

**RANGELEY BOARD OF SELECTPERSONS  
MEETING MINUTES  
MONDAY, February 4, 2019**

Please see sign-in pages for attendance record.

Board Members: Stephen Philbrick, Chairman / Cynthia Egan / Shelly Lowell

Staff: John Madigan, Town Manager / Traci Pitt, Administrative Assistant / Tricia Roy, Town Clerk / Darryl Sterling, Economic Coordinator

**1. OPEN MEETING**

- Time: 6:04 p.m.
- Pledge of Allegiance
- Moment of silence for our men and women in uniform

**2. ADJUSTMENTS TO AGENDA**

Laura Reynolds to speak on Community Destination Academy Program

**3. REVIEW AND APPROVE MEETING MINUTES**

Selectman Egan motion: To approve the minutes of the regular meeting of January 28, 2019 as presented with any corrections or additions. Change John Madigan's title to Town Manager, remove "interim".

Selectman Lowell second

Vote: 3-0

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

Nate Miller – Seniors Plus, discussed the loss of funding at the County level.

Darryl Sterling, Economic Development Coordinator – presented the final draft of the Downtown Revitalization Plan. Questions regarding parallel parking on Main Street were discussed. Wait for full Board to approve.

Laura Reynolds – Community Destination Academy Program is interested in hosting events in Rangeley. The RREOC voted to move forward with the application process. There is a \$2,500 fee if selected.

Selectman Lowell motion: To give approval to the RREOC to move forward with the application with funding requirements to be worked out with Plantations and non-profits.

Chairman Philbrick second

Vote: 3-0

**5. BOARDS AND COMMITTEES**

Minutes in packet

**6. CONSENT ITEMS**

**Disbursement Warrants**

Selectman Egan motion: To approve FY2019 A/P Warrant #30 in the amount of \$277,435.65.

Selectman Lowell second

Vote: 3-0

**7. CORRESPONDENCE**

Letter from American Red Cross thanking the Town for it's donation.

**8. OLD BUSINESS**

**Downtown Revitalization Plan**

None.

**Waste Management Proposed Agreement**

Renewal contract. Town Manager Madigan believes he should negotiate a better deal, and will put back on the agenda at a later date.

**9. NEW BUSINESS**

**Mowing & Trimming Services**

Selectman Lowell motion: To accept the bid for Bees Green Thumb, LLC for a two year contract for \$18,000 for the first year and \$18,000 for the second year.

Selectman Egan second

Vote: 3-0

**Cemetery Mowing**

Selectman Lowell motion: To accept the bid for Bees Green Thumb, LLC for \$26,5000 for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year.

Selectman Egan second

Vote: 3-0

**Standards for Commercial Wind Energy Facilities Ordinance**

Concerns on view scape.

No vote

**2019 Interest Rates on Delinquent Tax Rates**

Town Manager Madigan recommended the highest percent, which would be 9%.

No vote

**Homeland Security Grant**

Selectman Egan motion: To accept the Homeland Security Grant in the amount of \$5600.00 as applied for by Fire Chief Michael Bacon.

Selectman Lowell second

Vote: 3-0

**10. TOWN MANAGER REPORT**

**Department Head Updates**

See packets for information.

**Calendar**

Board and Budget Committee to meet February 11<sup>th</sup> at 4:00 p.m.

**Other Business**

Northstar subsidy is a 3% increase to \$67,518

**11. SELECTBOARD COMMUNICATION**

Chairman Philbrick received communication regarding Open Primaries. He doesn't feel comfortable supporting on his own, put in the next packet for Board review.

**12. EXECUTIVE SESSION**

None

**13. ADJOURNMENT**

Selectman Egan motion to adjourn at 7:06 p.m.

Selectman Lowell second

Vote: 3-0

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