

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 MARCH 4, 2019, 4:00PM

4:00 PM – Auditor Presentation

5:00 PM – Budget Committee

6:00 PM – Public Hearing – Portage Tap House Liquor License

1. **Call Meeting To Order**
2. **Adjustments To The Agenda**
3. **Review And Approve Meeting Minutes**
 - February 25, 2019 – Regular Meeting
4. **Public To Speak – Non-Agenda Item**
5. **Boards & Committees**
 - Airport Commission, October 9, 2018
 - Ordinance Committee, February 18, 2019
6. **Consent Items**
 - Disbursement Warrants
 - A/P Warrant – FY19 - #37 - \$1,377,786.70
 - Liquor License
 - Portage Tap House
7. **Correspondence**
8. **Old Business**
 - Downtown Revitalization Plan Update
 - DuBois & King Solar Array Feasibility Study
 - Marijuana Draft Ordinance
9. **New Business**
10. **Town Manager Report**
 - Department Head Updates
 - Calendar
 - March 11, 4-6PM, Budget Committee Meeting

- Other Business
 - Update - Community Destination Academy Meeting
 - Updated Airport Runway Reconstruction Timeline

11. Selectboard Communication

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

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.