

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 JUNE 5, 2019, 5:00PM

5PM – Downtown Parking Plan Public Hearing

1. **Call Meeting To Order**
2. **Adjustments To The Agenda**
3. **Review And Approve Meeting Minutes**
 - May 20, 2019 – Regular Meeting
4. **Public To Speak – Non-Agenda Item**
5. **Boards & Committees**
6. **Consent Items**
 - Disbursement Warrants
 - A/P Warrant – FY19 – Will be handed out at meeting
 - Liquor License
 - Parkside & Main
 - C&C Food Design DBA The Shed
 - Loon Lodge
 - Event Permit
 - RFA – Street Dance
 - Rangeley Regional Guides & Sportsman Assoc. – Strawberry Festival
 - Dangerous Buildings Authority
7. **Correspondence**
8. **Old Business**
 - Downtown Revitalization Plan Update
 - RFQ / P's
 - Auditing RFP
 - Main Auditing Services
 - RHR Smith & Company
 - Loon Lake Engineering RFP
 - Aviest
 - Dirigo Engineering
 - Main-Land
 - CES, Inc

- Wright Pierce
- Dubois & King
- Airport Consultant RFQ
 - Gale Associates
 - Aviest
 - Stantec
 - Dubois & King

9. **New Business**

10. **Town Manager Report**

- Department Head Updates
- Calendar
 - June 11, 2019 – Secret Ballot Town Meeting
- Other Business
 - Franklin County Budget
 - Grant Applications for Bugle Cove and Bald Mountain

11. **Selectboard Communication**

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

- Acquisition of real property of economic development – §405 (6) (C)

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.