

TOWN OF RANGELEY BOARD OF SELECTMEN:

Stephen Philbrick, Chairman

Cynthia Egan, Vice-
Ethan Shaffer
Shelly Lowell
David Haley



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Rangeley, ME 04970
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BOARD OF SELECTMEN JANUARY 19, 2021, 5:00PM

5PM Executive Session

1. **Call Meeting To Order & Declare a Quorum**
2. **Conflict of Interest**
3. **Adjustments To The Agenda**
 - Executive Session Pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Fire Chief Annual Performance Evaluation
4. **Review And Approve Meeting Minutes**
 - January 4, 2021, Regular Meeting
5. **Public To Speak – Non-Agenda Item**
6. **Boards & Committees**
7. **Consent Items**
 - Sewer Reserve – VFD Replacement – Up to \$15,000
8. **Correspondence**
9. **Old Business**
 - CMP Street Lighting Update
 - Senator Black, Franklin County Commissioners Representation Letter of Support
 - Tax Lien Foreclosure Process
10. **New Business**
 - Fire Chief Job Description - Draft
11. **Town Manager Report**
 - Department Head Updates
 - Calendar
 - January 20, 2021, 4PM – ZOOM – Union Negotiation Committee Meeting (Selectboard Delegates, Town Manager, Public Services Director, Police Chief)

- February 4, 2021, 5PM – ZOOM - Consolidated Communication
Broadband Proposal Presentation
- February 9, 2021, 3PM – ZOOM – Union Negotiation Team Meeting
(Selectboard Delegates)
- February 15th Selectboard Meeting on President’s Day – Reschedule
- TIF District Timeline
- Chapter 38 / Town Meeting Timeline
- Other Business
 - Solar Power Purchase Agreement – Notice of Commercial Operation

12. **Selectboard Communication**

13. **Executive Session – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405**

14. **Adjournment**

Any public member desiring to address the Board shall be recognized by the Chair, shall state name and address for the record, and shall limit remarks to the questions under discussion. All remarks and questions addressed to the administration of Town shall be addressed to the Town Manager or the Board of Municipal Officers through the Chair and not to any municipal town employee. No person other than members of the Board and the person having the floor shall enter into any discussion either directly or through a member of the Board without the permission of the presiding officer.

Public members attending Board meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to the members of the Board. Any person making personal impertinent and slanderous remarks, or who becomes boisterous while addressing the Board or those attending the Board meeting shall be removed from the room if so directed by the presiding officer.

Join Zoom Meeting

<https://zoom.us/j/91015267554>

Meeting ID: 910 1526 7554

Dial by your location

+1 929 205 6099 US (New York)

Please call 864-3193 if you are encountering issues joining the meeting.