

**TOWN OF RYE - BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, AUGUST 12, 2019
6:00 p.m.
Rye Town Hall**

Selectmen's Meetings are held the
2nd and 4th Monday of each month.
The next meeting will be
Monday, August 26, 2019

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** – (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.** Email rec'd from Paul Goldman re: his resignation from the CIP Committee
 - B.** Letter rec'd from Robert Wylde re: the status of the Swap Shop
 - C.** Chief Walsh – Event Permit Application: AMP Surf New England Adaptive Surf Clinic, Saturday 9/7/19, 7:30 a.m. – 1:00 p.m. at Sawyers Beach
 - D.** Chief Walsh – Event Permit Application: Tri Maine – Wallis Sands Triathlon, Sunday 9/22/19, 7:00 – 11:00 a.m. to benefit youth athletics programs
 - E.** Email rec'd from Brett Zola re: his interest in volunteering for the Telecommunications Infrastructure Committee
 - F.** Appointment: CIP Committee – Unlimited Term
 - 1. Richard Furber: Requests appointment as a member, email rec'd 8/7/19
 - 2. Recommendation letter rec'd 8/7/19 from Mae Bradshaw, chair
- VII. DISCUSSION ITEMS**
 - A.** Hiring of Animal Control Officer Robert McGrath
 - B.** Nancy Barba, Barba & Wheelock – Town Hall Renovation Process
 - C.** Rye Energy Committee - Rye Solar RFP
 - D.** Dennis McCarthy, Public Works Director - Utility Pole License 63-0710 Pole Number 63/8YA – Pole located on Fern Ave.
 - E.** Update on Intersection of Washington Road and Ocean Blvd

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- F.** Beach Nourishment proposal
- G.** Goss Farm Picnic Update
- H.** Charrette Committee
- I.** IT Services RFP Results
- J.** Building a Social Media Presence
- K.** Reauthorization of Signing of Notice of Lease for Verizon Tower Site at 0 Port Way

VIII. CORRESPONDENCE

IX. NEW BUSINESS

X. OLD BUSINESS

XI. OTHER BUSINESS

- A.** Meeting Minutes
 1. Meeting, Monday, July 15, 2019, 6:00 p.m., Rye Library
 2. Meeting, Monday, July 22, 2019, 6:30 p.m., Town Hall
 3. Non-Public Session, Monday, July 22, 2019 (1) Per RSA 91-A:3, II (b) Hiring
 4. Meeting, Friday, July 26, 2019, 9:00 a.m., Town Hall
 5. Non-Public Session, Friday, July 26, 2019 (1) Per RSA 91-A:3, II (a) Personnel

ADJOURNMENT

Posted: Friday 8/9/19– Town Hall, Rye Public Library, Town website: www.town.rye.nh.us

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