

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

Please see sign-in pages for attendance record.

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

Staff: John Madigan, Town Manager / Traci Pitt, Administrative Assistant / Tricia Roy, Town Clerk/ Rebekah Carmichael, Treasurer

PUBLIC HEARING – PORTAGE TAP HOUSE, INC LIQUOR LICENSE

Open at 6:00 p.m.

Close at 6:02 p.m.

1. OPEN MEETING

- Time: 6:02 p.m.
- Pledge of Allegiance
- Moment of silence for our men and women in uniform

2. ADJUSTMENTS TO AGENDA

Invoice from Wright Pierce add to #6

3. REVIEW AND APPROVE MEETING MINUTES

Selectman Lowell motion: To approve the minutes of the regular meeting of February 25, 2019 as presented with corrections given.

Selectman Lowell second
Nuttall abstain)

Vote: 3-0-2 (Selectmen Burgess and

4. PUBLIC TO SPEAK – NON-AGENDA ITEM

None

5. BOARDS AND COMMITTEES

Minutes in packet

6. CONSENT ITEMS

Wright Pierce Invoice

Selectman Egan motion: To pay invoice #122533 from Wright Pierce in the amount of \$205.22.

Selectman Nuttall second

Vote: 5-0

Disbursement Warrants

Selectman Nuttall motion: To approve FY2019 A/P Warrant #37 in the amount of \$1,377,786.70.

Selectman Egan second

Vote: 5-0

Liquor License

Selectman Nuttall motion: To approve the liquor license for Portage Tap House in beautiful downtown Oquossoc.

Chairman Philbrick second

Vote: 5-0

7. CORRESPONDENCE

None

8. OLD BUSINESS

Downtown Revitalization Plan

None

Dubois & King Solar Array Feasibility Study

See tape for discussion

Selectman Egan motion: To have the Airport Commission review the feasibility study at their March 25th meeting.

Selectman Nuttall second

Vote: 3-2 (Selectman Burgess and Chairman Philbrick opposed)

Marijuana Draft Ordinance

See tape for discussion

9. NEW BUSINESS

None

10. TOWN MANAGER REPORT

Department Head Updates

See packets for information.

Calendar

Other Business

Community Destination Academy meeting was held at RLHT and the Town Manager and Chairman of the Board attended.

Runway reconstruction at the airport has ended for the season. Weather permitting they will start back up May 29th.

11. SELECTBOARD COMMUNICATION

Selectman Egan asked if the Town Manager had reached out to Stantic, since they sent communication to Selectman Egan.

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Selectman Nuttall motion to adjourn at 7:30 p.m.

Selectman Egan second

Vote: 5-0

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