

## **TOWN OF RYE – SELECT BOARD**

**Monday, May 3, 2021**

**3:00 p.m. – Via Zoom**

*Present: Chair Phil Winslow, Selectman Bill Epperson and Selectwoman Mae Bradshaw*

*Others Present: Town Administrator Becky Bergeron and Town Attorney Michael Donovan*

### **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Winslow called the meeting to order 3:00 p.m. and led the Pledge of Allegiance.

#### **Reading of Attestation**

Statement by Phil Winslow:

As Chair of the Rye Select Board for the Town of Rye, 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 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 and Password: 197382 or by clicking on the following website address: [www.zoom.com](https://www.zoom.com) ID #896 4119 1350.

- a) Public notice has been provided to the public for 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 [town.rye.nh.us](https://town.rye.nh.us)
- a) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access.
- b) 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.

If anyone has a problem accessing the meeting please email the Town Administrator at:  
[BBergeron@town.rye.nh.us](mailto:BBergeron@town.rye.nh.us).

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.

Roll call attendance of Select Board:

- Bill Epperson – alone
- Phil Winslow – at the Town Hall with Administrator Bergeron

Note: *Mae Bradshaw signed into the meeting after roll call was taken.*

## **II. SALE OF TROLLEY BARN BID OPENING**

Chair Winslow announced that the bids for the purchase of the Trolley Barn had to be received by 2:30 p.m. today May, 3, 2021.

- Bid 1: Bruce Valley \$411,000  
175 Harbor Road  
Rye, NH

Mr. Valley's bid included a cashier's check in the amount of \$10,000. Mr. Valley also included a letter to the Board. His plans for the property will be a commercial use; a high-end coffee and donut shop with a drive-thru. Mr. Valley has offered to waive the inspection, the survey and the financing clauses.

There were no other bids.

## **III. OTHER BUSINESS – None**

## **IV. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (d) Acquisition/Sale**

**Motion by Phil Winslow to go into Non-Public per RSA 91-A:3, II (d) at 3:25 p.m. Seconded by Bill Epperson.**

**Roll Call Vote: Phil Winslow – Aye; Bill Epperson – Aye; Mae Bradshaw – Aye.**

**Motion passed**

Respectfully Submitted,  
Dyana F. Ledger