Sunday, May 20th, 12:30 p.m., in memory of Patricia Quinn, who was a long-term, dedicated and well-loved librarian. Her family, along with local friends, created a little free library in tribute to Patricia to be generously hosted by the Douqus Family on their property adjacent to the Cable Road Ext beach. Ms. Allen noted that the library held a well-attended program on the history of the English language, held in partnership with the N.H. Humanities Council. The program was donated in honor of Martin Zivic and his love of the English language by members of the Rye community. Also, the Rye Public Library Trustees have been working diligently over the last couple of months to compose the library's new compensation policy. It is expected to be finished this summer and they look forward to sharing it with the Selectmen for their feedback.

Peter Crawford, 171 Brackett Road, spoke in regards to the recent conservation purchase of land located on South Road.

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: Rye Historic District Commission – 3 year term to 4/01/21
 - 1. David Choate: Requests appointment as a member, letter rec'd 3/14/18
 - 2. Recommendation letter rec'd 4/20/18 from Mae Bradshaw, chair
- B. Appointment: Rye Heritage Commission – 3 year term to 4/01/21
 - 1. Philip Walsh: Requests appointment as an alternate, letter rec'd 4/20/18
 - 2. Recommendation letter rec'd 5/9/18 from Bev Giblin, chair
- C. Chief Walsh – Event Permit Application: Demonstrated Success, LLC – Race to Educate, Triathlon, Sunday, 5/27/18, 12:30-3:00 p.m., to benefit Education for all children.
- D. Chief Walsh – Event Permit Application: Annie's Angels, Rye by the Sea Duathlon and 5K Run, Saturday, 6/2/18, 8:00-11:00 a.m., to benefit Annie's Angels Memorial Fund.
- E. Chief Walsh – Event Permit Application: Alzheimer's Association, Ride to End Alzheimer's, Saturday, 6/9/18, 6:00a.m.-4:00 p.m.

- F.** Sign request: Rye Driftwood Garden Club for a 2'x2' sign at Parsons Field announcing the Annual Plant Sale to be held 5/18 and 5/19. The sign is requested from Sunday, 5/13 to Sunday, 5/20.
- G.** Sign Request: Friends of Pulpit Rock Tower, Inc. for a sign at Parsons Field announcing public tours of Pulpit Rock Tower on Monday, 5/28/18, 10:00 a.m.-2:00 p.m. The sign is requested from Monday, 5/21/18 to Monday 5/28/18.
- H.** Email rec'd from Paul Sanders re: Town Maintenance of Sanders Point Public Access and the Sanders Poynt sign.

Vice-Chair Winslow requested to pull Items A, B and H from the Consent Agenda for discussion.
Selectman Roman requested to pull Item C from the Consent Agenda for discussion.

Motion by Phil Winslow to approve Consent Agenda Items D, E, F and G as presented. Seconded by Keriann Roman. All in favor.

- **David Choate** – Appointment to the Rye Historic District Commission

David Choate, Washington Road, spoke to the Board in regards to his interest in becoming a member of the Historic District Commission. His background includes four years on the N.H. Preservation Alliance which will be a benefit to the Town in terms of guidance and grants. His interest in historic preservation started in the 80's as a member of the Portsmouth Advocates Board. He was asked by the commission to serve on the board and he looks forward to being a member.

Motion by Phil Winslow to appoint David Choate to the Rye Historic District Commission for a three year term. Seconded by Keriann Roman. All in favor.

- **Philip Walsh** – Appointment to the Rye Heritage Commission

Philip Walsh, Whitehorse Drive, spoke about his interest in joining the Heritage Commission as an alternate member. He respects the work of the commission in preserving the heritage of the Town. He is always looking for a way to give back and serve the community. He looks forward to serving on the Heritage Commission.

Motion by Keriann Roman to appoint Philip Walsh as an alternate member to the Heritage Commission for a three year term. Seconded by Phil Winslow. All in favor.

- **Chief Walsh** – Event Permit Application – Demonstrated Success, LLC

Selectman Roman asked Chief Walsh his thoughts on the event being held on Memorial Day Weekend.

Police Chief Kevin Walsh noted that the majority of the event is being held in Portsmouth. The only roadway in Rye that the event will take place on is Wentworth Road and the impact will be minimal.

Motion by Keriann Roman to approve the event permit application for Demonstrated Success, LLC. Seconded by Phil Winslow. All in favor.

- Town maintenance of Sanders Point public access and sign.

Vice-Chair Winslow asked Town Administrator Magnant if there is a list of all public access points for beaches and if so, would it be appropriate to add this to the list.

Town Administrator Michael Magnant noted that there is a list; however, this is private property with an easement for the public to go across the property to access the beach. He also noted that the signage issue is being litigated right now between two parties and he is not sure if they should act on this at this time.

The Selectmen agreed to revisit this once the litigation is final.

VII. DISCUSSION ITEMS

A. Meeting Minutes

1. Meeting, Wednesday, April 18, 2018, 6:30 p.m., Town Hall

The following corrections were noted:

- Page 1, 1st paragraph from bottom, 3rd sentence should read: **The lease was written to coincide with the grant, which made the development possible.**
- Page 4, 1st paragraph, 1st sentence should read: **Selectman Winslow stated that even with the Parsonage in its present state of disrepair it still has a lot of value in the center of town.**
- Page 4, 4th paragraph, 2nd sentence should read: **He reiterated that at this time, with the way the market is and the way construction costs are for what they have seen in that building, it is not feasible.**
- Page 4, 3rd paragraph from bottom, 1st sentence should read: **Selectman Winslow stated the deed restrictions are something that he is against until they take a look at all the opportunities for that facility.**
- Page 5, under 'Other Business', 1st bullet, 2nd sentence should read: **They have received three responses; two firms in N.H. and one in Maine.**

Motion by Phil Winslow to accept the Work Session Minutes of April 18, 2018 as amended. Seconded by Keriann Roman. All in favor.

2. Meeting, Monday, April 23, 2018, 6:30 p.m., Town Hall

Motion by Phil Winslow to accept the minutes of April 23, 2018 as written. Seconded by Priscilla Jenness. Vote: 2-0-1 Abstained: Keriann Roman

3. Meeting, Thursday, May 3, 2018, 1:30 p.m., Town Hall

Motion by Phil Winslow to accept the minutes of May 3, 2018 as written. Seconded by Keriann Roman. Vote: 2-0 Priscilla Jenness recused herself from the vote.

4. Non-Public Session, Thursday, May 3, 2018
(1) per RSA 91-A:3, II (a) Personnel

Corrections were noted by the Selectmen and recorded by Town Administrator Magnant.

Motion by Phil Winslow to approve the minutes of the Non-Public Meeting of May 3, 2018 per RSA 91-A:3, II (a) Personnel as amended. Seconded by Keriann Roman. All in favor.

Motion by Keriann Roman to seal the minutes of the Non-Public Meeting held on May 3, 2018, under exception for reputation. Seconded by Phil Winslow. All in favor.

(2) per RSA 91-A:3, II (d) Acquisition

Motion by Phil Winslow to approve the minutes of the Non-Public Meeting of May 3, 2018, per RSA 91-A:3, II (d) Acquisition. Seconded by Keriann Roman.

Motion by Keriann Roma to seal the minutes of the Non-Public Meeting of May 3, 2018, per RSA 91-A:3, II (d) Acquisition, as the action would be moot if the minutes were released at this time. Seconded by Phil Winslow.

B. Historic Structure Report Proposal Award

Town Administrator Michael Magnant explained that the staff reviewed the proposals that were received in response to the RFP for the Historic Structure Report (HSR) and interviewed two of the firms. It was felt that Groundroot Preservation Group was the best fit for what the Town is trying to do. They were invited to the meeting so the Board could have the opportunity to speak with representatives from the firm. He noted that he checked their references and it was incredible what people had to say about the company. The references noted how the company went above and beyond the call of duty and was a pleasure to work with.

Scott Stevens, CEO Groundroot Preservation Group, and Nancy Barba, Architect, spoke to the Selectmen and Mae Bradshaw, who was representing both the Heritage and Historic District Commissions, about their experience in working with historic structures and the process they would follow in preparing the Historic Structures Report for the current Town Hall building. The report will include a history of the structure and its uses, with measured drawings and photographs. A forensic evaluation will be completed, which will give details on the features and in what era they may have been incorporated into the building. A conditions assessment will evaluate the current conditions of the components of the building and will note any problems. From the conditions assessment, a priorities list for the building will be generated with a cost

analysis that represents the most practical and long-lasting solution for the building. It is recommended that the painting of the building be held off until the report is completed, as the priorities list will be an important piece for the painting project. The representatives from Grassroots assured that the fee for the report will not exceed the proposal submitted by Grassroots. It was also assured that the report can still be completed within the duration of time that was given in the proposal. A copy of the draft report will be reviewed and approved by L-Chip. A presentation of the final report will be given to the Town, which is anticipated to be some time in August. The Historic Structures Report is a comprehensive record of the building that will be able to be used as the basis for future planning and possible grant funding.

Experience:

Nancy Barba started practicing architecture in 1980 and has been principal of her own firm since 1986. Her passion for historic structures goes back many years. She has been in New England for 35 years working as an architect for new construction and in the field of historic preservation. In 2007, she was awarded the Maine Preservation Champion Award for her advocacy and life-long work. She has worked on projects throughout Maine, New Hampshire and Connecticut.

Scott Stevens started the Groundroot Preservation Group in 2012. Before opening the firm, he spent 27 years as a history museum director for four different museums in four states. Three of the museums were in historic buildings, of which he was responsible for the appropriate care. He started his firm in partnership with Steven Mallory, who is the architectural conservator. Mr. Stevens will handle the research and most of the writing of the report, as well as holding the position of main contact for the Town of Rye during the HSR project. His firm has handled over 40 historic projects throughout New England and has completed over fifteen Historic Structures Reports.

Questions from the public were asked by **Joanne Hardin, 32 Shoals View Drive and Rich Davis, Washington Road.**

Motion by Phil Winslow to approve the Groundroot Preservation Group, LLC to conduct the Historic Structure Assessment Report for the Town Hall. Seconded by Keriann Roman. All in favor.

C. ABATEMENTS

The Assessor recommends approval of the following abatements.

Scott Marsh, Assessor, spoke with the Selectmen regarding the following abatements.

1. Dwight Tuttle, Jr., 50 Jenness Avenue, map/lot 084-057-001
Current: \$521,700. Proposed: \$446,400. Abatement: \$780.86 + int.

Motion by Priscilla Jenness to approve the abatement for tax map 084, lot 057-001, in the amount of \$780.86 plus interest. Seconded by Phil Winslow. All in favor.

2. Beth Dietz Tuttle, 31 Breakers Road, map/lot 084-058
Current: \$663,000. Proposed: \$599,600. Abatement: \$657.46 + int.

Motion by Phil Winslow to approve the abatement for the Tuttle property at 31 Breakers Road, tax map 084, lot 058, for the amount of \$657.46 plus interest. Seconded by Keriann Roman. All in favor.

3. Perley M. Jr. & Claire S. Webster, 4 Williams Street, map/lot 174-028
Current: \$288,900. Proposed: \$238,500. Abatement: \$532.22 + int.

Motion by Priscilla Jenness to approve the abatement for tax map 174, lot 028, in the amount of \$532.22 plus interest. Seconded by Phil Winslow. All in favor.

4. Shoals View Rev Trust, 32 Shoals View Drive Ext., map/lot 202-037
Current: \$393,300. Proposed: \$373,300 Abatements: \$211.20 + int.

Motion by Keriann Roman to grant the abatement for tax map 202, lot 037, in the amount of \$211.20 plus interest. Seconded by Phil Winslow. All in favor.

5. Teresa Brown, 595 Central Road, map/lot 005-012
Current: \$738,600. Proposed: \$661,100. Abatement: \$803.68 + int.

Motion by Keriann Roman to grant the abatement for tax map 005, lot 012, in the amount of \$803.68 plus interest. Seconded by Phil Winslow. All in favor.

6. Kevin Mullavey, 160 Grove Road, map/lot 007-102
Current: \$424,300. Proposed: \$394,800. Abatement: \$311.52 + int.

Motion by Phil Winslow to approve the abatement for property located at 160 Grove Road, tax map 007, lot 102, in the amount of \$311.52 plus interest. Seconded by Keriann Roman. All in favor.

7. Edward & Virginia Bulmer, 1643 Ocean Blvd., map/lot 013-020
Current: \$663,000. Proposed: \$599,600. Abatement: \$657.46 + int.

Motion by Keriann Roman to grant the abatement for tax map 013, lot 020, in the amount of \$657.46 plus interest. Seconded by Phil Winslow. All in favor.

8. Hugh & Andrea Lee, 220 Pioneer Road, map/lot 024-108
Current: \$771,500. Proposed: \$629,700. Abatement: \$1,433.60 + int.

Motion by Phil Winslow to approve the abatement for the Lee property at 220 Pioneer Road, tax map 024, lot 108, in the amount of \$1,433.60 plus interest. Seconded by Keriann Roman. All in favor.

9. Richard & June Duggan, 15 Park Ridge Avenue, map/lot 194-024
Current: \$742,800. Proposed: \$683,900. Abatement: \$621.98 + int.

Motion by Keriann Roman to grant the abatement for tax map 194, lot 024, in the amount of \$621.98 plus interest. Seconded by Phil Winslow. All in favor.

10. Stanley A. & Carol A. Chrest, 320 Pioneer Road, map/lot 024-114
Current: \$721,100. Proposed: \$592,900. Abatement: \$1,296.10 + int.

Motion by Phil Winslow to approve the abatement for the Chrest property at 320 Pioneer Road, tax map 024, lot 114, in the amount of \$1,296.10 plus interest. Seconded by Keriann Roman. All in favor.

11. Frank P. Colby Jr. Rev Trust, 1130 Ocean Blvd., map/lot 194-085
Current: \$1,859,300. Proposed: \$1,785,600. Abatement: \$778.28 + int.

Motion by Keriann Roman to grant the abatement for tax map 094, lot 085, in the amount of \$778.28 plus interest. Seconded by Phil Winslow. All in favor.

12. Bonnie Dridi Rev Trust, 115 Wentworth Road, map/lot 024-037
Current: \$389,000. Proposed: \$354,000. Abatement: \$369.60 + int.

Motion by Keriann Roman to grant the abatement for tax map 024, lot 037, in the amount of \$396.60 plus interest. Seconded by Phil Winslow. All in favor.

D. Steve Borne – Plan NH update

Steve Borne, 431 Wallis Road, and Paula Tssetsilas, 12 Rock Orchard, spoke to the Selectmen in regards to bringing in Plan N.H. to study the community and its properties, while considering the wants and needs of the citizens, to provide information and ideas to help the Town with planning for its future. The next step in moving forward is to have a working session between Robin LeBlanc of Plan N.H., the Selectmen and chairs from the town's boards and commissions, in order to develop an outline for what Plan N.H. will provide for the Town, including the area of Town that the charette would focus on. The charette will be presented in a fashion that is citizen led and will be sponsored through fundraising by the citizens. However, in order for the application from the Town to be seriously considered, there needs to be support from the Board of Selectmen. They are requesting the support of the Selectmen in moving forward with meeting with Ms. LeBlanc for a work session.

Chairman Jenness asked how much time from town staff would be required for the charette. She noted that the Board is under the RSA not to use tax payers' money to fund this event, (as the idea to hold a charette was voted down at the recent town vote in March.) She pointed out that

staff time is using tax payers' money. The Selectmen will need clarification from Town Counsel in regards to whether or not this will be a problem.

Vice-Chair Winslow stated the first time the charette was discussed with the Parsonage Committee the scope was going to focus on the center of town; the Historic District. That was substantive enough to really be meaty and have some good ideas. If that is expanded beyond the center of town, it is going to be too much.

Mr. Borne stated that there can be a deliberative discussion at the work session and everyone can voice their opinions. After that discussion, there will be a better feel for what is possible and what is not.

Vice-Chair Winslow stated that he does not want this to be an opportunity for the pro-town hall contingents to confront the new town hall contingents. That would be a waste of everyone's time.

Mr. Borne noted that he and Mrs. Tsetsilas would be the victims, if there is any of that, because they would like everyone's perspective in putting the application together. Once the application is done, it is turned over to Plan N.H. and they will then listen to the residents to produce ideas that will be attainable.

Chairman Jenness asked if they will be handling all the details of holding the charette and accommodating the volunteers from Plan N.H.

Mrs. Tsetsilas explained that she will be handling all of the details and will ask for volunteers from the community. There would be no town staff involved. She continued that she hears the concerns of the Selectmen. This is why she and Mr. Borne looked at what they felt was a balanced representation. There are some people in support of the charette that are for a new town hall building and some who are for restoration. It is a dividing part for the town. They are hoping that Plan N.H. can bring consensus and help bring a clearer picture for what the citizens want in its center of town.

Selectman Roman stated that it seems that Plan N.H. would say whether the location of the town hall makes sense, or not, based on what the citizens are saying. They are going to look at the use of the building, not whether it should be torn down or rehabilitated. The discussion is going to be about what the residents want the Town to look like.

Vice-Chair Winslow noted that they can give Ms. LeBlanc the history of the town hall and discuss how she would manage those very strong opinions so it does not take up most of the time during the charette.

After discussion, the Selectmen agreed that June 13th would work as a date for an informational work session, which will be posted as a Selectmen's meeting. Mr. Borne will confirm the date and time with Robin LeBlanc.

E. Chief Walsh – 2018 Beach Permit Application

1. Portsmouth Paddle Co.

- Surfboard and paddle board rentals/lessons
- Located at Wallis Road Extension
- Hours: Rentals – 7:30 a.m. to 5:00 p.m.
- The applicant had asked for an expansion to his permit for this season; however, Chief Walsh declined the request so the application will remain the same as last year.

Motion by Phil Winslow to approve the Beach Permit Application as amended by Chief Walsh. Seconded by Keriann Roman. All in favor.

Chief Walsh noted that Magnolia Barrett has backed out of her permit for this season. He asked the Board if they would consider moving one of the Yoga locations at Old Beach Road to north (about 25 yards) of Jenness Beach.

The Selectmen agreed to the relocation as described by Chief Walsh.

F. Chief Walsh – Memorandum of Agreement with the State of NH Parks and Recreation for Police Enforcement on State Beaches

Chief Walsh submitted a three year Memorandum of Agreement with the State of NH Parks and Recreation for the Selectmen's consideration. This agreement ensures that the officers can enforce DRED rules, as well as Town ordinances on State beaches.

Motion by Phil Winslow to approve the memorandum of agreement. Seconded by Keriann Roman. All in favor.

G. Chief Walsh – Sole Source Purchase of a Town Hall/Animal Control/Parking Enforcement Vehicle

Chief Walsh presented the proposal for the purchase of a vehicle which will be shared by the building department, animal control and parking enforcement. He is requesting the Board approve the purchase of a Ford Escape. The vehicle purchase was presented under capital outlay and was approved at town vote in March.

Motion by Phil Winslow to approve the request from the Police Chief for a 2018 all-wheel Ford Escape, which will be purchased from Londonderry Ford, in the amount of \$22,814. Seconded by Keriann Roman. All in favor.

H. Dennis McCarthy, Public Works Director – Bid Results

1. Road Pavement Markings

- Industrial Traffic Lines
Londonderry, NH \$19,880

Director McCarthy noted that the Town used Industrial Traffic Lines last year. Their bid is a bit higher than last season; however, the proposal is still the low bid. A motion is not needed from the Selectmen as it is the lowest bidder.

2. Beach Rubbish Collection

- NER Recycling
Atkinson, NH

This does not require any action as it was the only bid received.

3. Skid Steer

- James R. Rosencrantz & Sons
Kensington, NH \$39,875.25

Director McCarthy noted that the John Deer Skid Steer from James R. Rosencrantz is being recommended by the Public Works Staff as it has the best features and will meet the Town's needs. This is the high bid but still falls within the budgeted funds of \$40,000.

Motion by Priscilla Jenness to approve the purchase of the John Deer 316-GR Skid Steer in the amount of \$39,875.25. Seconded by Keriann Roman. All in favor.

4. Mowing Tractor

- James R. Rosencrantz & Sons
Kensington, NH \$45,000.

This does not require any action as it is the low bid.

5. Lawn Care

- JLG Landscaping
Portsmouth, NH \$11,160.

This does not require any action as it is the low bid.

I. Shoals View Drive

Director McCarthy noted that they have used some of the funds from last year to contract for a design for Shoals View Drive, which is ninety-five percent complete. It will go out to bid this year so the Town will have a solid bid price for next year. Some changes have been made to the design to try to bring down the costs. He is hopeful that they will get a more economical bid for either a warrant article or to be included in the budget for next year. As far as dust for this year, there is not a lot that can be done besides watering the road; however, the Town does not own a watering truck. He continued that calcium chloride, which is a type of salt, could be put down with a fertilizer spreader. The Town does not own a spreader but could hire a company to come in and spray calcium chloride, which can be fairly expensive. He pointed out that there are issues with calcium chloride. It is highly corrosive and it is a chemical that is being spread on the road. The best way for the Town to handle the issue is to keep moving forward on trying to get the road paved.

Joanne Hardin, 32 Shoals View Drive, stated that the west part of Shoals View Drive is not plowed in the winter, nor are the holes and ruts filled in with gravel. She requested further discussion about this matter with the Selectmen in the future.

Chairman Jenness stated that the residents of Shoals View Drive talked about the east side being used as a cut through for traffic. She asked Mr. McCarthy about it being a one-way. She asked if it would stop the extra usage of that road for this year to help with the dust.

Director McCarthy agreed there would be less dust. The Selectmen have the authority to make the road a one-way.

Chief Walsh stated that in order to make a change of the road, there will be a lot of education and awareness that will need to take place. There will be challenges with putting this in place; however, he will work with Mr. McCarthy and the Fire Chief on a plan if the Selectmen decide to make it a one-way.

Michael Babin, Ocean Blvd, stated he lives on the east side of that road and the house he lives in has been vacant most winters. There is a big mound of ledge in the middle of the road, and the plow trucks that come down that road, he has rarely been able to park his truck in that part of his yard. He has lost quite a bit of his yard because it has become part of the road so the trucks can get through to plow.

The Selectmen agreed that a site walk for the Board should be scheduled.

- J.** Dennis McCarthy, Public Works Director – Utility Pole License 63-0676 Pole Number 43/88S – Pole located on Wallis Road

Motion by Phil Winslow to approve Utility Pole License 63-0676 for Pole Number 43/88S. Seconded by Keriann Roman. All in favor.

- K.** Dennis McCarthy, Public Works Director – Utility Pole License 63-0677 Pole Number 15/343A – Pole located on Wallis Road.

Motion by Keriann Roman to approve Utility Pole License 63-0676 for Pole Number 15/343A. Seconded by Phil Winslow. All in favor.

- L.** L-Chip Grant Project Agreement

Town Administrator Magnant requested approval from the Board to sign the project agreement with L-Chip to pay for a portion of the Historic Structures Report. The amount of \$31,000 was budgeted for the report with \$12,000 coming from L-Chip and \$19,000 being paid by the Town.

Motion by Phil Winslow to approve the L-Chip project agreement, whereby L-Chip provides funds in the amount of \$12,000 to fund the Town Hall Historic Structures Report and to authorize the Town Administrator to sign on behalf of the Selectmen. Seconded by Keriann Roman. All in favor.

VIII. CORRESPONDENCE

- A.** Email rec'd from Alex Herlihy requesting a link to the Rye Civic League website be added to the Community Resources page on the Town website.

Chairman Jenness read the email received from Alex Herlihy requesting a link to the Rye Civic League website on the Community Resources page on the Town website. She reviewed the policy regarding the Town website.

After review of the town's policy, the Selectmen agreed to give this further thought and to discuss it at the next Selectmen's meeting.

Motion by Phil Winslow to move the request to the next Board of Selectmen's meeting. Seconded by Keriann Roman. All in favor.

IX. NEW BUSINESS

- None

X. OLD BUSINESS

- None

XI. OTHER BUSINESS

- None

ADJOURNMENT

Motion by Phil Winslow to adjourn at 9:39 p.m. Seconded by Keriann Roman. All in favor.

Respectfully Submitted,
Dyana F. Ledger

DRAFT MEETING of the Board of Selectmen's Meeting 5/14/18
See minutes of 5/29/18 for approvals/corrections

5-14-18 Corres. A

Janice Ireland

From: Alex Herlihy <alexherlihy@comcast.net>
Sent: Friday, April 27, 2018 9:03 AM
To: Janice Ireland
Subject: RCL on web site

April 27, 2018

Hi Janice,

I am requesting that the Rye Civic league be listed under the "community resources" tab on the town web site.

RCL was founded in 1968 by former BOS member Frances Holway along with Marjorie Miller and Joan La France. it served the town well with free copies of the Town News left in red bags about town. RCL disbanded in 1992 due to lack of volunteers. I revived it in 2009 and as a courtesy announced my intentions at a BOS meeting at which Priscilla Jenness was present via telephone. The free Civic News is sent via e-mail monthly to over 1100 Rye residents. in addition, RCL sponsors the annual Candidates night and every other year it sponsors the state wide candidates night in the fall. it also present an annual analysis of the town budget every January. In 2012 RCL became a 501 c 3 non profit organization registered with the state of New Hampshire.

Just like the Rye Historical Society, RCL is an all volunteer citizens organization and provides a valuable service to the town.

Thank you,

Alex Herlihy

Vice President, Rye Civic League