

**TOWN OF RYE – SELECT BOARD  
MEETING AGENDA  
MONDAY, NOVEMBER 14, 2022  
5:00 p.m.  
Rye Town Hall & Via Zoom**

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, November 28, 2022

**AGENDA**

**Meeting ID: 896 8762 0767**

**Password: 123456**

**Call-in Number: 646-558-8656**

<https://us06web.zoom.us/j/89687620767?pwd=bTk1bEJSUGFKbEh5QVE5UmF4TVpldz09&from=addon>

**5:00 p.m.**

**I. CALL TO ORDER**

- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (a) Personnel  
(2) 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 and Transfer Station will be closed Thursday, November 24<sup>th</sup> & Friday, November 25<sup>th</sup> for the Thanksgiving holiday. The Transfer Station will be open regular hours Saturday, November 26<sup>th</sup>.

- 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.** Heritage Commission – Term ending April 1, 2024

1. David Choate: Appointment as a member – email rec'd 10/7/2022
2. Recommendation letter rec'd 10/24/2022 from Bev Giblin, Chair

**B.** Energy Committee – Unlimited Term

1. Rob Spork: Appointment as a member – letter rec'd 11/10/2022
2. Recommendation letter rec'd 11/10/2022 from Howard Kalet, Co-Chair
3. Silas Proft: Appointment as a member – letter rec'd 11/10/2022
4. Recommendation letter rec'd 11/10/2022 from Howard Kalet, Co-Chair

- C.** Chief Cotreau requests permission to accept and expend funds received from a donation made by Local 4411 in the amount of \$1,500.00 to go towards the purchase of a portable ventilator for the Fire Department.

- D.** The Rye Heritage Commission requests permission to accept and expend funds received from donations made in the amount of \$5950.00

- E.** Email rec'd from Dominique Winebaum re: Planning and Zoning Administrator Scope of Responsibilities

- F.** Select Board's Meeting Schedule 2023

- G.** Holiday Schedule 2023 - Policy Directive

**VII. DISCUSSION ITEMS**

**A. PUBLIC HEARING – LOCALITY EQUIPMENT MATCHING PROGRAM GRANT**

The purpose of the hearing is to consider acceptance and expenditure of eighteen thousand five hundred forty-six dollars (\$18,546.00) from the State of NH for the Locality Equipment Matching Program Grant to partially fund the Lucas Chest Compression System that was purchased this year for the Rye Fire Department.

**B. PUBLIC HEARING – CAPITAL IMPROVEMENTS PLAN 2023-2028**

The purpose of the Hearing is to consider accepting the Capital Improvements Plan (CIP) 2023-2028.

**VIII. CORRESPONDENCE**

**IX. NEW BUSINESS**

**X. OLD BUSINESS**

A. Pump Out Update

B. Town Center Committee

**XI. OTHER BUSINESS**

A. Meeting Minutes

1. Site Walk, Wednesday, September 14, 2022, 10:00 a.m., 90 Locke Road
2. Meeting, Thursday, September 15, 2022, 7:30 p.m., Rye Jr. High School

**ADJOURNMENT**

Posted: Thursday 11/10/22 – Town Hall, Town website: [www.town.rye.nh.us](http://www.town.rye.nh.us)

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