

**TOWN OF RYE – SELECT BOARD
MEETING AGENDA
MONDAY, APRIL 22, 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, May 13, 2024

AGENDA

Meeting ID: 865 5748 0256

Password: 123456

Call-in Number: 646-558-8656

<https://us06web.zoom.us/j/86557480256?pwd=TLJNRDbha0zUUQDnUHEK0KLX7mbpd.1&from=addon>

5:30 p.m.

I. CALL TO ORDER

- II. NON-PUBLIC SESSION (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
(4) 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.** Parsons Field Application: Rye Jr. High School 7th Grade students request permission to use Parsons Field on June 6, 2024 (rain date: June 7, 2024), 10:00 a.m. – 2:45 p.m. for a Renaissance Fair.
- B.** Chief Walsh – 2024 Beach Permit Applications
1. Common Roots, LLC
 2. MAKN, LLC dba Mission Portsmouth
 3. Cinnamon Rainbows Surf Co.
 4. Summer Sessions Surf Shop
- C.** Aquarion Water Quarterly Update
- D.** The Rye Heritage Commission requests permission to accept and expend funds received from donations in the amount of \$475.00 where \$250 is to be restricted to the restoration of the Town Hall spiral staircases and not for any campaigning or advertising.
- E.** Appointment of TAC Representative to the Rockingham Planning Commission
- F.** Public Works Director, Jason Rucker – Paving Bid Results
- G.** Public Works Director, Jason Rucker – Road Closure Request at Huntervale Ave on 5/13/24
- H.** Chief Cotreau - Requests authorization to expend funds from the Fire and Ambulance Capital Reserve Fund to repair and refit a former police cruiser slated for the Deputy Fire Chief
- I.** Discussion about a Listening Session as follow up to the DOT meeting
- J.** Town Hall Annex Security System Proposal

VII. CORRESPONDENCE

- A. Email rec'd from Rob Spork re: His resignation from the Energy Committee

- B. Email rec'd from Ray & Katie Jarvis requesting reimbursement for the replacement of their granite post/mailbox that was damaged during a January storm

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. OTHER BUSINESS

- A. Meeting Minutes
 - 1. Meeting, Monday, March 28, 2024, 2:30 p.m., Rye Town Hall
 - 2. Non-Public Session, Monday, March 28, 2024 (1) per RSA 91-A:3 II (d) Acquisition

ADJOURNMENT

Posted: Friday 4/19/24 – Town Hall, Town website: www.town.rye.nh.us

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