

B. Email rec'd from Eddy Tabit re: Beach Parking

Chairman Jenness read the email from Eddy Tabit. (See attached.)

C. Letter rec'd from Rye Water district re: Grove Road Landfill Sampling

Chairman Jenness read the letter into the record. (See attached.)

Selectman Winslow stated that if the Water District decides to not continue monitoring, the Town should continue to do it regardless.

Town Administrator Magnant suggested that the Board meet with the Rye Water District Commissioners and invite Craig Musselman to attend.

VII. OLD BUSINESS

A. Hoyle-Tanner Contract for Harbor Road Bridge

Town Administrator Magnant explained that he does not have the documents this evening. When the DPW director presented the Board with the contract, Selectman Roman had some edits and items she wanted incorporated into the contract. That has been done and sent to Primex for review. It came back from their Attorney today. He asked the Board for authorization for either Dennis McCarthy or himself to sign the contract providing that all of the changes have been incorporated.

Selectmen Roman stated that she was concerned about the indemnity. If Primex has approved it, she has no other concerns.

Motion by Priscilla Jenness to authorize either the Town Administrator or Dennis McCarthy to sign the documents for the contract on Harbor Road Bridge. Seconded by Keriann Roman. Vote: 2-0-1 Abstained: Phil Winslow

B. 2019-2020 NHMA Legislative Policy Review

The Board reviewed the NHMA Legislative Policy the results are as follows:

Policy # 08	Charitable Organizations	Board Support
Policy # 09	Clarification of Elderly Exemptions Prorating Disabled, Deaf, and Blind Exemptions	Board Support
Policy # 10	Assessment Mythologies of Big Box Stores	Board Support
Policy # 11	Income Approach on Appeal	Board Support

DRAFT MINUTES of the Board of Selectmen's Meeting 9/10/18
See minutes of September 24, 2018

Policy # 12	Charitable Definition and Mandated Property Tax Exemptions	Board Support
Policy # 13	Sale of Tax Deeded Policy	Board Abstained
Policy # 14	State Revenue Structure and State of Education Funding	Board Support
Policy # 15	Changes to the Official Ballot Process and the Default Budget	Board Support
Policy # 16	Infrastructure Development and Land Use	Board Support
Policy # 17	Municipal Authority to Adopt more recent Codes	Board Support
Policy # 18	Municipal Cooperation	Board Support

Priority Policy Recommendations:

Regulation of Short Term Rentals	Board Support
Highway Funding	Board Support
Water Quality Infrastructure	Board Support
State Adoption of Building and Fire Codes	Board Support

Standing Policy Recommendations:

Current Use Scientific/Technical Standard for Regulatory Operations	Board Opposed
Land Use and Environmental Regulation and Preemption	Board Support
Renewable Energy and Energy Conservation	Board Support
Oppose State Wide Zoning Mandates	Board Support
Conservation Investment	Board Support

Floor Policy:

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| A. | Lower Abatement Interest Rate from 6% to 4% | Board Support |
| B. | Clarifying that the town moderator has the official ballot vote session, Town Meeting in the event of severe weather or emergency | Board Support |
| C. | Legislation to allow Municipalities to Regulate the use of outdoor watering on all properties. | Board Support |
| D. | Support a bill that will clarify that the Site Valuation Committee does not have Jurisdiction over use of Municipal Roads by merging Utility Projects | Yes - Support |

SENATE BILLS VETOED BY THE GOVERNOR

Does the Town want to have the legislation override the Veto?

SB 446 Increase the maximum allowable capacity for net metered renewable energy projects to 5 megawatts from 1 mega watts

Vote: 2-0-1 Abstained: Phil Winslow

SB 365 Require Electric Distribution Companies, Eversource and Unitel to buy energy from six eligible bio-mass facilities and one waste to energy facility all located in New Hampshire.

Vote: 2-0-1 Abstained: Phil Winslow

VIII. NEW BUSINESS

- The Selectmen agreed to hold the Board of Selectmen's Meeting that is scheduled for November 14th on Monday, November 12th.

Motion by Phil Winslow to move the Board of Selectmen's Meeting scheduled for November 14th back to Monday, November 12th. Keriann Roman. All in favor.