

**RANGELEY BOARD OF SELECTPERSONS  
MEETING MINUTES  
MONDAY, January 7, 2019**

Please see sign-in pages for attendance record.

Board Members: Stephen Philbrick, Chairman /David Burgess/ Donald Nuttall / Cynthia Egan / Shelly Lowell

Staff: John Madigan, Interim Town Manager / Traci Pitt, Administrative Assistant / Tricia Roy, Town Clerk

**1. OPEN MEETING**

- Time: 6:00 p.m.
- Pledge of Allegiance
- Moment of silence for our men and women in uniform

**2. ADJUSTMENTS TO AGENDA**

Town Attorney Collins response to ordinance revision request was delayed by months and not what was requested. Would like to hire Attorney James Katsiaficas to try and do it correctly. The Board would like the Town Manager to notify Attorney Collins why the Town is not happy with the work.

**3. REVIEW AND APPROVE MEETING MINUTES**

Selectman Lowell motion: To approve the minutes of the regular meeting of December 17, 2018 as presented with any corrections or additions. Add note to minutes of why legal opinion was sought from MMA regarding selling product from Chickhill.

Selectman Egan second

Vote: 4-0-1 (Nuttall abstain)

**4. PUBLIC TO SPEAK – NON-AGENDA ITEM**

Chairman Philbrick reminder that all comments go through the Chair.

**5. BOARDS AND COMMITTEES**

Minutes in packet

**6. CONSENT ITEMS**

**Disbursement Warrants**

Selectman Nuttall motion: To approve FY2019 A/P Warrant #20 in the amount of \$571,601.31.

Selectman Egan second

Vote: 5-0

Selectman Nuttall motion: To approve FY2019 A/P Warrant #21 in the amount of \$712.66.

Selectman Egan second

Vote: 5-0

Selectman Nuttall motion: To approve FY2019 A/P Warrant #23 in the amount of \$77,512.93.

Selectman Egan second

Vote: 5-0

**Event Permit**

Boss Power Equipment – Rave X Show

Selectman Egan motion: To approve the Event Permit Application for Boss Power Equipment for the Rave X Show to be held January 26, 2019 from 2:00 p.m. to 4:00 p.m.

Selectman Nuttall second

Vote: 5-0

**Downtown Reserve – Wright-Pierce**

Selectman Egan motion: To pull \$3,898.02 from the Downtown Reserve Account to pay Wright-Pierce invoice.

Selectman Lowell second

Vote: 5-0

**7. CORRESPONDENCE**

None.

**8. OLD BUSINESS**

**Downtown Revitalization Plan**

The plan has been accepted on the State level. It will come before the Board of Selectmen at the February 4<sup>th</sup> meeting.

Laura Reynolds from the RREOC reported that the committee will meet with interns from UMF on January 31<sup>st</sup> at 10:00 a.m. at the Town Office to discuss projects.

**Agent Agreement – Shane McDougal**

Discussion on tape

Selectman Philbrick motion: To move to accept the final proposal Attorney Langsdorf sent for approval.

Selectman Burgess second

Vote: 4-1 (Lowell opposed)

Selectman Philbrick motion: To add at end of one-year contract with review of Board with option for 2 more years.

Selectman Nuttall second

Vote: 3-2 (Lowell and Egan opposed)

**Raise the Roof**

Table until schoolboard discusses.

**9. NEW BUSINESS**

None.

**10. TOWN MANAGER REPORT**

**Department Head Updates**

See packets for information.

**Calendar**

January 29<sup>th</sup> at 4:00 p.m. Board of Selectman meet with Budget Committee

**Other Business**

Waste Water Treatment Plant selling of fill is not illegal according to MMA.

DOT signed Loon Lake Road agreement.

FAA Force Account invoice was sent in the amount of \$243,930.

**11. SELECTBOARD COMMUNICATION**

None

**12. EXECUTIVE SESSION**

Selectman Egan motion: To enter Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(C) for acquisition of real property at 7:20 p.m.

Selectman Lowell second Vote: 5-0

Out at 7:34 p.m.

Selectman Egan motion: To forward to Airport Commission for review.

Selectman Lowell second Vote: 5-0

Chairman Philbrick motion: To accept John Madigan's two-year contract with the addition of four weeks' vacation.

Selectman Nuttall second Vote: 5-0

Selectman Egan motion: To enter into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405 (6) (A) for consult with legal at 7:35 p.m.

Selectman Lowell second Vote: 5-0

Out at 7:45 p.m. No action taken

**13. ADJOURNMENT**

Selectman Burgess motion to adjourn at 7:45 p.m.

Selectman Nuttall second Vote: 5-0

*These minutes are not verbatim. For a copy of the tape, please contact the Town Office. TLR*