TOWN OF RYE – SELECT BOARD MEETING AGENDA TUESDAY, JUNE 27, 2023 5:00 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, July 10, 2023

AGENDA

Meeting ID: 818 1153 8997 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/81811538997?pwd=TlpwbkVxZlZ6ZTYvdEVQS0pySlFQZz09&from=addon

5:00 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (b) Hiring
 - (2) per RSA 91-A:3, II (d) Acquisition
 - (3) 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.** Acceptance of a framed print "Plan of the Town of Rye" being donated to the Town from Sally Costa with an estimated worth of \$100
 - **B.** Event Permit Application Granite State Wheelers 2023 Seacoast Century, Saturday, 9/23/23, 7:00 a.m. 5:00 p.m., to benefit bicycle safety & education.
 - C. Appointment: Recreation Commission 2 year term ending 4/1/2025
 - 1. Jonathan Fox: Appointment as a member email rec'd 4/2/23
 - 2. Recommendation letter rec'd 6/15/23 from Cory Belden, Chair

VII. DISCUSSION ITEMS

- **A.** Energy Committee Community Power Update
- **B.** Alex Herlihy Discussion on the "About Rye" section of the Town website
- **C.** Town Treasurer Susan Philbrick requests approval to appoint Jane Ireland as Deputy Treasurer. (RSA 41:29-a) (*Motion required*)
- **D.** Investment Policy

VIII. CORRESPONDENCE

- IX. NEW BUSINESS
- X. OLD BUSINESS

XI. OTHER BUSINESS

- **A.** Select Board Representative Updates
- **B.** Meeting Minutes
 - 1. Meeting, Monday, May 22, 2023, 5:30 p.m., Rye Town Hall
 - 2. Non-Public Session, Monday, May 22, 2023 (1) per RSA 91-A:3 II (e) Legal
 - 3. Non-Public Session, Monday, May 22, 2023 (2) per RSA 91-A:3 II (b) Hiring
 - 4. Meeting, Monday, June 5, 2023, 10:00 a.m., Wave Community Center
 - 5. Non-Public Session, Monday, June 5, 2023 (1) per RSA 91-A:3 II (a) Personnel
 - 6. Non-Public Session, Monday, June 5, 2023 (2) per RSA 91-A:3 II (c) Reputation
 - 7. Non-Public Session, Monday, June 5, 2023 (3) per RSA 91-A:3 II (a) Personnel
 - 8. Meeting, Monday, June 12, 2023, 5:30 p.m., Rye Town Hall
 - 9. Non-Public Session, Monday, June 12, 2023 (1) per RSA 91-A:3 II (b) Hiring
 - 10. Non-Public Session, Monday, June 12, 2023 (2) per RSA 91-A:3 II (b) Hiring
 - 11. Non-Public Session, Monday, June 12, 2023 (3) per RSA 91-A:3 II (1) Legal Advice

ADJOURNMENT

Posted: Friday 06/23/23 – Town Hall, Town website: www.town.rye.nh.us

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