TOWN OF RYE - BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, April 5, 2010
6:30 p.m.
Rye Town Hall

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ANNOUNCEMENTS

III APPROVAL OF MINUTES
A. Meeting, Monday, March 22, 2010, 6:30 p.m., Town Hall

IV. AGENDA ITEMS
A. Jessica Devoid and Forest Bell, NHDES Beach Program: Microbial Source Tracking (MST) at Parsons Creek and Development of a Water Shed Plan
B. Bids Opening – DPW Truck / Dump body and Plow
C. Sign Request: Kerry Robertson, Webster at Rye, rec’d 3/26/10 for a sign to announce “Rye Art in Bloom” at the intersection of Washington Road and Lang Road at Parsons Field. The sign is requested from 4/12 to 4/19.
E. Extension of the Comcast Cable Franchise Agreement: For an additional two months from 12:01 a.m. March 28, 2010 to midnight, May 27 2010. Motion required.
F. Political signs on Town Property: Town Policy
G. Greg Bauer: Request to use Town Beach access ways for seawall repairs.
   Mr. Bauer will attend the meeting.

V. CORRESPONDENCE
A. Letters requesting appointment/re-appointment to Boards, Commissions and Committees. Appointments are for three years through March 31, 2013 unless otherwise noted.

   1. Board of Adjustment – Alternate membership open
      • Brian J.X. Murphy, Esq., letter rec’d 3/15/10 requesting appointment as Alternate

   2. Conservation Commission
      Three memberships open - (2) Reappointments
      • Letter from Chairman Jim Raynes rec’d 3/30/10 recommending the following reappointments and new alternate appointment:
      • Douglas W. Bordewieck, letter rec’d 3/30/10
      • Sally S. King, letter rec’d 3/30/10
      Alternate membership open
      • Lynn Joslyn, letter rec’d 3/30/10 requesting appointment as an alternate member for 3 years
3. **Library Trustee** – (Per RSA 669:75)
   - Ann Malpasse, letter rec’d 3/31/10 requesting appointment to complete the term of Sallie Ann Mackie (resigned) for one year through March 31, 2011.
   - Recommendation from the Library Board of Trustees

B. **Letter from Brian J.X. Murphy, Esq. rec’d 3/25/10 re:** *Election Day Turnout 2010*

C. **Letter from Chief of Police Kevin Walsh rec’d 3/30/10 re:** A new sign “Reduce Speed Children Playing” (Pine Street) and relocation of the “No Parking Between Signs” sign on Cable Road at Ocean Boulevard.

D. **Letter from J. Morin, Director, NH OEP rec’d 3/22/10 re:** Acceptance of Grant Application for an Energy Efficiency and Conservation Block Grant (EECBG) in the following categories and amounts. (*April 19th suggested date for required public hearing to accept and expend the funds.*)

<table>
<thead>
<tr>
<th>Category</th>
<th>Measure Description</th>
<th>Funds Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Energy Efficiency</td>
<td>Variable Drive air handling system, improved air distribution efficiency, and recovery ventilation</td>
<td>$41,890</td>
</tr>
<tr>
<td>Building Energy Efficiency</td>
<td>Envelope insulation (R-42 in the attic, wall and ceiling gap repairs)</td>
<td>$67,208</td>
</tr>
<tr>
<td>Renewable Energy</td>
<td>Install a new ground-source heat pump</td>
<td>$96,162</td>
</tr>
<tr>
<td>Renewable Energy</td>
<td>Installation of PV attic ventilation fans (3)</td>
<td>$4,649</td>
</tr>
<tr>
<td>Renewable Energy</td>
<td>10 kW CHP System</td>
<td>$167,652</td>
</tr>
</tbody>
</table>

E. **Letter from J. Morin, Director, NH OEP rec’d 3/30/10 re:**
   Grant Application for an Energy Efficiency and Conservation Block Grant (EECBG)- Installation of new CHP System and HVAC Controls System: *Not selected for funding.*

F. **Email response rec’d 4/01/10 from Mike Schwartz, Chair of the Rye School Board re:** Date for joint meeting of the Board of Selectmen and the Rye School Board to discuss Recreation Program Facilities. *The School Board members would be available on June 14th.*

G. **Letter from Sylvia McKenney rec’d 4/01/10 re:** Flooding at 2 Stonewall Lane

VI. **NEW BUSINESS**

VII. **OLD BUSINESS**

VIII. **PUBLIC RECOGNITION**

IX. **OTHER BUSINESS**

**ADJOURNMENT**

Posted: Friday, April 2, 2010 – Town Hall, Rye Public Library

Courtesy Posting: Town Website: [www.town.rye.nh.us](http://www.town.rye.nh.us)