TOWN OF RYE - BOARD OF SELECTMEN
MEETING AGENDA
MONDAY, DECEMBER 12, 2011
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, November 28, 2011, 6:30 p.m., Town Hall
A-1 Non-Public Session Monday, November 28, 2011, 8:35 p.m., Town Hall per RSA 91-A:3 II (c) Reputation

IV. AGENDA ITEMS
A. Pat Remick, Coalition Communities Coordinator: Coalition Update
B. Mimi White, Energy Committee: Acceptance of grant award in the amount of $1,500 from the New England Grassroots Environment Fund awarded to the Rye Energy Committee: “To cover ongoing group needs including website hosting, newsletter service and outreach, and program materials to assist the group’s local food and energy conservation efforts.” (Motion required.) A representative of the Energy Committee will attend this meeting.
C. Barbara and Thomas Sedoric, 5 Harborview Drive: Discussion regarding mailbox dispute. (Please refer to the letter to the Board of Selectmen dated 11/21/11, rec’d 11/23/11 from Barbara and Thomas Sedoric.) Mr. and Mrs. Sedoric will attend this meeting.
D. Road Acceptance Warrant Article requested by Atty. R. Timothy Phoenix: Request that Marjorie Way (Hoefle Family LLC Subdivision) be placed on the 2012 Town Warrant for acceptance as a town road. Final acceptance is conditioned on approval by the Public Works Director, Board of Selectmen and Planning Board. (Please refer to letter dated 11/22/11, rec’d 11/28/11 from Atty. Phoenix and sample warrant article.) (Motion required.) Atty Phoenix will attend this meeting.
E. Bob McGrath: Proposed photography book about Rye in 2012. Mr. McGrath is a Rye resident and professional photographer. He is planning to photograph places, events and people in Rye over the course of 2012 for a book entitled “Rye in Focus”. (Please refer Mr. McGrath’s letter to Chairman Musselman dated 12/02/11, rec’d 12-05/11.) Mr. McGrath will attend this meeting.
F. Mosquito Control Commission: Recommendation of proposal to provide Mosquito Control Service in 2012. (Motion required.) Chairman Ted Merritt will attend this meeting.
G. Public Works Director, Dennis McCarthy: BIDS for Surplus Articles: Sealed Bids were opened and read aloud by the Public Works Director in public on 12/01/11, as advertised. (Motion required.)
H. Public Works Director, Dennis McCarthy: Proposals for Recycling Building Roof Repairs or Replacement - Proposals were opened and read aloud by the Public Works Director in public on 12/08/11, as advertised. (Motion required.)
I. **Police Chief Kevin Walsh: RFP’s for Public Safety Building Exterior Painting** – Proposals were opened and read aloud in public on 11/18/11. *(Motion required.)*

J. **Fire Chief William Sullivan: Matching Grant Award - 2012 Volunteer Fire Assistance Funds in the amount of $870.** Funds are for fire resistant protective clothing to be worn in brush fire operations. *(Motion required.)*

K. **Indemnification for damages for employees and town officials acting in the scope of their office, in accordance with RSA 31:105 Indemnification for Damages.** *(Motion required.)*

V. **CORRESPONDENCE**

A. Letter and Curriculum Vitae dated 11/11/11, rec’d 12/01/11 from Frank B. Dibble, MD. Dr. Dibble requests the Board’s consideration for appointment to the Zoning Board of Adjustment as an Alternate Member. Dr. Dibble’s appointment would be for three years until April 1, 2014 to fill one of two vacant alternate member positions. Dr. Dibble will attend tonight’s meeting. Note: Because the ZBA is a quasi-judicial body, the Board of Selectmen is the appointing authority and a recommendation from the ZBA is not appropriate.

B. Letter to Chairman Musselman dated 12/05/11, rec’d 12/05/11 from Mark C. Parr re: Appointment as Patrolman with the Rye Police Department.

VI. **NEW BUSINESS**

VII. **OLD BUSINESS**

A. **Selectmen’s Meeting Schedule – Corrected** (Considered 11/28/11) *(Motion required.)*

B. **Police Chief Kevin Walsh – “Crash Map”** (Discussed 11/28/11)

VIII. **PUBLIC RECOGNITION**

IX. **OTHER BUSINESS**

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X. **SELECTMEN’S 2012 BUDGET WORK SESSION**

Note: The Budget Committee will consider the Town Budget and Warrant Articles at its **Work Session** on Wednesday, December 14th, 6:30 p.m. in the Town Hall.

A. **CAPITAL OUTLAY**

(1) **$21,266** – Sewer Commission – Purchase of Scadata Pac

B. **WARRANT ARTICLES**

(1) **$100,000** ADD TO HIGHWAY EQUIPMENT CAPITAL RESERVE FUND

*To see if the Town will vote to raise and appropriate the sum of one hundred thousand dollars ($100,000) to be added to the Highway Equipment Capital Reserve Fund created in 1994. This appropriation is in addition to the operating budget. (Majority vote required.)*
(2) $65,000 DPW ONE-TON RACK TRUCK, $65,000 FROM HWY EQUIPMENT CAPITAL RESERVE FUND
To see if the Town will vote to raise and appropriate the sum of sixty-five thousand dollars ($65,000) to purchase a new one-ton rack truck to replace an existing 2003 Chevrolet 3500 one-ton dump truck and to authorize the withdrawal of sixty-five thousand dollars ($65,000) from the Highway Equipment Capital Reserve Fund created in 1994 for this purpose. This appropriation is in addition to the operating budget. (Majority vote required.) This article has no tax impact.

(3) $35,000 FIRE DEPARTMENT PROTECTIVE CLOTHING
To see if the Town will vote to raise and appropriate the sum of thirty-five thousand dollars ($35,000) for the purpose of purchasing replacement protective clothing for the Fire Department. This appropriation is in addition to the operating budget. (Majority vote required.)

(4) $50,000 LEASE/PURCHASE COMPACTOR FOR PUBLIC WORKS
To see if the Town will vote to authorize the selectmen to enter into a three-year lease/purchase agreement for fifty thousand dollars ($50,000) for the purpose of leasing to purchase a compactor for the Public Works Department and to raise and appropriate the sum of eighteen thousand dollars ($18,000) for the first year’s payment for that purpose. This lease agreement contains an escape clause. This appropriation is in addition to the operating budget. (Majority vote required.)

(5) $____ TOWN HALL RENOVATION ARCHITECTURAL PLANS/BLUE PRINTS
To see if the Town will vote to raise and appropriate the sum of ______________________________ ($______) for the purpose of producing architectural/engineering plans and blueprints for the proposed renovations and improvements to the Town Hall 1839 building. This appropriation is in addition to the operating budget. (Majority vote required.)

(6) $50,000 EMPLOYEE LEAVE FUND (BOS approved 11/28/11- No motion required.)
To see if the Town will vote to raise and appropriate the sum of fifty-thousand dollars ($50,000) to be placed in the expendable general trust fund known as the Town Employees’ Accumulated Leave Fund, established pursuant to RSA 31:19-a by Article 14 of the 1990 Rye Town Meeting for the purpose of funding Town Employees’ accumulated leave accounts. This appropriation is in addition to the operating budget. (Majority vote required.)

C. TOWN 2012 OPERATING BUDGET
Revised – Motions required:
a. COLA changes to wage lines
b. Reduction of $2,000 in 4197-22 Regional Associations due to an agency closure.

ADJOURNMENT

Posted: Friday, December 8, 2011 – Town Hall, Rye Public Library, Town website: www.town.rye.nh.us