

**RYE HERITAGE COMMISSION
MEETING
Thursday, March 18, 2021
11:00 a.m.
Via Zoom**

Present: Chair Phil Walsh, Vice- Chair Gail Hughes, Alex Herlihy and Elizabeth Sanborn

I. Call to Order

Chair Walsh called the meeting to order at 11:00 a.m. via Zoom teleconferencing.

II. Attestation

Statement by Phil Walsh:

As Chair of the Rye Heritage Commission, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

- a) Providing public access to the meeting by telephone, with additional access possibilities by video and other electronic means. We are utilizing Zoom for this electronic meeting. All members of the board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone number: 646-558-8656 with meeting ID number: 856 4024 4894 Password: 852258 or by participating via Zoom: www.zoom.com.
- b) Providing public notice of the necessary information for accessing the meeting, including how to access the meeting using Zoom telephonically. Instructions have also been provided on the Town of Rye website at town.rye.nh.us
- c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anyone has a problem, please email Janice Ireland at jireland2@ryenh.us

- d) Adjourning the meeting if the public is unable to access the meeting. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

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Roll call attendance:

- Phil Walsh
- Gail Hughes
- Alex Herlihy
- Elizabeth Sanborn

Note: The members noted that they were the only ones present in the room for the meeting.

Chair Walsh seated Elizabeth Sanborn for Peter White. It was noted that four members of the Commission makes a quorum so the meeting could proceed.

III. Old Business:

- **Update to Erie Landmark Company Proposal**

Chair Walsh noted there was an update on the proposal from Erie Landmark Company. There was a slight change in the amount from \$267 to \$273, which includes a discount that is applied for town organizations. The main difference in the cost is for the protective coating that will be put on the plaque to preserve and protect it from the elements. When Vice-Chair Hughes brought this to his attention, he thought it was a necessary function and felt they should do it right the first time. He asked if there were any objections.

Motion by Alex Herlihy to approve the invoice from Paul Zimmerman Foundries d/b/a Erie Landmark Company in the amount of \$273.80, for the plaque that commemorates the National Historic Register Designation for the Rye Town Hall, with the funds to be coming from the Heritage Commission restricted Town Hall funds. Seconded by Elizabeth Sanborn.

Roll Call: Phil Walsh – Aye; Gail Hughes – Aye; Elizabeth Sanborn – Aye; Alex Herlihy - Aye
Motion passed

IV. Further Discussion

None

Adjournment

Motion by Alex Herlihy to adjourn at 11:10 a.m. Seconded by Elizabeth Sanborn.

Roll Call: Phil Walsh – Aye; Gail Hughes – Aye; Elizabeth Sanborn – Aye; Alex Herlihy – Aye

Respectfully Submitted, Dyana F. Ledger