TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, MARCH 22, 2021 6:30 p.m. Via Zoom

Selectmen's Meetings are held the 2nd and 4th Monday of each month. The next meeting will be <u>Monday</u>, April 12, 2021

AGENDA

Meeting ID:832 7949 6929Password:963214Call-in Number:646-558-8656https://us02web.zoom.us/j/83279496929?pwd=WisyZW9jZFJITGFraTRuYmlrTG9SQT09

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ANNOUNCEMENTS

- **III. 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.)
- **IV. CONSENT AGENDA ITEMS** (to be discussed at the meeting only if pulled off the consent agenda by one of the three Selectmen.)
 - A. Email from Bob Glowacky re: streaming meetings to social media
 - B. Email from Denis Lipman re: his resignation from the Mosquito Control Commission
 - C. Email from Alex Herlihy re: his resignation from the Historic District Commission
 - D. Dennis McCarthy, Public Works Director Catch Basin Bid Results
 - E. Email from Dominique Winebaum re: The Master Plan

V. DISCUSSION ITEMS

- A. State Presentation Heart Healthy Community (20 mins)
- B. Cash Card Program
- C. Public Works Director Job Description
- **D.** Kim Reed Planning Board approval of the PREPA Grant and the Planning Board approval of hiring RPC for a visioning Chapter
- E. Discussion on the Town Clerk's Office Workflow
- F. Update of the Port Way Cell Tower Construction
- G. Amendment to the Temporary Travel Policy
- H. Revenues & Expenditures

VI. CORRESPONDENCE

VII. APPOINTMENTS: BOARDS, COMMISSIONS, COMMITTEE

A. Heritage Commission – 3 year term 4/1/21 to 4/1/24

- 1. Phil Walsh: Reappointment as a member letter rec'd 3/11/21
- 2. Recommendation letters rec'd 3/11/21 from Phil Walsh, Chair

B. Recreation Commission – 3 year term 4/1/21 to 4/1/24

- 1. Gregg Mikolaities: Reappointment as a member email rec'd 3/16/21
- 2. Brett Mulvey: Reappointment as a member email rec'd 3/16/21
- 3. Recommendation letter rec'd 3/16/21 from Cory Belden, Chair

C. Conservation Commission – 3 year term 4/1/21 to 4/1/24

- 1. Jaci Grote: Reappointment as a member letter rec'd 3/1/21
- 2. Recommendation letter rec'd 3/19/21 from Suzanne McFarland, Chair

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. OTHER BUSINESS

ADJOURNMENT

Posted: Friday 03/19/21 - Town Hall, Town website: www.town.rye.nh.us

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