

# 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 APRIL 10, 2019, 5:00PM

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### 5:00 PM – Budget

1. **Call Meeting To Order**
2. **Adjustments To The Agenda**
3. **Review And Approve Meeting Minutes**
  - March 18, 2019 – Budget Meeting
  - March 18, 2019 - Regular Meeting
  - April 1, 2019 – Reduced Agenda Meeting
4. **Public To Speak – Non-Agenda Item**
5. **Boards & Committees**
  - Rangeley Region Economic Opportunity Committee – March 25, 2019
6. **Consent Items**
  - Disbursement Warrants
    - A/P Warrant – FY19 - #46 - \$331,662.86
  - Liquor License
    - Red Onion
      - Regular
      - Off Premise
  - Sewer Reserve Purchase – up to \$6,000
  - Personnel Policy Update – 2<sup>nd</sup> Reading
7. **Correspondence**
  - Ron L. Beaulieu & Company – Internal Control Report
8. **Old Business**
  - Downtown Revitalization Plan Update
9. **New Business**
  - Draft Media Policy

## 10. **Town Manager Report**

- Department Head Updates
- Calendar
  - May 6, 5PM – Public Hearing Overlook Sidewalk
  
- Other Business
  - MMA Election Process – Executive Committee and VP
  - RREOC letter to Poland Springs
  - Grant funded projects

## 11. **Selectboard Communication**

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

- Consultations 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.