# TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, AUGUST 14, 2023 5:30 p.m.

Rye Town Hall & Via Zoom

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

The next meeting will be
Monday, August 28, 2023

## **AGENDA**

Meeting ID: 824 2108 3116 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/82421083116?pwd=OUpPTkZkY2RJZ2h4R3R6K1lSODl0dz09&from=addon

## 5:30 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 (c) Reputation

## 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. AGENDA ITEMS

- A. PUBLIC HEARING: CERTIFIED LOCAL GOVERNMENT (CLG) GRANT
  The purpose of the Hearing is to hear public comment on acceptance and expenditure of a
  Certified Local Government (CLG) grant in the amount of \$19,500 for the expansion of the Rye
  Historic District boundaries.
- **B.** Chief Walsh Event Permit Application: Seacoast Half Marathon, Sunday, 10/29/23, 8:00 11:30 a.m. to benefit Gather
- C. Chief Walsh Event Permit Application: Blue Ocean Society for Marine Conservation "Save our Shore Ocean Swim", Sunday, 8/20/23, 8:00 a.m. 1:00 p.m. to benefit Blue Ocean Society
- **D.** Deputy Chief Blaisdell Event Permit Application: Rye Jr. High School Cross Country Team requests permission from the RCC to use the Town Forest for their track meet. The course includes Parsons Field, for which Select Board approval is needed. The track meet is Thursday, 9/21/2023, 3:30-6:30 p.m.
- **E.** Craig Musselman, CMA Engineers Consideration of Concepts to Reduce or Eliminate PFAS Input from the Grove Road Landfill to the Rye Water District Garland Well
- **F.** Update from Town Treasurer Susan Philbrick
- **G.** Investment Policy Town Treasurer Susan Philbrick has made the required yearly review of the Town's Investment Policy and finds that no modifications are necessary.
- **H.** Harbor Road Bridge Update from Hoyle Tanner
- **I.** Department Head Staffing Requests for 2024
- J. NHDOT Requests a Grant Application Letter of Support from the Town of Rye

# VII. CORRESPONDENCE

A. Letter rec'd from Justin Gray re: his resignation from the Public Works Department

## VIII. NEW BUSINESS

# IX. OLD BUSINESS

- A. Gulf of Maine Intergovernmental Renewable Energy Task Force Representative
- B. Parsons Creek Pump-out Update

## X. OTHER BUSINESS

- **A.** Meeting Minutes
  - 1. Meeting, Monday, July 10, 2023, 6:00 p.m., Rye Town Hall
  - 2. Non-Public Session, Monday, July 10, 2023 (1) per RSA 91-A:3 II (b) Hiring
  - 3. Non-Public Session, Monday, July 10, 2023 (2) per RSA 91-A:3 II (d) Acquisition
  - 4. Meeting, Monday, July 24, 2023, 6:00 p.m., Rye Town Hall
  - 5. Non-Public Session, Monday, July 24, 2023 (1) per RSA 91-A:3 II (a) Personnel
  - 6. Non-Public Session, Monday, July 24, 2023 (2) per RSA 91-A:3 II (c) Reputation

## **ADJOURNMENT**

Posted: Friday 08/11/23 – Town Hall, Town website: www.town.rye.nh.us

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