TOWN OF RYE - BOARD OF SELECTMEN MEETING AGENDA MONDAY, JANUARY 13, 2020 5:30 p.m. Rye Town Hall

Selectmen's Meetings are held the 2nd and 4th Monday of each month. The next meeting will be Monday, January 27, 2020

AGENDA

<u>5:30 p.m.</u>

I. CALL TO ORDER

II. NON-PUBLIC SESSION (1) per RSA 91-A:2, I (b) Collective Bargaining (2) per RSA 91-A:3, II (c) Reputation

7:00 p.m. RECONVENE PUBLIC MEETING

III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

- A. The Town Offices will be closed Monday, January 20, 2020 for Martin Luther King, Jr Day
- V. **PUBLIC COMMENT** (at the beginning of the meeting, for any comment by any Rye resident on any topic. Requested time limit, up to 5 minutes each person.)
- VI. CONSENT AGENDA ITEMS (to be discussed at the meeting only if pulled off the consent agenda by one of the three Selectmen.)
 - A. Public Works Amendment to the Waste Disposal Agreement Contract Extension & Revised Fees
 - B. Appointment: Rye Energy Committee Unlimited Term
 1. Lisa Sweet: Requests appointment as a member, email rec'd 12/20/19
 2. Recommendation letter rec'd 12/23/19 from Howard Kalet, co-chair
 - C. Letter rec'd from Attorney Bernard Pelech on behalf of Martha Leary re: Ocean Blvd Safety Issues
 - **D.** E-mail rec'd from Rich Davis re: His resignation from the Heritage Commission
 - **E.** Mileage Reimbursement Rate Change: The IRS announced effective January 1, 2020 the standard mileage rate for transportation expenses was set @ 57.5 cents per mile

VII. DISCUSSION ITEMS

- A. Letter received from Steve Hillman re: planting on town beaches
- **B.** Town Center Committee TAP article update

VIII. CORRESPONDENCE

IX. NEW BUSINESS

X. OLD BUSINESS

- **A.** Rye Day Update
- **B.** Rye Telecommunications Infrastructure Committee Overlay District Update
- C. Pulpit Tower Update

XI. SELECTMEN'S 2020 BUDGET WORK SESSION

- A. Warrant Articles
- **B.** Departmental Budgets

XII. OTHER BUSINESS

- **A.** Meeting Minutes
 - 1. Meeting, Monday, December 9, 2019, 6:00 p.m., Town Hall
 - 2. Non-Public Session, Monday, December 9, 2019 (1) Per RSA 91-A:3, II (c) Reputation
 - 3. Meeting, Monday, December 16, 2019, 7:15 p.m., Town Hall

ADJOURNMENT

Posted: Friday 01/10/20- Town Hall, Rye Public Library, Town website: www.town.rye.nh.us

THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING