

TOWN OF RYE – BOARD OF SELECTMEN
Monday, June 11, 2018
6:30 p.m. – Rye Town Hall

Present: Acting Chair Phil Winslow and Selectman Keriann Roman

Not Present: Selectman Priscilla Jenness

Others Present: Town Administrator Michael Magnant

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Acting Chair Winslow called the meeting to order at 6:50 p.m. and led the Pledge of Allegiance.

II. ANNOUNCEMENTS

- Acting Chair Winslow congratulated and thanked Recreation Director, Lee Arthur, for her hard work on the Town's successful Memorial Day Celebration. He also thanked Bill Epperson for emceeding the ceremony, the town staff for their efforts and the Rye school children for their wonderful posters, poems and essays.
- Congratulations went out to Dr. Robin Ellwood and Principal Marie Soucy, both from Rye Junior High, for a successful Rye Junior High Boat Regatta which was held on May 31st. Each of the junior high classes built two boats as part of the S.T.E.M program taught at the school and raced them in the regatta. After the race, the boats were sold with some going as high as \$2,000. The money will be used for future school projects. The event was attended and enjoyed by many Rye residents.
- The Rye Heritage Commission is holding a Summer Cruise aboard the Thomas Loughton on Monday, June 18th at 5:30 p.m. The cruise will be departing from the docks of the Isles of Shoals Steamship Company at 315 Market Street. The tickets are \$25 per person with all proceeds benefiting the renovations of the Rye Town Hall.

III. 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.)

Steve Borne, 431 Wallis Road, noted that it looks like there will be a good turnout for Wednesday's working meeting with Plan N.H. and the agenda has been set. He continued that he received two flyers in the mail regarding Parson's Creek. He noticed that only one of the flyers is posted on the website and both should be made available to the public.

IV. CONSENT AGENDA ITEMS – (to be discussed at the meeting only if pulled of the consent agenda by one of the three Selectmen.)

- A.** Chief Walsh – Event Permit Application: Granite State Quest, Saturday, 7/14/18. 7:00 a.m. to 4:00 p.m. to benefit Mass General Hospital Cancer Research.
- B.** Chief Walsh – Event Permit Application: Cystic Fibrosis Foundation CF Cycle for Life, Saturday, 7/14/18, 7:30 a.m. – 4:00 p.m. to benefit the Cystic Fibrosis Foundation.
- C.** Chief Walsh – Event Permit Application: America by Bicycle – Cross Country Challenge, Tuesday, 7/24/18, 11:45 a.m. – 12:00 p.m.

Items A and B were taken off the consent agenda for discussion.

- Granite State Quest
Cystic Fibrosis Foundation CF Cycle for Life

Speaking to Police Chief Walsh, Acting Chair Winslow stated that the events are being held at the same time. He asked if this is going to be an issue.

Police Chief Kevin Walsh explained that Cystic Fibrosis traditionally has the week that is requested and Granite State has another week. Granite State submitted their application back in March. Cystic Fibrosis sent a letter of intent in January and there was a lot of work on the department's administrative assistant to get that application. Once the application was received, it was noticed that the events are scheduled for the same day. He has spoken to the coordinators of each event about how many people will be in attendance and how the events will function. Cystic Fibrosis has stated that they have 50 participants for their event. Granite State Quest is estimating about 75 riders at this time with another 10 signing up on the day of the event. The total of participants for both events are not as many as usual so he thinks it can be managed. He commented that he is going to send letters to both organizations in regards to the events. Cystic Fibrosis has traditionally had that week and should be able to continue. He is going to ask Granite State to go back to their original date or set another date for their event in the future. The department relies on the organizations staying committed to the weeks they have chosen for their events.

In regards to saving dates for organizations that come in repeatedly, Acting Chair Winslow asked if a date could be set for when their application has to be turned in to the department in order to secure their date. If the application is not received by that time, they may be in jeopardy of losing that date.

Chief Walsh replied that this is a process that his administrative assistant is going to start for next season. That way there will only be one biking or running event on any given day.

Selectman Roman pointed out that the two events follow the same route and then one splits. She asked if this is something the organizations are going to manage.

Chief Walsh noted that the organizations have road captains who manage and monitor the routes for safety. He commented that if the number of participants in the events were larger, he would not be asking for approval for the same day. He would have asked one of them to step back and change their date. With the number of participants, these two events are equal to one event.

**Motion by Phil Winslow to approve Consent Agenda Items A, B and C as presented.
Seconded by Keriann Roman. All in favor.**

Steve Borne, 431 Wallis Road, stated that he has volunteered for the Granite State Quest in the past. The organization is extremely well organized and have taken all safety concerns into consideration.

V. DISCUSSION ITEMS

A. Meeting Minutes

1. Meeting, Monday, May 29, 2018, 6:00 p.m., Town Hall

The following corrections were noted:

- Page 1, the motion at bottom of page should read: **Motion by Keriann Roman to seal the minutes of the Non-Public Meeting per RSA 91-A:3; for if information was released it could jeopardize the decision and recognition.**
- Page 5, under Item F, it should be noted that J.G. Fanning should be **J.G. Painting**.

Motion by Phil Winslow to approve the minutes of May 29, 2018 as amended. Seconded by Keriann Roman. All in favor.

2. Non-Public Session, Monday, May 29, 2018
 - (1) per RSA 91-A:3, II (a) Personnel
 - (2) per RSA 91-A:3, II (c) Reputation
 - (3) per RSA 91-A:3, II (d) Acquisition

Motion by Keriann Roman to approve the minutes of the Non-Public Session of May 29, 2018 as presented. Seconded by Phil Winslow. All in favor.

B. ABATEMENTS

The Assessor recommends approval of the following abatements.

Scott Marsh, Town Assessor, reviewed the following abatements with the Selectmen.

1. Gerald & Melinda Carmen 1086 Old Ocean Blvd. map/lot 194-075
Current: \$1,834,800. Proposed: \$1,703,400. Abatement: \$1,387.58 +int.

Motion by Keriann Roman to approve the abatement for map/lot 194-075 in the amount of \$1,387.58 plus interest. Seconded by Phil Winslow. All in favor.

2. William & Valerie Wilson 1252 Ocean Blvd. map/lot 173-051
Current: \$635,000. Proposed: \$580,300. Abatement: \$577.63 +int.

Motion by Keriann Roman to approve the abatement for map/lot 173-051 in the amount of \$577.63 plus interest. Seconded by Phil Winslow. All in favor.

The Assessor recommends denial of the following abatements:

1. David & Sharon Rimbach Trustees 731 Washington Road map/lot 011-057
Current: \$450,700. Abatement: \$0 +int.

Motion by Keriann Roman to deny the abatement request for tax map 011 lot 057. Seconded by Phil Winslow. All in favor.

2. WBTSCC Limited Partnership 60 Wentworth Road map/lot 024-061-026
Current: \$9,381,100. Abatement: \$0 +int.

Motion by Keriann Roman to deny the abatement request for tax map 024 lot 061-026. Seconded by Phil Winslow. All in favor.

The following two abatements were added to the agenda.

3. Alan Smith, 47 Pine Street, map/lot 081/074
Current: \$562,700 Proposed: \$558,200 Abatement: \$46.67 +int.

Motion by Phil Winslow to approve the abatement for map/lot 081-074 in the amount of \$46.67 plus interest. Seconded by Keriann Roman. All in favor.

4. Tim Grant, 30 Concord Point, map/lot 174-048
Current: \$1,282,800 Proposed: \$1,169,300 Abatement: \$1,198.56 +int.

Motion by Phil Winslow to approve the abatement for map/lot 174-048 in the amount of \$1,198.56 plus interest. Seconded by Keriann Roman. All in favor.

VI. CORRESPONDENCE

- None

VII. NEW BUSINESS

- None

VIII. OLD BUSINESS

- Acting Chair Winslow stated that Alex Herlihy had asked the Selectmen to consider attaching a link on the Town website to the Rye Civic League. He would like to address this at a future meeting when Priscilla Jenness is present.

Mr. Herlihy stated that he had a statement that he was going to provide the Selectmen in regards to the services the civic league provides. He will wait until Selectman Jenness is present.

IX. OTHER BUSINESS

- None

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

At 7:20 p.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3, II (b) Hiring. Seconded by Phil Winslow.

Roll Call: Keriann Roman – Yes, Phil Winslow – Yes

At 7:34 p.m., the Board came out of Non-Public Session and Acting Chair Winslow reconvened the public session.

Motion by Phil Winslow to assign the Buildings and Grounds Workman Position to Donald Felch. Seconded by Keriann Roman. All in favor.

ADJOURNMENT

Motion by Keriann Roman to adjourn at 7:35 p.m. Seconded by Phil Winslow. All in favor.

Respectfully Submitted, Dyana F. Ledger