

**RANGELEY BOARD OF SELECTPERSONS  
REGULAR MEETING MINUTES  
WENDSDAY, June 5, 2019**

Please see sign-in pages for attendance record.

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

Staff: John Madigan, Town Manager /Traci Pitt, Administrative Assistant / Tricia L. Roy, Town Clerk / Keith Savage, Public Services Director / Rebekah Carmichael, Finance Director

**Public Hearing 5:00 p.m. – Parking on Main Street**

Jeff Preble from Wright-Pierce presented the changes from diagonal to parallel and the loss of 2 parking spots.

Discussion and questions answered.

**1. OPEN MEETING**

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

**2. ADJUSTMENTS TO AGENDA**

Sargent Construction timeline for airport construction – Change Order #2 additional quantities.

Contract for property management from Dubois & King

Liquor license extension (outside patio) – Furbish Brewhouse and Eats

Move to Oquossoc Fire Station for next meeting held on June 17

Solar array company on June 17

**3. REVIEW AND APPROVE MEETING MINUTES**

Selectman Nuttall motion: To approve the minutes of the regular meeting of May 20, 2019 as presented with any corrections.

Selectman Egan second

Vote: 4-0

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

Joe Haley – What is the stumpage rage for fill at airport? \$6.25 per yard.

**5. BOARDS AND COMMITTEES**

None

**6. CONSENT ITEMS**

**Disbursement Warrants**

Selectman Egan motion: To approve FY2019 A/P Warrant #60 in the amount of \$71,455.67.

Selectman Lowell second Vote: 4-0

**Liquor License**

**Parkside & Main**

Selectman Lowell motion: To accept the liquor license for Parkside & Main Inc.

Selectman Egan second Vote: 4-0

**C&C Food Design DBA The Shed**

Selectman Egan motion: To approve the liquor license application for C&C Food Design dba as The Shed.

Selectman Nuttall second Vote: 4-0

**Loon Lodge**

Selectman Lowell motion: To accept the liquor license application for Loon Lodge.

Selectman Egan second Vote: 4-0

**Furbish Brewhouse & Eats Inc.**

Selectman Nuttall motion: To approve the request for extension for the Furbish Brewhouse & Eats Inc. on Main Street.

Selectman Lowell second Vote: 4-0

**Event Permit**

**RFA Street Dance**

Selectman Egan motion: To approve the Event Permit Application for the RFA to hold their Street Dance on Pond Street on July 17<sup>th</sup> with a rain date of July 18<sup>th</sup>.

Selectman Nuttall second Vote: 4-0

**Rangeley Region Guides and Sportsman Association – Strawberry Festival**

Selectman Lowell motion: To accept the Event Permit Application for the Rangeley Region Guides and Sportsman Association in Oquossoc Village Strawberry Festival to be held on July 11, 2019 from 10-4.

Selectman Nuttall second Vote: 4-0

**Selectmen Meeting June 17<sup>th</sup>**

Selectman Egan motion: To hold the regular meeting on June 17<sup>th</sup> at the Oquossoc Fire Station.

Selectman Nuttall second Vote: 4-0

### **Dangerous Buildings Authority**

Selectman Egan motion: I move 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 amend motion: To include 74 Bald Mountain Road and 35 Hotel Road.

Selectman Nuttall second

Vote: 4-0

Vote on full amended motion: 4-0

### **7. CORRESPONDENCE**

None.

### **8. OLD BUSINESS**

#### **Downtown Revitalization Plan Update**

##### **Auditing RFP**

See tape for discussion

Selectman Lowell motion: To accept the bid for RHR Smith & Company.

Selectman Nuttall second

Vote: 3-1 (Philbrick opposed)

##### **Loon Lake Engineering RFP**

See tape for discussion.

Town Manager Madigan and Public Services Director Savage recommend Aviest as they itemized Administration estimates and inspections.

Selectman Lowell motion: To give the bid to Main-Land for \$29,900 or with the sidewalk for \$35,300.

Selectman Egan second

Vote: 3-1 (Philbrick opposed)

##### **Airport Consultant RFQ**

See tape for discussion.

Airport Commission recommends Stantec first and Dubois & King second.

Selectman Egan motion: To approve Stantec for the Airport RFQ.

Selectman Nuttall second

Vote: 3-1 (Philbrick opposed)

### **9. NEW BUSINESS**

None

### **10. TOWN MANAGER REPORT**

#### **Department Head Updates**

See packets for information.

Selectman Egan heads up for the Town Manager to the Police Department, skateboards and bikes on the courts in the Town Park are not allowed.

**Calendar**

June 11<sup>th</sup> Secret Ballot Town Meeting 8:00 a.m. to 8:00 p.m. at school  
Franklin County Budget meeting tonight.

Grant applications for box culverts at Bugle Cove and Bald Mountain Road have been submitted.

**Other Business**

**Parallel Parking vs. Diagonal Parking**

Chairman Philbrick motion: Go to parallel parking with a caveat to give us a plan with 3 feet addition before implementation.

Selectman Nuttall second

Vote: 4-0

**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) (C) acquisition of real property of economic development. 7:30 p.m.

Selectman Nuttall second

Vote: 4-0

Out at 8:45 p.m.

No action taken

**13. ADJOURNMENT**

Selectman Egan motion to adjourn at 8:45 p.m.

Selectman Nuttall second

Vote: 4-0

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