

TOWN OF RANGELEY BOARD OF SELECTMEN:

Stephen Philbrick, Chairman

Donald Nuttall, Vice-Chairman

David Burgess

Cynthia Egan

Shelly Lowell



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Rangeley, ME 04970

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BOARD OF SELECTMEN JANUARY 7, 2019, 5:00PM

5PM Public Hearing for Mooring and Nuisance Noise Ordinances

1. **Call Meeting To Order**
2. **Adjustments To The Agenda**
3. **Review And Approve Meeting Minutes**
 - December 17, 2018 – Regular Meeting
4. **Public To Speak – Non-Agenda Item**
5. **Boards & Committees**
 - Planning Board
 - October 10, 2018, Regular Meeting
 - Rangeley Region Economic Opportunity Committee
 - December 3, 2018, Regular Meeting
 - Ordinance Committee
 - December 19, 2018, Regular Meeting
6. **Consent Items**
 - Disbursement Warrants
 - A/P Warrant – FY19 - #20 - \$571,601.31
 - A/P Warrant – FY19 - #21 - \$712.66
 - A/P Warrant – FY19 - #23 - \$77,512.93
 - Event Permit
 - Boss Power Equipment – Rave X Show
 - Downtown Reserve
 - Wright-Pierce - \$3,898.02
7. **Correspondence**
8. **Old Business**
 - Downtown Revitalization Plan Update
 - Agent Agreement – Shane McDougal
 - Raise the Roof

9. **New Business**

10. **Town Manager Report**

- Department Head Updates
- Calendar
 - January 16, 2019 – Ordinance Public Workshop – Marijuana Business and Facilities Ordinance
 - January 28, 2019 – Public Informational Workshop – Parallel Taxi Way & Marijuana Ordinance
 - Schedule Budget Meeting with Budget Committee
- Other Business
 - Waste Water Treatment Plant – Eminent Domain Response
 - DOT Municipal Partnership Agreement
 - FAA Force Account Invoice - \$243,930
 - CDBG Grant Funds – Downtown Revitalization Plan

11. **Selectboard Communication**

12. **Executive Session – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405**

- Acquisition of Real Property or Economic Development - §405(6)(C)
- Consultation with Legal Counsel - §405(6)(E)

13. **Adjournment**

Any public member desiring to address the Board shall be recognized by the Chair, shall state name and address for the record, and shall limit remarks to the questions under discussion. All remarks and questions addressed to the administration of Town shall be addressed to the Town Manager or the Board of Municipal Officers through the Chair and not to any municipal town employee. No person other than members of the Board and the person having the floor shall enter into any discussion either directly or through a member of the Board without the permission of the presiding officer.

Public members attending Board meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to the members of the Board. Any person making personal impertinent and slanderous remarks, or who becomes boisterous while addressing the Board or those attending the Board meeting shall be removed from the room if so directed by the presiding officer.