

**RANGELEY BOARD OF SELECTPERSONS
REGULAR MEETING MINUTES
MONDAY, May 20, 2019**

Please see sign-in pages for attendance record.

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

Staff: John Madigan, Town Manager /Traci Pitt, Administrative Assistant

1. OPEN MEETING

- Time: 6:04 p.m.
- Pledge of Allegiance

2. ADJUSTMENTS TO AGENDA

Oquossoc ATV Club Grant #6
MMA Election of Officers #10

3. REVIEW AND APPROVE MEETING MINUTES

Selectman Nuttall motion: To approve the minutes of the regular meeting of May 6, 2019 as presented with any corrections.

Selectman Egan second

Vote: 4-0-1 (Philbrick abstain)

4. PUBLIC TO SPEAK – NON-AGENDA ITEM

None

5. BOARDS AND COMMITTEES

Minutes in packets

6. CONSENT ITEMS

Disbursement Warrants

Selectman Nuttall motion: To approve FY2019 A/P Warrant #55 in the amount of \$172,045.44.

Selectman Egan second

Vote: 5-0

Oquossoc ATV Grant Application

Selectman Egan motion: To appoint Wesley Jackson the Project Director for the Grant Aid Program for 2019 for the Oquossoc ATV Club.

Selectman Nuttall second

Vote: 5-0

Selectman Egan motion: To appoint Rangeley Town Manager, John Madigan authority to sign the grant on behalf of the Oquossoc ATV Club.

Selectman Nuttall second

Vote: 5-0

Event Permit

Doll Carriage Parade

Selectman Egan motion: To approve the Event Permit application for the Doll Carriage Parade scheduled for July 3rd at 9:00 a.m. starting at the Rangeley Inn.

Selectman Nuttall second

Vote: 5-0

Selectmen's Town Meeting Warrant

To be signed

Franklin County Unorganized Territory Service Contract – Fire Protection

Tabled

AVCOG Zoning Ordinance Revision Contract

Selectman Egan motion: To approve out Town Manager to sign a contract for services for the Town of Rangeley for Zoning Ordinance Update 2019 with AVCOG.

Selectman Lowell second

Vote: 5-0

7. CORRESPONDENCE

None.

8. OLD BUSINESS

Downtown Revitalization Plan Update

Airport Feasibility Study

Selectman Nuttall motion: Rescind previous motion

Selectman Burgess second

Vote: 3-0-2 (Egan and Lowell abstain)

Draft Media Policy – 2nd Reading & Adoption

Selectman Nuttall motion: To adopt the Media Policy dated May 20, 2019.

Selectman Egan second

Vote: 5-0

9. NEW BUSINESS

School Budget

June 4th at 6:00 p.m. at the school.

Dangerous Buildings

Selectman Egan motion: That we vote to delegate the authority vested in the municipal officials pursuant to Title 30-A M.R.S.A. Subsection 3106-B, Municipal Authority to Manage Abandoned Properties, and Title 17 M.R.S.A. Subsection 2851-2859, Dangerous Buildings to the code enforcement officer. This delegation includes the authority to conduct site inspections, issue corrective orders, and enter property to regulate the care, maintenance and security of property determined to be abandoned.

Selectman Nuttall second

Selectman Egan motion to amend: Include 74 Bald Mountain Road and 35 Hotel Road.

Selectman Nuttall second

Vote: 5-0

10. TOWN MANAGER REPORT

Department Head Updates

See packets for information.

Calendar

May 28th Public Hearing on Warrant for Annual Town Meeting 6:00 p.m. at school

June 11th Secret Ballot Town Meeting 8:00 a.m. to 8:00 p.m. at school

Other Business

AVCOG draft contract for refining Chapter 38. They will get figures soon.

11. SELECTBOARD COMMUNICATION

None

12. EXECUTIVE SESSION

Selectman Egan motion: To enter into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405 (6) E consultation with legal. 6:43 p.m.

Chairman Philbrick second Vote: 5-0

Out at 6:48 p.m.

No action taken

13. ADJOURNMENT

Selectman Nuttall motion to adjourn at 7:00 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