

**TOWN OF RYE  
BOARD OF SELECTMEN**

**Monday, December 23, 2019**

**6:00 p.m. – Rye Town Hall**

*Selectmen Present: Chair Phil Winslow, Vice-Chair Keriann Roman (by phone), and Selectman Bill Epperson*

*Others Present: Town Administrator Becky Bergeron*

**6:00 p.m.**

**I. CALL TO ORDER**

Chair Winslow called the meeting to order at 6:00 p.m.

**II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel**

**At 6:00 p.m., Phil Winslow made a motion to go into Non-Public Session per RSA 91-A:3, II (a) Personnel. Seconded by Keriann Roman. Roll Call: Winslow – Yes Roman – Yes Epperson – Yes**

**At 6:27 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Bill Epperson. Roll Call: Winslow – Yes Roman – Yes Epperson – Yes**

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

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

Chair Winslow called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

**IV. ANNOUNCEMENTS**

- A.** The Town Offices will be closed on Wednesday, December 25, 2019 for the Christmas Holiday.
- B.** The Town Office will be closed on Wednesday, January 1, 2020, New Year's Day.
- C.** Chair Winslow thanked Lieutenant Chuck Gallant for taking the lead on the 'Toys for Tots' Program. The program supports 25 families in Rye, along with additional families in Greenland and Kingston.

**V. PUBLIC COMMENT – (at the beginning of the meeting, for any Comment by a Rye resident on any topic. Request time limit, up to 5 minutes each person.)**

**John Loftus, 108 Straw's Point Road**, read a letter to the Board of Selectmen regarding his thoughts about the swap exchange of the Parsonage for the property located at 500 Washington Road. He also spoke in regards to the renovation of the existing Town Hall building.

**Mike Garvan, 220 Washington Road, Conservation Commission Member**, asked to respond Consent Agenda Item B, if the Board takes it up for discussion.

**Police Chief Kevin Walsh** noted that many residents donated to the 'Toys for Tots' Program and have done so for many years. He thanked them for their generosity and support of the program.

**Steven Borne, 431 Wallis Road, on behalf of the Rye Civic League**, reported that the Civic News is going out after the first. He is hoping to have the agendas and meeting minutes available for the newsletter. Speaking as a resident, he suggested that Ordinance #22 Amendment should have had a link on the agenda so people can read about the amendment before the public hearing.

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

- A.** Rockingham Planning Commission – Shoulder Widening Study Contract Extension to March 31, 2020
- B.** Email rec'd from Shawn Joyce re: Fair Appointment process to the Rye Conservation Commission

Chair Winslow requested Consent Agenda Item B be pulled for discussion.

**Motion by Phil Winslow to accept Consent Agenda Item A. Seconded by Bill Epperson. All in favor.**

Discussion on item B:

Chair Winslow stated that on June 12, 2017, the Board of Selectmen developed a new policy on the rules and procedures for Rye's boards, committees and commissions. The documents states; "A resident seeking new appointment, or a resident seeking reappointment, as a member or alternate to the committee shall send a letter to the Board of Selectmen requesting consideration. The Board of Selectmen shall request a letter of recommendation from the full committee, board or commission stating that the request has been considered and recommended by a vote of the full body, not just the chairman. All boards' openings or vacancies shall be posted thirty days in advance of the Board of Selectmen's meeting where the appointment is scheduled to be made. In the event a committee member is unable to fulfill the term, it is required a letter of resignation to be sent to the Board. If a person is appointed to fill the seat, they become assigned just for the remaining term of the vacated seat.

Chair Winslow stated this addresses the issue that it be fully transparent. The chair does not have the right to appoint the person. It is up to the entire committee with a letter being presented to the Board of Selectmen.

**Mike Garvan, Conservation Commission Member**, stated that in Mr. Joyce's letter he says; "RCC leadership continues to be allowed to shake the membership". Mr. Garvan noted that all membership votes and discussions about any applicants happen in an open public meeting. In March of 2019, there were two alternate vacancies on the Commission and there were three applicants. The Commission discussed the three applicant's and the Commission voted as a board. The process was open and transparent, as noted in the minutes and shown in the livestreaming. He continued that Mr. Joyce also says that RCC discourages Rye residents with different perspectives from serving. Mr. Garvan commented that he knows of no time the Commission has done that. They listen to all applicants and do not discourage anyone.

Referring to the policy, Selectman Epperson asked if it is being followed by all the boards. For instance, on the Planning Board the board votes on alternates but he does not recall ever sending a letter to the Board of Selectmen for approval.

Chair Winslow asked Town Administrator Becky Bergeron to ask the boards and commissions to send all requests for membership and recommendations to the Board of Selectmen.

Vice-Chair Roman agreed it makes good sense to post openings on the town's website. She also thinks it makes good sense to have all committees and commissions adopt by-laws to help prevent any issues moving forward.

**Motion by Phil Winslow to accept Consent Agenda Item B, based upon input from the Selectmen and Mike Garvan. Seconded by Bill Epperson. All in favor.**

## **VII. DISCUSSION ITEMS**

### **A. PUBLIC HEARING – Soliciting/Canvassing Ordinance #22 Amendments**

The purpose of the hearing is to obtain public input regarding proposed amendments to Town Ordinance #22 Soliciting/ Canvassing in The Town of Rye and will be placed on the 2020 Town Warrant. The proposed amendments pertain to the ordinance complying with the First Amendment.

Chair Winslow opened the public hearing at 6:52 p.m.

Vice-Chair Roman explained that this came to the Selectmen at the last meeting, based upon an edit from Attorney Donovan. He had mentioned that he did not, because he was not asked to, look at the full breadth of the ordinance and whether it complied with the First Amendment. Vice-Chair Roman noted that she has taken this on. She has spoken with the Police Chief and Attorney Donovan. This needs more work, in terms of making it First Amendment compliant but also allowing the Police Department to do their job. She would like to vote to table this to work on a better draft and to make it available for public comment.

**Motion by Keriann Roman to table Soliciting/Canvassing Ordinance #22 Amendments. Seconded by Phil Winslow. All in favor.**

### **B. Rye Mosquito Control Commission Recommendation for 2020 Mosquito Services**

**Tom Aspinwall, Mosquito Control Commission Chair**, met with the Selectmen to present the commission's recommendation for mosquito control services for 2020. The commission received two bids from the only companies that are qualified in the State of New Hampshire. There was a difference of

slightly more than \$4,000 between the two bids. The Mosquito Control Commission voted to recommend Dragon Mosquito Control based on past performance and company integrity.

Chair Winslow stated he fully supports Dragon, Inc. They are timely and do outstanding work. He noted that in looking at the bids, Swamp, Inc. listed an hourly rate for street spraying where Dragon listed a set amount of \$5,600.

Mr. Aspinwall explained that Dragon does two routes through Rye. The price is for a complete spraying of the Town; twice. This is the largest expense in the budget and it is the most effective way to control mosquitos. He further explained that he took the cost of street spraying out when doing the bid comparisons and Dragon was about \$4,000 over. The Commission considered what company would be the best choice and it was a unanimous decision.

Selectman Epperson asked the difference in the proposed budget from the previous year.

Mr. Aspinwall stated that a little over \$4,000 was not used and was returned to the General Fund. There was no street spraying and the Mosquito Commission has always come in under budget. He noted that the budget for 2019 was \$86,495 with unspent fund of \$4,812. He pointed out that if the Town needed, because of health emergencies, to avail themselves of the additional tool of street spraying, they would have consumed all of the budgeted funds. Mr. Aspinwall spoke about the pesticides used for mosquito control.

**Motion by Phil Winslow to accept the bid from Dragon Mosquito Control for mosquito control for the Town of Rye for 2020 in the amount of \$87,840. Seconded by Bill Epperson. All in favor.**

#### C. Rye Town Center Committee Report

**Karen Stewart, Town Center Committee Chair**, explained the scope of the findings for the committee is in keeping with the Plan NH charrette. Upon consideration of the recommendations from the charrette, the committee decided to first focus on the safety of the town center roadway. The committee has worked with Phil Corbet, CMA Engineers, to identify safety measures that would both shrink the road width, create dedicated bike lanes and also a sidewalk that would travel from the intersection of Wallis Road and Washington Road, towards the library and down to the Town Hall. The committee has also prioritized keeping all the safety measures as historically appropriate as possible. Mrs. Stewart continued the committee has, at the foremost, decided to apply for a State Transportation Alternative Grant (TAP) which would fund 80% of the work with a 20% local match. The committee is hoping to get preapproval from the voters for the Town's local match. It will set up the Town for greater success in being awarded the TAP Grant.

Chair Winslow pointed out if the Town does not receive the TAP Grant the money will not be expended so there would not be any cost to the taxpayer. He asked Mrs. Stewart to go over the project costs.

Mrs. Stewart stated they are looking at a \$960,000 work plan, which includes all the road work, design, engineering and construction.

**Phil Corbet, CMA Engineers**, reviewed the details of the project costs for the Selectmen.

##### **Base Cost:**

- Crosswalk, concrete sidewalks, lighting required by the State, and bike lanes - \$557,000.
  - Also includes all documenting, design permitting, administrating and technical research needed for the grant process.

##### **Additional:**

- Decorative lighting at the crossings - \$160,000.
- Raised crosswalks - \$84,000.
- Hardscape elements - \$26,000.
- Site amenities - \$12,700.
- Landscaping - \$35,000.
- Additional decorative lighting - \$84,000.

Mrs. Stewart noted that the last two years, the State has not made any awards more than \$800,000. The State is trying to diversify the funding and give smaller grants to more communities. In doing so, they are pulling back on things that are not specifically transportation; such as, decorative lighting and landscaping. She does not think there is a risk of not getting the grant if the decorative lighting is put into the project; however, the State may say they are only going to cover certain elements of the application. In which case, that amenity could be cut off the project or put to the Town the following year for funding.

The Selectmen agreed that historically accurate amenities for the Town Center would be appropriate and should be looked at closely and considered, as there is one opportunity to do the project and do it right.

**John Loftus, Town Center Committee Member**, briefly spoke in regards to the costs presented and ways to cut those costs in the project.

**Mae Bradshaw, Town Center Committee Member**, pointed out the grant can go up to \$800,000. The maximum project the State approves is \$1million. She recommended going to the citizens and asking for the maximum \$200,000 match and let them participate in discussions about what should be included in the project.

Chair Winslow noted the warrant article is asking the voters to make a commitment to pay the 20% because that will enhance the ability to get the grant. Time is of the essence to get the warrant article in to get permission from the voters.

Mrs. Stewart stated the State has been showing an interest in funding TAP Grants for less well-resourced communities. Rye is not in that category. There is an equity criterion that Rye is not a good fit for; however, there are other things that are in the Town's favor to be awarded the grant, which includes prior approval by the electorate to spend the money. The fact is this is a project that will visibly increase safety for school children walking along Washington Road.

There was some discussion on the timeline for warrant articles. The Town Center Committee is holding their next meeting on January 8<sup>th</sup>. The committee will discuss the warrant article and get their recommendations back to the Town Administrator for drafting.

**Motion by Keriann Roman to move the warrant article for the Town Center to the warrant with the changes made by Attorney Donovan and any changes recommended by DRA. Seconded by Bill Epperson. All in favor.**

**D. Mindi Messmer – Update on the Cancer Cluster Commission**

**Mindi Messmer, Environmental Scientist and Consultant**, stated that she was elected to the State House in 2016, after identifying the pediatric cancer cluster in the five-town area of the seacoast. Senator Hassan, then Governor Hassan, formed a task force which she served on to investigate the pediatric cancer cases. She continued that when she was elected to the State House, House Bill 484 was signed into law the following June, which created a statutory commission to look at environmental situations

surrounding the cancer cluster and to continue to investigate the cancer cluster. That commission is still on-going now. There was a four-year timeframe for that commission. There is a bill that has been entered for this session to extend the life of the commission. There is a consensus with the commission members that the extension needs to happen. The commission has been looking at ways to investigate the causes of the cancer and also to be an oversight for activities associated with Coakley Landfill and other environmental issues.

Ms. Messmer stated the cancer cluster was a double cancer cluster in children, with two different kinds of cancer. There is also an exceptionally high level of brain and central nervous system cancers in children. She remains concerned about the level of pediatric cancer cases in the seacoast. She stated the first year she was in the House she submitted a bill which created a commission that is still on-going now to look at setting up systems to identify environmental triggers for cancers in the State. The commission did find that not only is there this double cancer cluster in the seacoast but New Hampshire also has the highest in the nation levels of pediatric cancer, breast and bladder cancer. The commission will continue to focus on lowering environmental exposures in this area, which includes drinking water and air emissions. She pointed out that the commission has looked at Pease, Seabrook, Naval Shipyard and the Schiller Station and will continue to look at issues more in-depth over the next two years.

Ms. Messmer stated in July of 2017, the State DES has said that the situation with the leaking of contaminants from Coakley Landfill into Berry's Brook is unacceptable. The commission has been focused on ways to reduce the migration of those toxins from Coakley Landfill into the brooks. HB-494 was a bill that was signed in to law last June, which asked the State to come up with a Plan by December 1, 2019 to stop the flow off site and to implement that plan by September 1, 2020. A recent letter from EPA has to do with the current investigations of Coakley Landfill in looking at the groundwater migration as a whole from the site. EPA has answered that they are concerned about the flow all around the landfill and they have identified some elevated concentrations on the Rye side as well. This is why the commission feels it is important to keep tabs on the situation.

The commission has a sunset date of June 2020. A final report will be available at that time. Ms. Messmer agreed to come back at that time to speak with the Selectmen again. She noted that the Board's support in the extension of the commission would be very helpful.

#### **E. Rye Telecommunications Infrastructure Committee – Report from David Maxson**

**David Maxson, Isotope, Wireless Consultant**, presented his report based on work he did with the Telecommunications Committee to evaluate wireless communication coverage within the Town and to review the current wireless ordinance to determine if it needed to be updated. The language for the ordinance revision has been reviewed by Attorney Donovan and is in the process of going before the Planning Board to be moved forward to town meeting. The existing parcels that are in the overlay district were reviewed. There are a number of parcels near the Grove Road parcel. These parcels are taking up space because Grove Road is built and these are less accessible. It was suggested to pull those parcels out of the overlay district. The committee agreed it would be better to take a strategic approach on the one spot in the middle of the hole where there is a need for wireless coverage, which is at the Recreation area. The committee looked at and discussed the conditions for the use of the recreation area and the Town Forest, which has its own protections as well. The recreation area is on the table as a perspective addition to the overlay district. The other location in town that would complement that location is the existing parcel in the overlay district next to the elementary school at 551 Sagamore Road.

There was some discussion on how to address the residents' concerns who have homes in that area. Mr. Maxson also explained the process for moving forward once a site is selected by the Town.

Vice-Chair Roman explained when Rye Town Forest land was put into conservation and when Rye Rec area was created, there were documents that were signed and agreed to, and approved at town meeting, carving the Rye rec area out of the conservation land. The Rye rec area does not have the same restrictions as the conservation land. Beyond the fields that can be seen, are an additional five acres where the hypothetical site is shown on page 9 (of the report). She and Attorney Donovan believe that town meeting approval would be required to put a cell tower site back there and additionally, Rye Recreation Commission would have to approve it. The Recreation Commission has met and voted to not give such approval. She noted that she has requested a meeting with the Recreation Commission, along with Howard Kalet, to directly address their concerns. One of the commission's concerns is that they only have five acres left at the rec area, which limits them if they want to develop additional fields or buildings.

The Selectmen discussed the possibility of offering Rye Recreation a portion of the cell tower lease money for permission to use the site for something that would benefit the whole town. The funds could be used for recreation programming or additional fields. The Selectmen agreed that they would not have any objection to that idea.

Vice-Chair Roman further explained that she and Mr. Kalet have met with the Conservation Commission twice. This parcel is not land that is controlled by the Conservation Commission but it is next to it. The proposed site of 5-acres is an area where the Conservation Commission has identified as a high priority area because it is a recharge area and gets wet. The cutting of trees and brush is not something they would like to see in that type of an area. She has asked the commission to make a decision at their next meeting on whether they would support this. The commission's vote is not needed like Rye Rec; however, she feels it is an important part of the process.

Mr. Maxson noted that this is a process and will take some time. There may not be an agreement on location, number of trees to be cut and other factors by the time town meeting happens. The Town Meeting may vote on adding this site to the overlay district. That may be a signal to the Conservation Commission and Recreation that the Town's people have an interest in seeing this done, as long as it honors what the Recreation Commission and Conservation Commission feel are important in protecting and preserving the site. He pointed out the process can be a series of steps instead of trying to line everything up upfront, which would help build support through the process. The idea is to build the ground work and have the process ready so if an acquisition site agent comes in, the discussion can then be about the details, instead of trying to make all those decisions right now without a wireless company in-town.

Vice-Chair Roman clarified that the Town does not need the Rye Rec's approval to put this site of Rye rec into the overlay district. Their approval would be needed if a company came in to put a tower on this site. However, she is not sure how she feels about putting it on the warrant without Rye Rec's approval. She would like to discuss this further after her meeting with Rye Rec, as she would not be comfortable moving this forward if they say "no".

Mr. Maxson stated the ask might be to the Recreation Commission if they would be willing to see if the Town's people think it is a good idea by putting it on the warrant and taking that under advisement without them saying they will approve it right now. He thinks there is an opportunity to have a dialogue that honors both points of views but still moves the process forward.

The Selectmen agreed this may be a way to move things forward. They also thanked Mr. Maxson for his work for the Town.

There was some discussion about the letter received expressing concerns about health issues that was felt to be caused by radar or electronic waves from the Public Safety Building.

Police Chief Walsh noted the Safety Building has band radio and an underground fiber optic server that runs the server to the Town Hall. He also noted that the building does not have a radar station.

Chair Winslow stated that he believes Senator Sherman is looking at potential health risks with 5G technology. He asked for Mr. Maxson's input.

Mr. Maxson stated he is on the International Committee for Electromagnetic Safety. The committee sets the recommended safety standards, which are based on science, a consensus process and balance. He continued that 5G facilities will be compliant with the FCC Standards as required, as it moves into the new frequency spectrum. There should not be an issue.

- **Energy Committee Update**

**Howard Kalet and Tom Pfau, Energy Committee Members**, met with the Selectmen to give an update on the work done by the Energy Committee with Revision Energy in regards to the possible use of solar panels for the Town's municipal buildings. There was also discussion about a possible drafting of a warrant article.

## **VIII. CORRESPONDENCE**

### **A. Correspondence received from Jennifer Chichester re: her concerns with the 5G technology in town**

Chair Winslow stated a letter has been received from Jennifer Chichester in regards to a health issue she believes is coming from radar or electronic waves. She is asking the Town to pay for her relocation to the State of Vermont to recover her health. Chair Winslow stated he cannot in good faith commit any taxpayer funds for a relocation request; however, he thinks they should continue to look at the 5G issue and reach out to Tom Sherman for his feedback.

The Selectmen agreed to have Town Administrator Bergeron send Ms. Chichester a letter thanking her for the information. The Board will follow up on the 5G technology but will not be able to fund her relocation.

## **IX. NEW BUSINESS**

Chair Winslow reported a letter was received from the State Gaming Commission indicating that they believe a warrant article is going forward to allow the electorate to vote on allowing Keno in the Town of Rye. He stated the he would not vote to bring that to the electorate. Rye is a family-oriented community and gambling or nudity should not be promoted.

Vice-Chair Roman and Selectman Epperson agreed.

## **X. OLD BUSINESS**

### **A. Board of Selectmen's Meeting Schedule 2020**

- It was agreed to schedule a Selectmen's meeting for October 13, 2020, as October 12<sup>th</sup> is Columbus Day.



**XI. SELECTMEN'S 2020 BUDGET WORK SESSION**

**A. Warrant Articles**

Library:

- \$10,000 for Accumulated Leave Fund

**Motion by Bill Epperson to move the Warrant Article for \$10,000 for the Library Accumulated Leave Fund to the Town Warrant. Seconded by Keriann Roman. Vote: 3-0**

- \$5,000 for the Building Maintenance Trust Fund

**Motion by Phil Winslow to move the Warrant Article for \$5,000 for the Building Maintenance Trust Fund to the Town Warrant. Seconded by Bill Epperson. Vote: 3-0**

Fire Department:

- \$35,000 for Jaws of Life Tool from the Ambulance and Vehicle Capital Reserve Fund

**Motion by Phil Winslow to move the Warrant Article for \$35,000 for a Jaws of Life Tool from the Fire Ambulance and Vehicle Capital Reserve Fund to the Town Warrant. Seconded by Bill Epperson. Vote: 3-0**

- \$5,000 to be added to the Grove Road Landfill Capital Reserve Fund.  
The Selectmen agreed to change the amount to \$3,000.

**Motion by Phil Winslow to move the Warrant Article for \$3,000 to be added to the Grove Landfill Capital Reserve Fund to the Town Warrant. Seconded by Bill Epperson. Vote: 3-0**

- Police Chief Walsh spoke to the Selectmen about the Warrant Article to add to the 'No Parking' Ordinance the area from Ocean Boulevard to #1 Church Road.

**Motion by Phil Winslow to move the Warrant Article to add Ocean Boulevard to #1 Church Road to 'No Parking' to the Town Warrant. Seconded by Bill Epperson. All in favor.**

- Chief Walsh explained the Warrant Article to add, from Ocean Road to #16 Cable Road, to the Ordinance for 'No Parking' on pavement and 'Permit Parking Only'.

**Motion by Bill Epperson to move the Warrant Article forward with the amended language. Seconded by Phil Winslow. All in favor.**

- Chief Walsh spoke about the Warrant Article to add to the 'No Parking' Ordinance the north side of Ocean Boulevard from Concord Point north to 1214 Ocean Boulevard.

**Motion by Phil Winslow to move the Warrant Article forward with the amended language. Seconded by Bill Epperson. All in favor.**

- Warrant Article to amend Section 3, Jenness Beach Precinct Ordinance #4, The Parking Ordinance, by adding a new sub-section C and D, as proposed by the Board of Selectmen.

**Motion by Phil Winslow to move the Warrant Article forward as written. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

- Warrant Article to amend the 'No Parking' Ordinance to add a new Section 14, as proposed by the Selectmen.

**Motion by Phil Winslow to move the Warrant Article forward as written. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

Discussion on other possible warrant articles:

- To authorize the sale of the Parsonage if the exchange of the Parsonage for the TD Bank Warrant Article does not pass.

**Motion by Phil Winslow for the article to be written by Attorney Donovan and moved forward to the Warrant. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

- To authorize the proceeds from the sale of the old trolley barn to be used for rehabilitation and maintenance of other town owned buildings.

**Motion by Phil Winslow for the article to be written by Attorney Donovan and moved forward to the Warrant. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

- Codification all ordinances of the Town into one town code.

**Motion by Phil Winslow to move the warrant forward. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

- Exchange of the Parsonage and its carriage house for property located at 500 Washington Road.

**Motion by Phil Winslow to move the warrant forward as written. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

- If Article X is approved, to raise and appropriate xxxx for surveying, engineering and expense required to subdivide the Parsonage parcel from the larger 1.9-acre parcel.

**Motion by Phil Winslow to move Article Y to the Warrant. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

**B. Encumbrances**

- General Fund - \$291,500.54
  - Sewer - \$116,223.61
- Total: \$407,724.15

**Motion by Phil Winslow to approve the encumbrance for the year ending 2019 in the amount of \$407,724.15. Seconded by Bill Epperson. Vote: 2-0** (*Keriann Roman not available for the vote, as connection by phone was lost.*)

C. Revenues

*Tabled for discussion with Vice-Chair Roman present.*

**XII. OTHER BUSINESS**

A. Meeting Minutes

1. Meeting, Monday, November 25, 2019, 6:00 p.m., Town Hall

**Motion by Phil Winslow to approve the minutes of November 25, 2019 as written. Seconded by Bill Epperson. All in favor.**

2. Non-Public Session, Monday, November 25, 2019 (1) per RSA 91-A:3, II (a) Personnel

**Motion by Phil Winslow to approve the non-public minutes of November 25, 2019 as written. Seconded by Bill Epperson. All in favor.**

*\*Non-public minutes of November 25<sup>th</sup> not sealed.*

3. Meeting, Wednesday, December 4, 2019, 11:15 a.m., Town Hall

**Motion by Phil Winslow to approve the minutes of December 4, 2019 as written. Seconded by Bill Epperson. All in favor.**

4. Non-Public Session, Wednesday, December 4, 2019 (1) per RSA 91-A:3, II (a) Hiring  
(2) per RSA 91-A:3, II (d) Acquisition  
(3) per RSA 91-A:3, II (d) Acquisition  
(4) per RSA 91-A:3, II (b) Personnel

**Motion by Phil Winslow to approve the non-public minutes of December 4, 2019 per RSA 91-A:3, II (a) Hiring, as written. Seconded by Bill Epperson. All in favor.**

**Motion by Phil Winslow to approve the non-public minutes of December 4, 2019 per RSA 91-A:3, II (d) Acquisition, as written. Seconded by Bill Epperson. All in favor.**

**Motion by Phil Winslow to approve the non-public minutes of December 4, 2019 per RSA 91-A:3, II (d) Acquisition, as written. Seconded by Bill Epperson. All in favor.**

**Motion by Phil Winslow to approve the non-public minutes of December 4, 2019 per RSA 91-A:3, II (b) Personnel, as written. Seconded by Bill Epperson. All in favor.**

*\*Non-Public minutes of December 4<sup>th</sup> not sealed.*

**ADJOURNMENT**

**Motion by Bill Epperson to adjourn at 10:00 p.m. Seconded by Phil Winslow. All in favor.**

Respectfully Submitted, Dyana F. Ledger

DRAFT MINUTES of the BOS Meeting 12/23/2019

Town of Rye Board of Selectmen  
PUBLIC HEARING  
December 23, 2019, 6:30 p.m., Rye Town Hall

The purpose of the hearing is to obtain public input regarding proposed amendments to Town Ordinances #22 Soliciting/Canvassing in The Town of Rye and will be placed on the 2020 Town Warrant. The proposed amendments pertain to the ordinance complying with the First Amendment.

Name (please print)	Address	Signature
TOM ASPINWALL	236 STAMFORD RD	[Signature]
F.P. Gervais	220 Washington Rd	[Signature]
KEVIN WAISH	RYE PD	[Signature]
JOHN LOFTUS	109 STRAW'S POINT RD	[Signature]
Tom Pfau	15 Sea Glass Ln	Thomas Pfau
Steve Burn	41 Wall Rd	[Signature]
Victor Azzi	1100 Old Ocean Blvd	[Signature]
David Maxson	CONSULTANT	
Howard Kaelin	90 Colbourn Rd	[Signature]
Mindi Messner	291 Washington Rd	[Signature]
Keitlyn Coffey	2 Lang Rd	[Signature]
Mae Bradshaw	106 Harbor Rd	[Signature]
Frank Dibble	106 Harbor Rd	[Signature]