

**RANGELEY BOARD OF SELECTPERSONS  
MEETING MINUTES  
MONDAY, March 18, 2019**

Please see sign-in pages for attendance record.

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

Staff: Traci Pitt, Administrative Assistant / Tricia Roy, Town Clerk

**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**

Marijuana Ordinance to #8 Old Business

**3. REVIEW AND APPROVE MEETING MINUTES**

Selectman Nuttall motion: To approve the minutes of the regular meeting of March 4, 2019 as presented with any corrections.

Selectman Burgess second

Vote: 5-0

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

None

**5. BOARDS AND COMMITTEES**

Minutes in packet

**6. CONSENT ITEMS**

**Disbursement Warrants**

Selectman Nuttall motion: To approve FY2019 A/P Warrant #40 in the amount of \$57,511.77.

Selectman Egan second

Vote: 5-0

**Event Permit**

Selectman Egan motion: To approve the event permit application for the 3<sup>rd</sup> Annual Best Dog on Earth Day hosted by the Chamber and Rangeley Health and Wellness on April 20, 2019 from 9:00 a.m. to 12:30 p.m.

Selectman Lowell second

Vote: 5-0

**Quitclaim Deed**

Selectman Egan motion: To approve the Municipal Quitclaim Deed for 37 School Street as presented.

Selectman Nuttall second

Vote: 5-0

**Floodplain Management Ordinance Update**

Selectman Burgess motion: To include the Floodplain Management Ordinance on the warrant.

Selectman Nuttall second

Vote: 5-0

**Personnel Policy Update**

Selectman Egan motion: To approve the Personnel Policy in Article 6 re: Work week overtime.

Selectman Nuttall second

Vote: 5-0

**7. CORRESPONDENCE**

Val Zapolsky email regarding marijuana ordinance

Marie Beauregard letter regarding marijuana ordinance

**8. OLD BUSINESS**

**Downtown Revitalization Plan**

Laura Reynolds – Kickoff on March 20<sup>th</sup> at 5:30 p.m. at the Rangeley Inn

**Dubois & King Solar Array Feasibility Study**

Information provided by Selectman Egan.

**Marijuana Draft Ordinance**

Assistant Pitt reported that MDOT stated there was no restrictions in the sidewalk grant regarding marijuana businesses, as at the time of the grant there was no legal marijuana. See tape for discussion.

Selectman Burgess motion: To put the marijuana ordinance on the warrant.

Selectman Nuttall second

Selectman Egan amend motion: To remove the Woodlands District from cultivation.

Selectman Nuttall second

Vote: 3-2 (Selectman Lowell and Selectman Burgess oppose)

Selectman Burgess motion with Selectman Egan amendment: Vote: 3-2 (Selectman Egan and Selectman Lowell oppose)

**9. NEW BUSINESS**

None

**10. TOWN MANAGER REPORT**

**Department Head Updates**

See packets for information.

**Calendar**

April 15<sup>th</sup> Board meeting rescheduled to April 8<sup>th</sup> (April 15<sup>th</sup> holiday) 6:00 p.m.

March 27<sup>th</sup> Public Hearing at the school at 6:00 p.m.

**Other Business**

Update: Morton vs. Rangeley Law Court Decision

RLHT letter of support – Maine Warden Service

**11. SELECTBOARD COMMUNICATION**

None

**12. EXECUTIVE SESSION**

None

**13. ADJOURNMENT**

Selectman Burgess 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*