TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 26, 2020 6:30 p.m. Via Zoom

Selectmen's Meetings are held the 2nd and 4th Monday of each month. The next meeting will be <u>Monday, November 9, 2020</u>

Meeting ID: 870-6093-3669 Password: 159654 Call-in Number: 646-558-8656

https://us02web.zoom.us/j/87060933669?pwd=TFhSNUhZbmpwK2RRSnp0RjVMYmNMdz09

If anybody has a problem logging in, please email the Town Administrator at bbergeron@town.rye.nh.us

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ANNOUNCEMENTS

- A. Trick or Treating in Rye is Saturday, October 31, 2020 from 5:00-7:00 p.m.
- **III. 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.)
- **IV. CONSENT AGENDA ITEMS** (to be discussed at the meeting only if pulled off the consent agenda by one of the three Selectmen.)
 - **A.** Request from Stacy Brooks, Chair of the Rye Democrats to have 10-12 people stand with signs for candidates at the Transfer Station Saturday, October 31st, 10:00 a.m. 1:00 p.m.
 - **B.** Email rec'd from Jeanne Moynahan resigning as the School Board representative on the CIP Committee

V. DISCUSSION ITEMS

- A. Approval of the Appointment of Mark Cotreau as Forest Fire Warden (Motion required)
- **B.** Appointment of Deputy Health Officers (*Motion required*)
- C. Municipal Lease Agreement for the Pumper-Ladder Truck (Motions required)
- D. Dennis McCarthy, Public Works Director Salt Storage Facility Site Improvements Bid Award
- E. Chief Walsh Capital Outlay purchase of two portable radios approved in the 2020 budget
- F. Approval to add FSA's to the benefit package offered to employees
- G. Approval of the Executive Assistant/Finance Assistant Job Description
- H. Rye Energy Committee Review of Committee Activities

VI. CORRESPONDENCE

- **A.** Letter rec'd from State Representative Jaci Grote re: Drainage and road conditions on East Atlantic and Kenphil Avenues
- B. Letter rec'd from Steven Borne re: Suggestions for the Select Board

VII. NEW BUSINESS

VIII. OLD BUSINESS

A. Review of Town Owned Parcels

IX. OTHER BUSINESS

- A. Minutes
 - 1. Meeting, Thursday, October 8, 2020, 4:30 p.m. Site Walk
 - 2. Non-Public Session, Tuesday, October 13, 2020 (1) per RSA 91-A:3 II (a) Personnel
 - 3. Meeting, Tuesday, October 13, 2020, 6:00 p.m. Via Zoom
 - 4. Meeting, Thursday, October 15, 2020, 4:00 p.m. Via Zoom

ADJOURNMENT

Posted: Friday 10/23/20 - 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