# TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, APRIL 24, 2023 5:30 p.m. Rye Town Hall & Via Zoom

Selectmen's Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month.

The next meeting will be
Monday, May 8, 2023

# **AGENDA**

Meeting ID: 870 3439 8346 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/87034398346?pwd=em9HdkdiNEJadVl2c1QxMEdUWncydz09&from=addon

# 5:30 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel
- 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.** 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 30, 2023. The sign is requested from 5/23/23 to 5/29/23
  - **B.** Sign Request: Rye Recreation requests permission to post a sign at Parsons Field announcing the July 4<sup>th</sup> Celebration on Friday, June 30, 2023. The sign is requested from 6/23/23 to 6/30/23
  - C. Fundraiser request NicaLove requests permission to hold a bake sale at the Transfer Station on Saturday, 6/3/23 from 8:00 a.m. 1:00 p.m. to benefit NicaLove, an animal welfare organization
  - **D.** The Rye Heritage Commission requests permission to accept and expend funds received from donations made in the amount of \$675.00
  - **E.** The Rye Conservation Commission requests permission to accept and expend funds received from a donation made in the amount of \$2,500.00 and funds received from blueberry sales last year in the amount of \$1763.00
  - **F.** Letter rec'd from part-time Police Officer Kyle Willet re: his resignation from the Rye Police Department
  - G. Acceptance of 4 4-drawer & 1 5-drawer file cabinets being donated to the town by Donna Decotis
  - H. Approval of Deputy Recreation Director Job Description
  - I. Dyana Martin, Recreation Director Turf Management & Mowing Bid Results
  - J. Jason Rucker, Public Works Director Paving Bid Results
  - **K.** Sign Request: Rye Driftwood Garden Club requests permission to put a sign at Parsons Field announcing their plant sale on 5/19/23 & 5/20/23. The sign is requested from 5/13/23 to 5/20/23.

- L. Appointment: Conservation Commission 1 year term ending 4/01/24
  - 1. Paula Mahoney: Appointment as a member letter rec'd 4/20/23
  - 2. Recommendation letter rec'd 4/20/23 from Suzanne McFarland, Chair
- M. Appointment: Conservation Commission -3 year term ending 4/01/26
  - 1. Karen Oliver: Appointment as a member letter rec'd 4/20/23
  - 2. Recommendation letter rec'd 4/20/23 from Suzanne McFarland, Chair

### VII. DISCUSSION ITEMS

### A. PUBLIC HEARING: TOWN WIDE FEE SCHEDULE

The purpose of the Hearing is to hear public input regarding proposed changes to the town wide fee schedule.

- **B.** Town Treasurer Jane Ireland requests approval to appoint Susan Philbrick as Deputy Treasurer. (RSA 41:29-a) (*Motion required*)
- C. Municipal Records Committee RSA 33-A:3
- **D.** Gulf of Maine Intergovernmental Renewable Energy Task Force
- E. Regional Association Review Committee Charge Renewal

### VIII. CORRESPONDENCE

# IX. NEW BUSINESS

## X. OLD BUSINESS

**A.** Bench Donation from the Rye Lions

### XI. OTHER BUSINESS

- A. Select Board Representative Updates
- **B.** Meeting, Monday, March 27, 2023, 5:30 p.m., Rye Town Hall
- C. Non-Public Session, Monday, March 27, 2023 (1) per RSA 91-A:3 II (c) Reputation
  - (2) per RSA 91-A:3 II (e) Legal
  - (3) per RSA 91-A:3 II (c) Reputation
- **D.** Meeting, Monday, April 10, 2023, 6:00 p.m., Rye Town Hall
- E. Non-Public Session, Monday, April 10, 2023 (1) per RSA 91-A:3 II (c) Reputation
  - (2) per RSA 91-A:3 II (a) Personnel

### **ADJOURNMENT**

Posted: Friday 04/21/23 – Town Hall, Town website: www.town.rye.nh.us

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