TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 27, 2023 5:15 p.m.

Rye Town Hall & Via Zoom

Selectmen's Meetings are held the 2nd and 4th Monday of each month.

The next meeting will be
Monday, March 13, 2023

AGENDA

Meeting ID: 814 9459 6926 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/81494596926?pwd=ZTA4Q0F2K0Q5QldoWVNKSUFGVGg3QT09&from=addon

5:<u>15 p.m.</u>

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel (2) per RSA 91-A:3, II (d) Acquisition

6:30 p.m. RECONVENE PUBLIC MEETING

- III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS
- **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. Letter rec'd from Heather Reed re: Her resignation from the Conservation Commission

VII. DISCUSSION ITEMS

A. PUBLIC HEARING – RYE WATER REIMBURSEMENT OF FUNDS

The purpose of the hearing is to consider acceptance and expenditure of twenty-four thousand four hundred eighty-two and 80/100 dollars (\$24,482.80) in funds received from the Rye Water District for reimbursement of bottled water that was distributed to residents during the boil water order.

- **B.** Breakfast Hill Landfill Testing Results and Future Testing Plans
- C. Harbor Road Bridge Contract Extension
- **D.** Wastewater Asset Management Program Grant Authorized Signer
- E. Energy Committee Community Power Update
- F. Congressional Direct Spending Request

VIII. CORRESPONDENCE

A. Email rec'd from Alex Herlihy & Sally King requesting the Parsons Park plaque on a boulder in Parsons Field be moved closer to the entrance of the field.

IX. NEW BUSINESS

X. OLD BUSINESS

- A. Highway Garage Furnace Replacement Update
- **B.** Bench Donation from the Rye Lions

XI. OTHER BUSINESS

- A. Meeting, Monday, January 23, 2023, 5:30 p.m., Rye Town Hall
- B. Non-Public Session, Monday, January 23, 2023 (1) per RSA 91-A:3 II (a) Personnel
 - (2) per RSA 91-A:3 II (b) Hiring
 - (3) per RSA 91-A:3 II (c) Reputation

ADJOURNMENT

Posted: Friday 02/24/23 – Town Hall, Town website: www.town.rye.nh.us

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