### TOWN OF RYE - BOARD OF SELECTMEN MEETING AGENDA MONDAY, SEPTEMBER 9, 2019 5:30 p.m. Rye Town Hall

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, September 23, 2019

### AGENDA

#### 5:30 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:2, I (b) Collective Bargaining
- 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. Assessing Services Contract with MRI
  - B. John Bellino requests appointment to the Rye Telecommunications Infrastructure Committee
  - C. Laura Killarney requests appointment to the Rye Telecommunications Infrastructure Committee
  - **D.** Primex Property & Liability Program Contribution Assurance Program (CAP) Agreement
  - E. Email rec'd from David Helfrich resigning from the Rye Energy Committee
  - **F.** Letter rec'd 8/26/19 from the UNH Technology Transfer Center announcing that Daniel Barron, Public Works Department, has achieved the status of **Roads Scholar One.**
  - **G.** Dennis McCarthy, Public Works Director Utility Pole License 63-0717 Pole Number 14/117A Pole located on Brackett Road
  - **H.** Social Media Policy
  - I. Finance Administrator Job Description
  - J. Rockport Technology Group, Inc. IT Support Agreement

#### VII. DISCUSSION ITEMS

- A. Carl McMorran, Aquarion Water Company Water Quality Update 20 Minutes
- **B.** Rye Center Committee Appointment of Members
- C. Chief Walsh Emergency Notification System Upgrade

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- **D.** Chief Walsh –Review of Central Road Speeding & Wallis Road/Bracket Road Intersection Safety Issues
- E. Department updates on 2020 budget requests 20 Minutes
- **F.** Date for Deliberative Session: Earliest date, Saturday, February 1 Last day, Saturday, February 8. *Selectmen please vote on the date and snow date.*

## VIII. CORRESPONDENCE

- A. Letter rec'd from Abenaqui Country Club requesting a second crosswalk on South Road
- IX. NEW BUSINESS
- X. OLD BUSINESS
- XI. OTHER BUSINESS

# ADJOURNMENT

Posted: Friday 9/06/19- 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\*\*\*