TOWN OF RYE – SELECT BOARD MEETING AGENDA MONDAY, DECEMBER 13, 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, December 27, 2021

AGENDA

Meeting ID: 917 4435 7970 Password: 123456 Call-in Number: 646-558-8656

https://zoom.us/j/91744357970?pwd=WVh6dnd4L3I5SlBROGUyUFpTMk4yZz09&from=addon

6:00 p.m.

- I. CALL TO ORDER
- II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (c) Reputation

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.** Conservation Commission requests permission to accept and expend funds received from donations in the amount of \$809.00 for the Goss Farm
 - **B.** Letter rec'd from Gregg Mikolaities re: his resignation from the Recreation Commission

VII. DISCUSSION ITEMS

A. PUBLIC HEARING: CAPITAL IMPROVEMENTS PLAN 2022-2027.

The purpose of the Hearing is to consider accepting the CAPITAL IMPROVEMENTS PLAN 2022-2027.

- **B.** Energy Committee Community Power Electric Aggregation Plan & proposed Warrant Article
- C. Dennis McCarthy, DPW Director Salt Storage Facility Bid Opening
- **D.** Revaluation Communications
- **E.** Reappointment of Gail Snow, MD as Health Officer and Jake MacGlashing and Chief Mark Cotreau as Deputy Health Officers for a 3 year term effective 12/22/21.

VIII. CORRESPONDENCE

A. Email rec'd from Steve Hillman re: the Beach Committee's year end report to the Selectmen

IX. NEW BUSINESS

X. OLD BUSINESS

A. Land Use Admin Assistant

XI. SELECTMEN'S 2022 BUDGET WORK SESSION

- A. Departmental Budgets
- **B.** Warrant Articles
- C. Encumbrances

XII. OTHER BUSINESS

- **A.** Meeting Minutes
 - 1. Non-Public Session, Monday, August 2, 2021 (1) per RSA 91-A:3 II (1) Legal Advice
 - 2. Meeting, Monday, August 2, 2021, 9:00 a.m., Rye Town Hall
 - 3. Non-Public Session, Wednesday, August 11, 2021, (1) per RSA 91-A:3 II (b) Hiring (2) per RSA 91-A:3 II (b) Hiring
 - 4. Meeting, Wednesday, August 11, 2021, 2:00 p.m., Rye Town Hall
 - 5. Meeting, Monday, September 27, 2021, 6:00 p.m., Rye Town Hall
 - 6. Meeting, Thursday, October 14, 2021, 12:00 p.m., Rye Town Hall
 - 7. Meeting, Monday, October 25, 2021, 5:00 p.m., Rye Town Hall
 - 8. Meeting, Thursday, October 28, 2021, 10:00 a.m., Rye Town Hall
 - 9. Meeting, Thursday, November 4, 2021, 8:30 a.m., Rye Town Hall
 - 10. Meeting, Monday, November 22, 2021, 6:30 p.m., Rye Town Hall

ADJOURNMENT

Posted: Friday 12/10/21 – Town Hall, Town website: www.town.rye.nh.us

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