

**TOWN OF RYE – SELECT BOARD  
MEETING  
SATURDAY, June 5, 2021  
Wentworth by the Sea Country Club Pavilion**

***Members Present:*** Chairman Phil Winslow, Vice-Chair Bill Epperson and Selectwoman Mae Bradshaw

***Others Present:*** Town Administrator Becky Bergeron

**I. CALL TO ORDER**

Chairman Winslow called the meeting to order at 11:21 a.m.

**II. AGENDA ITEMS**

**A. Warrant Article Review**

Member Bradshaw noted that Article 6 was amended to increase the total project cost of the Transportation Alternative Program (TAP) project to \$1,040,000 from \$800,000. She further stated that the amount of federal match was also amended to \$740,000 from \$500,000. The Board had originally voted 3-0 to recommend the original Article and she questioned whether it was still the intent of the Board to recommend the Article.

**Motion by Mae Bradshaw to recommend Article 6. Seconded by Bill Epperson. All in favor.**

Vice Chair Epperson noted that Article 9 was amended to strike the words “or front end loader” as the purpose of the Article was identified solely for the purchase of a backhoe. The Select Board had voted to recommend the original Article 3-0 and Vice Chair Epperson asked if it was still the intent of the Board to recommend.

**Motion by Bill Epperson to recommend Article 9. Seconded by Phil Winslow. All in favor.**

Vice Chair Epperson stated that Article 10 was amended to insert the word “Heavy” after the word Highway to correctly identify the capital reserve account, by which the requested appropriation, would fund. The Select Board had voted 3-0 to recommend the original Article and Mr. Epperson questioned if the Board was still inclined to recommend the Article.

**Motion by Bill Epperson to recommend Article 10. Seconded by Phil Winslow. All in favor.**

Chairman Winslow noted that the wording of Article 19 had been amended to insert the following language “this article is moot (i.e. unnecessary) and not possible to carry out because the Town has already acquired the bank property” after the 1<sup>st</sup> sentence and to strike the balance of the Article. Chair Winslow reminded the members that they had voted 3-0 to recommend the original Article and asked if it was their intent to change their recommendation.

**Motion by Phil Winslow to change the Select Boards recommendation on Article 19 from recommended to not recommended. Seconded by Bill Epperson. All in favor.**

Vice-Chair Epperson noted the wording of petitioned warrant Article 21 had been amended to insert the following language “this article is moot (i.e. unnecessary) and not possible to carry out because the Town has already acquired the bank property” after the 1<sup>st</sup> sentence and to strike the balance of the Article. The Vice-Chair reminded the Board they had previously voted 3-0 to not recommend this article and asked if the intent was to change their recommendation.

**Motion by Bill Epperson to not recommend Article 21 (by Petition). Seconded by Phil Winslow. All in favor.**

### **III. OTHER BUSINESS**

- None

### **ADJOURNMENT**

**Motion by Bill Epperson to adjourn at 11:24 a.m. Seconded by Phil Winslow. All in favor.**

Respectfully Submitted,  
Rebecca Bergeron