

**TOWN OF RYE – SELECT BOARD
MEETING AGENDA
MONDAY, NOVEMBER 8, 2021
6:00 p.m.
Rye Town Hall & Via Zoom**

Selectmen's Meetings are held the
2nd and 4th Monday of each month.
The next meeting will be
Monday, November 22, 2021

Meeting ID: 923 9273 9183

Password: 123456

Call-in Number: 646-558-8656

<https://zoom.us/j/92392739183?pwd=bjBPTTF3eGxvRnZneUZQTk5XNlYrUT09&from=addon>

AGENDA

6:00 p.m.

- 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 & Transfer Station will be closed Thursday, November 11, 2021 in observance of Veterans Day
- 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. Town Hall First Floor Window Replacement Quote
 - B. Appointment: Beach Committee – 2 year term ending 4/01/23
 - 1. Anne Baker: Appointment as an alternate – email rec'd 10/28/21
 - 2. Recommendation letter rec'd 10/25/21 from Frank Hwang, Chair
- VII. DISCUSSION ITEMS
 - A. PUBLIC HEARING: HEALTHTRUST SURPLUS
The purpose of the hearing is to consider acceptance of one hundred twenty-eight thousand four hundred thirty-nine dollars and seventy-three cents (\$128,439.73) for return of surplus from HealthTrust for FY2021.
 - B. Municipal Resources, Inc. – Revaluation Contract Review
 - C. Carl McMorran, Aquarion Water Co. - Recent and Pending Activities
 - D. Beach Parking Permit Committee recommendations
 - E. Town Hall Annex Architectural Design Approval
 - F. Rye Energy Committee – Rye Community Power
 - G. Conservation Commission Temporary Help

VIII. CORRESPONDENCE

- A. Email rec'd from Julie Derderian requesting the interest on her tax bill be refunded

IX. NEW BUSINESS

X. OLD BUSINESS

XI. SELECTMEN'S 2022 BUDGET WORK SESSION

- A. Departmental Budgets
- B. Capital Reserves

XII. OTHER BUSINESS

- A. Meeting Minutes
 - 1. Meeting, Wednesday, July 21, 2021, 2:00 p.m., Rye Town Hall
 - 2. Non-Public Session, Wednesday, July 21, 2021 (1) per RSA 91-A:3 II (1) Legal Advice
 - 3. Meeting, Tuesday, September 28, 2021, 8:00 a.m., Rye Town Hall

ADJOURNMENT

Posted: Friday 11/05/21 – Town Hall, Town website: www.town.rye.nh.us

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