

TOWN OF RYE – BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, MARCH 23, 2020
6:30 p.m.
Rye Town Hall

Selectmen's Meetings are held the
2nd and 4th Monday of each month.
The next meeting will be
Monday, April 13, 2020

AGENDA

6:30 p.m.

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

7:00 p.m. RECONVENE PUBLIC MEETING

- III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- IV. ANNOUNCEMENTS**
- V. PUBLIC COMMENT** – The public is strongly encouraged to stay home. You can either watch the Live Stream or participate via **Zoom**. The ZOOM ID is 490-867-9230. Public Comment will still be limited to 5 minutes per 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. Investment Policy – Town Treasurer Jane Ireland has made the required yearly review of the Town's Investment Policy and finds that no modifications are necessary.
 - B. Joint Loss Committee – request to accept and expend funds received in the amount of \$500 from HealthTrust, LLC
 - C. Letter rec'd from Rye Public Library Board of Trustees re: Property Line between the Library and Parsonage
 - D. Email rec'd from Shawn Joyce re: 2019 Ordinances 35 & 36
 - E. Appointment: Recycling Education Committee – 1 Year Term
 - 1. Pamela Helfrich: Requests appointment as a member, email rec'd 02/27/2020
 - 2. Recommendation letter rec'd 03/07/2020 from John Provencher, Chair
 - F. RFP Results for Carpet Replacement for Rye Recreation
 - G. RFP Results for Turf Management for Rye Recreation
 - H. RFP Results for Pavement Markings for the Public Works Department
 - I. RFP Results for Street Sweeping for the Public Works Department
 - J. RFP Results for Crack Sealing for the Public Works Department
- VII. DISCUSSION ITEMS**
 - A. Request from Chief Kevin Walsh to Close Beaches and Public Gathering Areas

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- B. Crosswalk for Bg’s Boathouse
- C. Transfer Station Permit Process Operating Guideline re: Issuance of Specialty Permits/Exceptions
- D. Policy Changes

VIII. CORRESPONDENCE

- A. Email rec’d from Joanne Hardin re: Cell Tower on 68 Port Way Concerns
- B. Letter rec’d from Robert Gemmett re: Cell Tower on Port Way
- C. Letter rec’d from Rye PTA requesting approval for a Town of Rye Bike Rodeo/Parade hosted by the Rye PTA, Rye Fire, Rye Police and the Safe Routes to School program to be held on Sunday, June 7, 2020, 1:00-4:00 p.m.

IX. APPOINTMENTS: BOARDS, COMMITTEES, COMMISSIONS

- A. **Conservation Commission – 3 Year Term 04/01/2020 – 03/31/2023**
 - 1. Francis (Mike) Garvin – reappointment as member, letter rec’d 12/26/2019
 - 2. Heather Reed – reappointment as member, letter rec’d 03/11/2020
 - 3. Danna Truslow – reappointment as alternate, letter rec’d 03/15/2020
 - 4. Recommendation letter rec’d 03/19/2020 from Suzanne McFarland, Chair
- B. **Recreation Commission – 3 Year Term 04/01/2020 – 03/31/2023**
 - 1. Stephen King – reappointment as member, email rec’d 03/20/2020
 - 2. Joseph Persechino – reappointment as member, email rec’d 03/20/2020
 - 3. Recommendation letter rec’d 03/20/2020 from Gregg Mikolaities, Chair, per Lee Arthur

X. NEW BUSINESS

XI. OLD BUSINESS

XII. OTHER BUSINESS

- A. Meeting Minutes:
 - 1. Meeting, Monday, February 10, 2020, 6:30 p.m., Town Hall
 - 2. Non-Public Session, Monday, February 10, 2020 (1) per RSA 91-A:3, II (b) Hiring
 - 3. Meeting, Thursday, February 20, 2020, 4:00 p.m., Town Hall

ADJOURNMENT

Posted: Friday 03/20/20 – 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****