

Roll call attendance:

- Kaitlyn Coffey
- Lydia Tilsley
- John Mitchell
- Victor Azzi
- Funi Burdick
- Mae Bradshaw
- Karen Stewart

*Note: The Members stated where they were located and confirmed that they were the only ones in the room for the meeting.*

**I. New Members**

Chair Stewart welcomed new members Lydia Tilsley and Funi Burdick.

**II. New Charter Review**

Chair Stewart read as follows:

***Rye Town Center Committee Charge***

***The Committee is charged with proposing a comprehensive plan for the Town Center (as defined from the Old Trolley Barn to Grange Park), to be submitted to the Select Board for consideration. The committee shall evaluate the findings and options presented during the 2019 Plan NH Charrette, town owned assets, infrastructure in the Town, prior committee work and studies, and work with various other Town Committees to achieve this plan. Included in this plan may be the goal to provide ADA compliant work spaces for town employees, and adequate meeting and community activity spaces.***

***The committee shall consider the economic impact upon the Rye Tax Payer as it develops its recommendations to the Select Board. The committee should work collaboratively with the Select Board in the development of this plan for the Rye Town Center. Further the Select Board requests that the Rye Town Center Committee focus on completing the application for the Transportation Alternative Program grant and any warrant articles thereto.***

***The committee will consist of not more than 8 members, including a Selectman's representative, and shall be appointed by the Board of Selectmen for a second term ending March 31, 2023. Over the term the committee will participate in discussions with and make a final presentation to the Select Board. Staff members may be appointed as non-voting members of the committee. It is the Selectmen's intent to sunset this committee after completion of its charge, unless the Selectmen vote to continue the committee.***

Member Burdick asked for clarification on the language "Town Infrastructure".

Member Azzi explained that it includes Washington Road, the electrical services along that road, waterlines and anything in the area that services the public usage and benefits.