TOWN OF RYE – BOARD OF SELECTMEN

MEETING AGENDA MONDAY, APRIL 27, 2020 6:00 p.m.

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

The next meeting will be

Monday, May 11, 2020

Via ZOOM Meeting ID: 857-8031-4370 Password: 8675309 Call-in Phone Number: 646-558-8656

AGENDA

6:00 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (b) Hiring

6:30 p.m. RECONVENE PUBLIC MEETING

- III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS
- V. PUBLIC COMMENT There will be no physical meeting space for tonight's meeting. You can either watch the Live Stream or participate via **Zoom.** 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.)

VII. DISCUSSION ITEMS

A) PUBLIC HEARING – Stormwater Asset Management Program

Presentation of the NH DES funded Stormwater Asset Management Program by Chris Berg of Wright-Peirce, explaining and requesting public input for the Stormwater Asset Replacement and Maintenance Program.

- **B**) Hampton Chamber of Commerce John Nyhan
- C) Financial Update
- **D)** Financing of FD Pumper/Ladder Truck
- E) Beach Closure Update
- F) Changes at the Transfer Station
- **G**) Town Forest Update
- H) Trolley Barn Appraisal RFP
- I) Parsonage Update

VIII. CORRESPONDENCE

IX. APPOINTMENTS: BOARDS, COMMITTEES, COMMISSIONS

- A) Heritage Commission 3 Year Term expiring 03/31/2023
 - 1) Mae Bradshaw reappointment as member, letter rec'd 03/12/2020
 - 2) Gail Hughes reappointment as member, letter rec'd 04/13/2020
 - 3) Elizabeth Sanborn reappointment as alternate, letter rec'd 03/12/2020
 - 4) Recommendation letter rec'd 04/16/2020 from Phil Walsh, Chair

B) Historic District Commission – 3 Year Term expiring 03/31/2023

- 1) Charles Hoyt reappointment as member, letter rec'd 03/19/2020
- 2) James Tegeder reappointment as member, letter rec'd 03/18/2020
- 3) Kaitlyn Coffey reappointment as alternate, letter rec'd 03/18/2020
- 4) Katharine Brown reappointment as alternate, letter rec'd 04/18/2020
- 5) Recommendation email rec'd 04/21/2020 from Mae Bradshaw, Chair

X. NEW BUSINESS

XI. OLD BUSINESS

XII. OTHER BUSINESS

- **A)** Meeting Minutes
 - 1) Meeting, Wednesday, March 4, 2020, 5:30 p.m., TD Building

ADJOURNMENT

Posted: Friday 04/24/20 - Town Hall, Town website: www.town.rye.nh.us

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