# **TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, MAY 13, 2024** 6:30 p.m. **Rve Town Hall & Via Zoom**

AGENDA

Selectmen's Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month. The next meeting will be **TUESDAY, May 28, 2024** 

**Password: 123456** 

Call-in Number: 646-558-8656

https://us06web.zoom.us/i/86069002560?pwd=hLeDPRcXW1aoGzRTktsHMbYY1rc9BB.1&from=addon

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE I.

#### II. **ANNOUNCEMENTS**

Meeting ID: 860 6900 2560

- A. Town Offices will be closed Memorial Day, Monday, May 27, 2024
- **B.** Memorial Day Ceremony, Central Cemetery, Monday, May 27, 2024, 9:00 a.m.
- III. **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.)

#### IV. **AGENDA ITEMS**

### A. PUBLIC HEARING – FIRE DEPARTMENT DONATION

The purpose of the hearing is to consider acceptance and expenditure of forty-seven thousand seven hundred eleven and 00/100 dollars (\$47,711.00) in funds received from the Caroline C. Levine Charitable Foundation for the Rye Fire Department to be used for: 1.) \$8,600 for a forcible entry door training prop; 2.) \$26,346 for six Kenwood portable radios; 3.) \$5,865 for an additional ultrasound device; 4.) \$4,400 for two additional automated external defibrillators and supplies; and 5.) \$2,500 for a jet ski thermal imaging camera.

- **B.** Pease Noise Compatibility Committee
- C. Chief Cotreau Requests permission to accept and expend funds received from a donation to the Rye Fire Department in the amount of \$250.00 to be used to help buy a piece of equipment to protect fire personnel on calls
- **D.** Parsons Field Application Rye Lions Club 41<sup>st</sup> Annual Car Show: Sunday, September 15, 2024, 7:00 a.m. to 3:00 p.m. Also: Request waiver of the \$50/day fee for use of the field.
- E. Sign Request Rye Lions Club requests permission to post a sign at Parsons Field announcing the Rye Lions Club  $41^{\text{st}}$  Annual Car Show. The sign is requested 9/6/24 - 9/15/24.
- F. Gazebo Placement
- G. Unallocated ARPA Funds
- H. Appointment of members to the Rye Town Hall Restoration Advisory Committee
- I. DPW Director Jason Rucker Brush Dump at Transfer Station
- J. Chief Walsh Event Permit Application: Alzheimer's Association, Ride to End Alzheimer's, Saturday, 6/1/24, 7:00am – 5:00 pm.
- **K.** Authorization for Correspondence on Infrastructure Concerns

#### V. **CORRESPONDENCE**

- **A.** Email from Alex Herlihy requesting the Rye Town Hall Restoration Advisory Committee membership be reduced from seven to five members
- **B.** Letter rec'd from Anne Robert re: Her resignation from the Beach Committee

### VI. **NEW BUSINESS**

#### VII. **OLD BUSINESS**

#### VIII. **OTHER BUSINESS**

## **ADJOURNMENT**

Posted: Friday 5/10/24 – Town Hall, Town website: www.town.rye.nh.us \*\*\*THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING\*\*\*