TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, AUGUST 29, 2022 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, September 12, 2022

AGENDA

Meeting ID: 863 9667 4776 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/86396674776?pwd=dG5DVGFqRUxHai9RVjM0aUZxSEltUT09&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

6:30 p.m. RECONVENE PUBLIC MEETING

III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS

A. The Town Offices will be closed Monday, September 5, 2022 for the Labor Day Holiday

- 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.** Raffle Request St. Theresa's Men's Club requests an annual approval for small raffles held monthly throughout the year to benefit the parish.
 - **B.** Sign Request Rye Historical Society requests approval for banners to be hung on the exterior of the Town Hall, Public Safety Building and Transfer Station from September 2022 to December 2023 to promote the Rye400 celebration.
 - C. Email rec'd from Nancy Siopes re: Her resignation from the Energy Committee
 - D. Email rec'd from Laura Killarney re: Her resignation from the TIC Committee
 - E. Email from Joan Provencher re: Her resignation from the Recycling Education Committee
 - **F.** Email from Mary Mitchell re: Her resignation from the Historic District Commission
 - G. Email from Shawn Joyce & David Tilton re: Leash Zone Compliance in the Town Forest
 - **H.** Event Permit Application: Tri Maine Wallis Sands Triathlon, Sunday 9/18/22, 7:00 10:00 a.m. to benefit youth sports groups
 - I. Event Permit Application Granite State Wheelers 2022 Seacoast Century, Saturday, 9/24/22, 7:00 a.m. 5:00 p.m., to benefit bicycle safety & education.
 - **J.** Raffle Request From Star Island to hold a raffle at this year's Gosport Regatta on September 18th to benefit Star Island.
 - **K.** Acting Town Administrator Kevin Walsh requests the Select Board accept a donation of office furniture from the Department of Homeland Security

VII. DISCUSSION ITEMS

- A. 90 Locke Road Quitclaim Deed Request
- B. Re-Authorization of CC 2.0 MOU to December 31, 2024
- **C.** Date for Deliberative Session: Earliest date, Saturday, February 4 Last day, Saturday, February 11. *Selectmen please vote on the date and snow date.*

VIII. CORRESPONDENCE

IX. NEW BUSINESS

X. OLD BUSINESS

- A. Town Hall Annex Renovation Update
- **B.** Rye Harbor Bridge Update
- C. Seawall Repair South of the Beach Club

XI. OTHER BUSINESS

- A. Select Board Representative Updates
- **B.** Meeting Minutes
 - 1. Meeting, Monday, July 25, 2022, 6:00 p.m., Town Hall
 - 2. Non-Public Session, Monday, July 25, 2022 (1) per RSA 91-A:3 II (b) Hiring
 - (2) per RSA 91-A:3 II (e) Legal
 - 3. Meeting, Thursday, August 4, 2022, 4:00 p.m., Rye Congregational Church
 - 4. Non-Public Session, Thursday, August 4, 2022 (1) per RSA 91-A:3 (b) Hiring
 - 5. Meeting, Monday, August 8, 2022, 5:00 p.m., Town Hall
 - 6. Non-Public Session, Monday, August 8, 2022 (1) per RSA 91-A:2 I (b) Collective Bargaining
 - (2) per RSA 91-A:3 II (c) Reputation
 - (3) per RSA 91-A:3 II (b) Hiring
 - 7. Meeting, Friday, August 12, 2022, 3:00 p.m., Rye Town Hall
 - 8. Non-Public Session, Friday, August 12, 2022 (1) per RSA 91-A:3 II (b) Hiring
 - 9. Meeting, Monday, August 15, 2022, 4:30 p.m., Rye Congregational Church
 - 10. Non-Public Session, Monday, August 15, 2022 (1) per RSA 91-A:3 II (b) Hiring
 - 11. Meeting, Wednesday, August 17, 2022, 9:00 a.m., Rye Public Library
 - 12. Non-Public Session, Wednesday, August 17, 2022 (1) per RSA 91-A:3 II (b) Hiring

ADJOURNMENT

Posted: Friday 08/26/22 – Town Hall, Town website: www.town.rye.nh.us

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