

# **TOWN OF RYE – HERITAGE COMMISSION MEETING**

**Thursday, February 1, 2018**

**6:30 p.m. – Rye Town Hall**

***Members Present:* Chair Bev Giblin, Rich Davis, Peter White, Mae Bradshaw and Alternate Anne Arnold**

## **I. Call to Order and Pledge of Allegiance**

Chair Giblin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

## **II. Introduction of Members**

The members of the commission introduced themselves. Chair Giblin seated Anne Arnold.

## **III. Approval of Minutes – January 2018**

**Motion by Mae Bradshaw to approve the minutes of January 18, 2018 as presented.  
Seconded by James Tegeder. All in favor.**

## **IV. Reports**

- **Treasurer – Peter White**

Member White gave an update on the Heritage Commission Budget.

## **V. CLG Update and Requested Resumes – Mae Bradshaw**

Member Bradshaw gave an update on the application submittal for the Certified Local Government (CLG) program.

## **VI. Town Hall Update**

The Commission discussed ideas to promote Article 9, TD Bank proposal, for the upcoming Town Vote in March.

- Article for upcoming Town Newsletter – due by Feb. 12<sup>th</sup> – (Anne Arnold)
- Signs
- Mailer – (Peter White)
- Email Blast

It was agreed to hold a work session on February 8<sup>th</sup> to follow up on the ideas and to finalize the news article, mailers and signs.

There was discussion on the members of the commission paying for the signs as individuals instead of funding them from the funds earmarked for Town Hall. It was agreed that this would be the best approach for the signs.

**Motion by Peter White to disperse up to \$1,500 on a mailer to the Town of Rye residents, prior to the election, with the funds coming from the restricted town hall account, for the purpose of describing how purchasing the TD Bank property makes sense for the Town of Rye and allows for preservation of the Town Hall. Seconded by Rich Davis. All in favor.**

## **VII. Old Business**

- None
- Next Monthly Meeting – Thursday, March 1<sup>st</sup>, 6:30 p.m.
- Work Session – Thursday, March 8<sup>th</sup>, 6:30 p.m.

## **Adjournment**

**Motion by Rich Davis to adjourn at 7:32 p.m. Seconded by Mae Bradshaw. All in favor.**

Respectfully Submitted,  
Dyana F. Ledger