TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, MARCH 25, 2024 5:30 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, April 8, 2024

AGENDA

Meeting ID: 850 7433 4950 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/85074334950?pwd=DuByUxtjpvrcmbPgrnSOuXsSnDamCh.1&from=addon

5:30 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) 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. AGENDA ITEMS
 - A. Organization of the Select Board

Officers:

Chairman

Vice Chairman

Representatives to Boards, Commissions, Committees

Planning Board

Budget Committee

Capital Improvements Plan (CIP) Committee

Historic District Commission

Heritage Commission

Beach Committee

Town Center Committee

- **B.** Dyana Martin, Recreation Director Turf Management & Mowing Bid Results
- **C.** Sign Request Sign Request: Rye Recreation requests permission to put a sign at Parsons Field and the Town Hall announcing the Memorial Day Ceremony on May 27, 2024. The sign is requested from 5/20/24 to 5/27/24
- **D.** Sign Request: Rye Recreation requests permission to post a sign at Parsons Field announcing the July 4th Celebration on Sunday, June 30, 2024. The sign is requested from 6/23/24 to 6/30/24
- **E.** Chief Walsh Event Permit Application: Rye Congregational Church Easter Sunday Sunrise Service, Sunday 3/31/24, 6:15 7:30 a.m. at Sawyers Beach
- **F.** Committee Policy
- **G.** Community Engagement Committee
- **H.** Acceptance of Scenic Photography Donated to the Town by Bob McGrath with a value of \$950
- **I.** Chief Walsh Sole Sourcing the Purchase of Two New Police Cruisers

VII. APPOINTMENTS: BOARDS, COMMISSIONS, COMMITTEE

Note: All appointments are for 3 years, 4/01/24 to 4/01/27, unless otherwise noted. Motions required.

A. Historic District Commission

- 1. David Choate: Reappointment as a member email rec'd 3/10/24
- 2. Stacey Smith: Reappointment as a member letter rec'd 3/13/24
- 3. Recommendation letter rec'd 3/13/24 from Kaitlyn Coffey, Chair

B. Recreation Commission

- 1. Marlene Veloso: Reappointment as a member letter rec'd 3/7/24
- 2. Brett Mulvey: Reappointment as a member letter rec'd 3/20/2024
- 3. Recommendation letter rec'd 3/7/24 from Cory Belden, Chair

C. Conservation Commission

- 1. Danna Truslow: Reappointment as a member letter rec'd 3/20/24
- 2. Recommendation letter rec'd 3/21/24 from Suzanne McFarland, Chair

D. Heritage Commission

- 1. David Choate: Reappointment as a member letter rec'd 3/10/24
- 2. Mae Bradshaw: Reappointment as an alternate email rec'd 3/12/24
- 3. Recommendation letter rec'd 3/11/24 from Alex Herlihy, Chair

VIII. CORRESPONDENCE

- **A.** Email rec'd from Mary Connolly-Mitchell re: her resignation from the Beach Committee
- **B.** Email rec'd from Mike Hammond re: his resignation from the Beach Committee
- C. Email rec'd from Mae Bradshaw re: her resignation from the Historic District Commission
- **D.** Letter rec'd from Cynthia Bogert re: her resignation from the Recycling Education Committee
- E. Letter rec'd from Joe Tucker re: his resignation from the Conservation Commission
- **F.** Letter rec'd from Greg Bauer requesting permission to continue working on seawall & property repairs into the summer months.

IX. NEW BUSINESS

X. OLD BUSINESS

XI. OTHER BUSINESS

- **A.** Meeting Minutes
 - 1. Meeting, Monday, February 26, 2024, 5:30 p.m., Rye Town Hall
 - 2. Non-Public Session, Monday, February 26, 2024 (1) per RSA 91-A:3 II (a) Personnel
 - (2) per RSA 91-A:3 II (d) Acquisition
 - (3) per RSA 91-A:3 II (a) Personnel
 - 3. Meeting, Monday, March 11, 2024, 5:30 p.m., Rye Town Hall
 - 4. Non-Public Session, Monday, March 11, 2024 (1) per RSA 91-A:3 II (1) Legal Advice (2) per RSA 91-A:3 II (c) Reputation

ADJOURNMENT

Posted: Friday 3/22/24 – Town Hall, Town website: www.town.rye.nh.us