

**RANGELEY BOARD OF SELECTPERSONS
REGULAR MEETING MINUTES
MONDAY, June 17, 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 / Tricia L. Roy, Town Clerk / Keith Savage, Public Services Director

1. OPEN MEETING

- Pledge of Allegiance
- Presentation for Fire Chief Michael Bacon and Police Sergeant Jared Austin.
- Open meeting 6:07 p.m.
- Moment of silence for men and women in uniform

2. ADJUSTMENTS TO AGENDA

Fish screen FEMA reimbursement

Selectman Egan motion: To approve expense up to \$7200.00 for repair and improvements to the decking in the fish screen area.

Selectman Nuttall second

Selectman Egan amend motion: Approve \$13,510.65.

Selectman Nuttall second

Vote: 5-0

3. REVIEW AND APPROVE MEETING MINUTES

None

4. PUBLIC TO SPEAK – NON-AGENDA ITEM

Larry Koob questioned the status of the Sinnett boat tour business being in a residential zone and the CUP going before the Planning Board for expansion of business. Also, has Mr. Sinnett filed the insurance rider with the Town to use the Town docks.

Robert Haemmerle – Town Office response regarding concerns of broken toilet at Comfort Station. Fixed.

5. BOARDS AND COMMITTEES

Minutes of the Sewer Commission regarding Allen Street and the wording “unknown” because of rising construction costs. It was regarding the timing of the return of bids, not the project being cancelled.

6. CONSENT ITEMS

Disbursement Warrants

Selectman Nuttall motion: To approve FY2019 A/P Warrant #63 in the amount of \$383,311.84.

Selectman Egan second

Vote: 5-0

Structural Fire Protection Interlocal Contract

Selectman Egan motion: To approve the Structural Fire Protection Interlocal Cooperation contract with Davis Township, Stetson, Seven Ponds, Letter D, Letter E, Reddington and and part of Langtown.

Selectman Nuttall second

Vote: 5-0

Renewal of Septage Land License Application

Selectman Egan motion: To approve the application for renewal of a septage land application site license with the Department of Environmental Protection by the Town of Rangeley.

Selectman Nuttall second

Vote: 5-0

Town of Rangeley Cleaning Contract – Suzie’s Cleaning

Selectman Nuttall motion: To approve the Town of Rangeley cleaning contract for Suzie’s Cleaning.

Selectman Egan second

Vote: 5-0

7. CORRESPONDENCE

None.

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. TOWN MANAGER REPORT

Department Head Updates

See packets for information.

Calendar

Selectman Nuttall motion: To allow the Town Office to close on June 28, 2019 at noon for year-end closeout.

Selectman Egan second

Vote: 5-0

Other Business

Recycling Services Agreement – Casella Recycling, LLC

See tape for discussion

11. SELECTBOARD COMMUNICATION

Selectman Lowell – price from Sargent for product from Chickhill? Need time get up to full operation.

Audit – Selectmen need to understand the process

Geese at Town Park and other areas in Town

Quarterly meetings with Plantations are important

12. EXECUTIVE SESSION

Selectman Nuttall 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. 7:05 p.m.

Selectman Egan second

Vote: 5-0

Out at 7:21 p.m.

No action taken

13. ADJOURNMENT

Selectman Egan motion to adjourn at 7:21 p.m.

Selectman Nuttall second

Vote: 5-0

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