

**TOWN OF RYE –SELECT BOARD  
MEETING AGENDA  
MONDAY, DECEMBER 14, 2020  
6:30 p.m.  
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, December 28, 2020

**AGENDA**

**Meeting ID: 860-7371-8779**

**Password: 159357**

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

**<https://us02web.zoom.us/j/86073718779?pwd=WUp1R1p0WlJ5K0dkcENIR2QwdnkvZz09>**

**AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. ANNOUNCEMENTS**
  - A.** The Town Offices will be closed on Friday, December 25, 2020 for the Christmas Holiday
- 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.** CIP Committee Appointment: Unlimited Term
    - 1. William Roach – Appointment as a member, letter rec'd 12/03/2020
    - 2. Recommendation letter rec'd 12/10/2020
  - B.** Letter rec'd from Dominique Winebaum re: her opinion on the planning for Master Plan updates
  - C.** Email rec'd from Frank Hwang re: The Parsonage/TD building swap
  - D.** Email rec'd from Joann Hodgdon re: The Parsonage demo
- V. DISCUSSION ITEMS**
  - A. PUBLIC HEARING: CAPITAL IMPROVEMENTS PLAN 2021-2026.**

The purpose of the Hearing is to consider accepting the CAPITAL IMPROVEMENTS PLAN 2021-2026.
  - B. PUBLIC HEARING: CARES ACT REIMBURSEMENT & HEALTHTRUST SURPLUS**

The purpose of the Hearing is to consider acceptance of twenty-eight thousand four hundred seventy-eight dollars and forty-nine cents (\$28,478.49) from the State of NH for Coronavirus Aid, Relief, and Economic Security (CARES) Act reimbursement for the 2020 elections. It is also to consider acceptance of sixty-three thousand one hundred forty dollars and sixty-five cents (\$63,140.65) for return of surplus from HealthTrust for FY2020
  - C.** Aquarion Water - update of their continued efforts during COVID and their efforts during the drought. *20 minutes*
  - D.** Tim Sanborn, Chairman of the Rye Mosquito Control Commission – discussion re: changing the name of the commission and adding alternates
  - E.** Rye Mosquito Control Commission Recommendation for 2021 Mosquito Services
  - F.** Town Center Committee

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**G.** Rye Telecommunications Infrastructure Committee

**H.** Temporary Travel Policy Amendment

**VI. CORRESPONDENCE**

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. 2021 BUDGET WORK SESSION**

- A.** Capital Reserves
- B.** Expendable Trusts
- C.** Revenue
- D.** Encumbrances
- E.** Warrant Articles

**X. OTHER BUSINESS**

- A.** Minutes
  - 1. Non-Public Session, Wednesday, August 12, 2020 (1) per RSA 91-A:3 II (1) Legal Advice
  - 2. Meeting, Monday, August 24, 2020, 2:00 p.m. Site Walk
  - 3. Meeting, Thursday, November 5, 2020, 8:00 a.m. via Zoom
  - 4. Meeting, Monday, November 23, 2020, 6:30 p.m. via Zoom

**ADJOURNMENT**

Posted: Friday 12/11/20 – Town Hall and 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\*\*\***