

SELECTMEN'S MEETING

Monday, May 6, 2019

5:00 P.M.

Rye Town Hall

Present: Chairman Phil Winslow, Vice Chair Keriann Roman and Selectman Bill Epperson

Others Present: Finance Director/Assistant Town Administrator Becky Bergeron

I. CALL TO ORDER

Chairman Winslow called the meeting to order at 5:00 p.m.

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

At 5:02 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: Winslow – Yes, Roman – Yes Epperson – Yes.

At 6:00 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes

III. OTHER BUSINESS

Selectman Epperson asked what was happening with the Town Hall re-structuring. Chair Winslow replied there is \$10,000 in the budget for 2019 to do a space needs study. \$10,000 has also been committed from the Heritage Commission to assist with necessary renovations. Chair Winslow also advised that the Friends of the Rye Town Hall had pledged an amount to assist in the renovations but was unaware of the specific dollar amount. Selectman Epperson asked what the future plan was for the Parsonage. Chair Winslow responded that he wanted to wait for the results from the Charrette before making any decisions.

IV. NON-PUBLIC SESSION (1) per RSA 91-A:3 II (c) Reputation

At 6:04 p.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (c) Reputation. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes.

At 6:16 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes

V. OTHER BUSINESS

Finance Director Bergeron reminded the Board that although they motioned at the meeting of April 26, 2019 to pay the balance of the Town Hall painting, they needed to include in the motion that the balance was to come from the Municipal Buildings Maintenance Fund.

Motion by Phil Winslow to pay the balance of the Town Hall painting and to take the balance from the Municipal Buildings Maintenance Fund. Seconded by Keriann Roman. All in favor.

VI. ADJOURNMENT

Motion by Keriann Roman to adjourn at 6:20 p.m. Seconded by Bill Epperson. All in favor.

Respectfully Submitted,
Rebecca Bergeron