TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, JULY 25, 2022 6:00 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 <u>Monday, August 8, 2022</u>

AGENDA

Meeting ID: 857 2520 8623 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/85725208623?pwd=TWV3aVRNUmFPZUNIM2NBa0FBTHR5UT09&from=addon

<u>6:00 p.m.</u>

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (b) Hiring (2) per RSA 91-A:3, II (e) Legal
- 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.** Deputy Chief Blaisdell Event Permit Application: Saunders at Rye Harbor 10K Road Race, Thursday, 08/18/22, 6:00-9:00 p.m. to benefit the NHSPCA.
 - B. Letter rec'd from Karen Stewart re: her resignation from the Town Center Committee
 - C. Beach Committee 3 year Term
 - 1. Anne Baker: Appointment as a member email rec'd 7/18/22
 - 2. Recommendation letter rec'd 7/18/22 from Mary-Ann Sullivan, Chair
 - D. CIP Committee Unlimited Term
 - 1. Matt Curtin: Appointment as a member email rec'd 7/19/22
 - 2. Recommendation letter rec'd 7/19/2022 from William Roach, Chairman
 - E. Letter rec'd from Brendan Carney re: his resignation from the Beach Committee

VII. DISCUSSION ITEMS

- A. Energy Committee Community Power Update
- **B.** Rye 400 Update
- C. Public Works Director, Jason Rucker Salt Shed Update
- D. Public Works Director, Jason Rucker Loader Purchase Update
- E. Pump out update

VIII. CORRESPONDENCE

IX. NEW BUSINESS

X. OLD BUSINESS

A. Town Clerk's Office Hours

XI. OTHER BUSINESS

- A. Select Board Representative Updates
- **B.** Meeting Minutes
 - 1. Meeting, Thursday, June 30, 2022, 9:00 a.m. Town Hall

ADJOURNMENT

Posted: Friday 07/22/22 – Town Hall, Town website: www.town.rye.nh.us

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