# TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 17, 2022 6:00 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, October 24, 2022

## **AGENDA**

Meeting ID: 826 7624 6391 Password: 123456 Call-in Number: 646-558-8656

https://us06web.zoom.us/j/82676246391?pwd=a1RjbnBIdGI2NmlnUEdMWEhtQzh0Zz09&from=addon

## 6:00 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 (d) Acquisition

#### 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 Seana Zelazo re: Her resignation from the Beach Committee effective 09/21/22
  - **B.** Email from Shawn Joyce & David Tilton re: Ensuring RCC follows fair/ethical protocols
  - C. Chief Walsh Event Permit Application: Seacoast Half Marathon, Sunday, 10/30/22, 8:00 11:30 a.m. to benefit Portsmouth400
  - **D.** Letter rec'd from Lee Arthur re: Her concerns with a solicitation letter from a third-party fundraiser that was sent to residents on behalf of the Professional Fire Fighters of Rye
  - **E.** Beach Committee 3 year Term
    - 1. Cybele Grier: Appointment as an alternate member email rec'd 9/22/22
    - 2. Recommendation letter rec'd 9/22/22 from Mary-Ann Sullivan, Chair

### VII. DISCUSSION ITEMS

#### A. PUBLIC HEARING – BODY CAMERA GRANT FUNDS

The purpose of the hearing is to consider acceptance and expenditure of up to twenty-seven thousand four hundred eighty-two dollars (\$27,482.00) grant funding from the State of NH Department of Safety for the purpose of reimbursement of 50% of the costs to equip the Police Department with body-worn cameras and cruisers with dashboard cameras as well as the ongoing costs of maintenance and storage of data recorded by body-worn and dashboard cameras.

**B.** Request for Approval of the Annual Town Holiday Parade – Sunday, December 4<sup>th</sup> at 3:00 p.m. The parade is coordinated by the Rye Fire Department and the Rye Lions Club with Firefighter Chuck Gallant serving as Chairman.

Motion required: "To approve the Rye Holiday Parade on Sunday, December 4, 2022 as a Town event coordinated by the Rye Fire Department and the Rye Lions Club acting as volunteers on behalf of the Town."

- C. Congestion Mitigation/Air Quality (CMAQ) Discussion
- **D.** Chief Cotreau Discussion on Prehospital Ventilators
- E. Public Works Director, Jason Rucker Subdivision Acceptance Stoneleigh Preserve
- F. Public Works Director, Jason Rucker Beach Sticker Permits Revenue Dispersal
- **G.** Work From Home Policy
- H. Discharge of Lien from 1984 on 62 Big Rock
- I. Current Town Hall Building Future Renovations
- J. NH Alerts System
- K. Rye Water District Boil Order Update

#### VIII. CORRESPONDENCE

**A.** Email rec'd from Laura Webb, Rye Lions Club President re: Trek Benches the club would like to donate to the Town.

#### IX. NEW BUSINESS

#### X. OLD BUSINESS

- A. Gazebo Restoration
- **B.** Harbor Road Bridge Update

#### XI. OTHER BUSINESS

- A. Meeting Minutes
  - 1. Meeting, Friday, September 2, 2022, 8:00 a.m., Town Hall
  - 2. Non-Public Session, Friday, September 2, 2022 (1) per RSA 91-A:3 II (b) Hiring
  - 3. Meeting, Monday, September 12, 2022, 5:30 p.m., Town Hall
  - 4. Meeting, Monday, September 19, 2022, 6:30 p.m., Town Hall

## **ADJOURNMENT**

Posted: Friday 10/14/22 – Town Hall, Town website: www.town.rye.nh.us

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