

TOWN OF RANGELEY BOARD OF SELECTMEN:

Stephen Philbrick, Chairman

Donald Nuttall, Vice-Chairman
David Burgess
Cynthia Egan
Shelly Lowell



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BOARD OF SELECTMEN JANUARY 28, 2019, 5:00PM

5PM Public Informational Hearing for Parallel Taxiway & Marijuana Ordinance

1. **Call Meeting To Order**
2. **Adjustments To The Agenda**
3. **Review And Approve Meeting Minutes**
 - January 7, 2019 – Regular Meeting
4. **Public To Speak – Non-Agenda Item**
5. **Boards & Committees**
 - Sewer Commission
 - November 28, 2018, Regular Meeting
 - Planning Board
 - December 26, 2018, Regular Meeting
 - Ordinance Committee
 - January 2, 2019, Regular Meeting
 - Rangeley Region Economic Opportunity Committee
 - January 7, 2019, Regular Meeting
 - Airport Update
 - January 16, 2019
6. **Consent Items**
 - Disbursement Warrants
 - A/P Warrant – FY19 - #28 - \$1,453,715.09
 - Event Permit
 - Rangeley Pond Hockey Festival
 - C.F. Ride
 - Downtown Reserve
 - Wright-Pierce - \$4,110.54
 - Liquor License
 - Forks In The Air – Ice Bar

7. **Correspondence**
 - LifeFlight Foundation – Thank You
8. **Old Business**
 - Downtown Revitalization Plan Update
9. **New Business**
10. **Town Manager Report**
 - Department Head Updates
 - Calendar
 - January 29, 2019, 4PM – Board of Selectmen and Budget Committee
 - Reschedule February 18th meeting – President’s Day
 - Other Business
 - Agent / Promotion Agreement
 - RSU78 - Audit
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)
 - Discussion of Confidential Records - §405(6)(F)
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.