

**TOWN OF RYE – SELECT BOARD
MEETING AGENDA
MONDAY, MARCH 27, 2023
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 10, 2023

AGENDA

Meeting ID: 861 7758 8808

Password: 123456

Call-in Number: 646-558-8656

<https://us06web.zoom.us/j/86177588808?pwd=azZZSndCMmVXRW1iZGVVLkZVQVnBBdz09&from=addon>

5:30 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 (e) Legal**

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 Stephen King re: His resignation from the Recreation Commission
 - B.** Recreation Commission requests permission to accept and expend a donation from Tate & Foss Real Estate/Mulvey Realty in the amount of \$750 for chocolate prizes at the first annual Rye Easter Egg Dig on April 8, 2023
 - C.** Chief Walsh – Event Permit Application: All Sports Events/Tri/ME – Wallis Sands Half Marathon, Sunday, 4/30/23, 7:00 – 11:00 a.m. to benefit youth athletic groups
 - D.** Chief Walsh – Event Permit Application: Millennium Running – New Castle 10K, Sunday, 4/30/23, 9:35 – 10:05 a.m. to benefit Exeter & Portsmouth Boosters
 - E.** Letter rec'd from Dominique Winebaum re: Budget Committee meeting minutes and the ZBA
 - F.** Jason Rucker, Public Works Director – Bid Results
 - 1. Street Sweeping
 - 2. Road Pavement Markings
 - 3. Lawn Care
- VII. DISCUSSION 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. Aquarion Water Update
- C. Proposed Letter to PDA re: The Proposed Fuel Farm at Pease
- D. Recycling Education Committee Charge Renewal
- E. Lease agreement payment to the Conservation Commission from Dance How You Feel, LLC for leased land at Goss Farm, to be deposited in the Conservation Commission Escrow Fund for Goss Farm
- F. Vision Government Solutions Web Hosting of Assessing Database Schedule Agreement

VIII. APPOINTMENTS: BOARDS, COMMISSIONS, COMMITTEE

Note: All appointments are for 3 years, 4/01/23 to 4/01/26, unless otherwise noted. Motions required.

A. Beach Committee

- 1. Mary-Ann Sullivan: Reappointment as a member – email rec'd 3/16/2023
- 2. Recommendation letter rec'd 3/21/23 from Mary Connolly-Mitchell, Vice-chair

B. Historic District Commission

- 1. Kaitlyn Coffey: Reappointment as a member – email rec'd 3/13/23
- 2. James Tegeder: Reappointment as a member – letter rec'd 3/22/23
- 3. Katharine Brown: Reappointment as an alternate member – email rec'd 3/13/23
- 4. Recommendation letter rec'd 3/22/23 from Kaitlyn Coffey, Chair

C. Mosquito Control Commission

- 1. James Farrelly: Reappointment as a member – letter rec'd 3/8/23
- 2. Recommendation letter rec'd 3/8/23 from Timothy Sanborn, Chair

D. Recreation Commission

- 1. Stacy Krecklow: Appointment as a member – letter rec'd 3/16/23
- 2. Joe Persechino: Reappointment as a member – letter rec'd 3/23/2023
- 3. Recommendation letter rec'd 3/22/23 from Cory Belden, Chair

E. Conservation Commission

- 1. Francis (Mike) Garvan: Reappointment as a member – letter rec'd 3/21/23
- 2. Jeffrey Gardner: Reappointment as an alternate member – letter rec'd 3/10/23
- 3. Recommendation letter rec'd 3/14/23 from Suzanne McFarland, Chair

F. Recycling Education Committee – 1 year term ending 4/1/2024

- 1. Alex Herlihy: Reappointment as a member – letter rec'd 3/24/2023
- 2. Pamela Helfrich: Reappointment as a member – letter rec'd 3/24/2023
- 3. Cynthia Bogert: Reappointment as a member – email rec'd 3/24/2023
- 4. Recommendation letter rec'd 3/24/23 from Alex Herlihy, Chair

IX. CORRESPONDENCE

X. NEW BUSINESS

XI. OLD BUSINESS

- A. TAP Project Agreement

XII. OTHER BUSINESS

ADJOURNMENT

Posted: Friday 03/24/23 – Town Hall, Town website: www.town.rye.nh.us

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