

**TOWN OF RYE – TAP GRANT COMMITTEE
MEETING
Thursday, August 10, 2023 – 5:00 p.m.
Rye Town Hall**

Present: *Chair John Loftus, Lydia Tilsley, and Victor Azzi*

Others present: *Selectman Tom King*

1. Call to Order

Chair Loftus called the meeting to order at 5:06 p.m. and led the Pledge of Allegiance.

2. Review Meeting Minutes

- **August 3rd** – *tabled to next meeting*

3. Review Forms for TAP

Chair Loftus had sent the committee members the forms for the TAP Grant for them to review on their own. The members did not have any questions on the forms, at this time.

4. Continue discussion about the following from the August 3, 2023 meeting:

- a. Relevant drawings from preliminary design used to budget the TAP applications (i.e., conceptual drawings from CMA Engineers, Ironwood Landscape Architects)**

Member Azzi is working on getting the drawings from CMA Engineers. The committee will have an update at the next meeting.

- b. Existing surveys**

Eight pages of engineering drawings are being put onto thumb drives. Member Azzi is handling this matter.

Motion by John Loftus to authorize up to \$300 for the drawings and surveys. Seconded by Lydia Tilsley. Vote: 3-0 in favor

- c. Project scope, including a description of the boundaries of the project 1) Grange Park to the east and 2) War memorial to the west and related requirements for firm to consider**

Will be discussed at next meeting

d. Description of the Lang Road & Washington Road intersection, problems in the area and how it relates to the project

Chair Loftus is working on finalizing a PowerPoint presentation. The committee reviewed the presentation on the computer and discussed ideas for the intersection.

e. Traffic monitoring statistics for the Lang Road/Washington Road intersection

Police Chief Walsh is working on organizing the data and hopes to have it completed by August 16th.

f. Video of school drop-off/pickup activities

Member Tilsley is working on putting all the short clips into one video.

g. Input and questions from the TAP Grant Committee

The committee would like to get an answer from the engineer as to what the cost would be for a conceptual for the two ends of the Town Center, as it's not part of the TAP Grant. The additional funds will need to be paid by the Town. It was agreed that the estimate would probably be part of negotiations once an engineer is chosen. Chair Loftus will reach out to Leah Savage to see if the committee can discuss this with the engineer before selecting a firm.

h. Input from the Rye Town Center Committee

Chair Loftus is working on getting this information. Their input may not be needed until the engineering firm is hired.

i. Input from the Plan NH Charette

Will also be included

5. Other Business

Chair Loftus confirmed that the letter was sent to all firms. He sent an email out to the firms and a schedule has been set. The pre-interviews will be held in the conference room at the annex. Firms were asked to arrive at 1:00 p.m. A site walk will be given to all firms with school dismissal being viewed at 2:15 p.m. Firms will be given a chance to ask questions after the site walk is completed. It's anticipated that the pre-interview and site walk will end about 3:30 p.m.

Adjournment

Motion by John Loftus to adjourn the meeting at 6:18 p.m. Seconded by Lydia Tilsley. All in favor.

Respectfully Submitted,
Dyana F. Ledger