

TOWN OF RANGELEY BOARD OF SELECTMEN:

Stephen Philbrick, Chairman

Cynthia Egan, Vice-
Ethan Shaffer
Shelly Lowell
David Haley



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BOARD OF SELECTMEN FEBRUARY 1, 2021, 6:00PM

1. **Call Meeting To Order & Declare a Quorum**
2. **Conflict of Interest Disclosure**
3. **Adjustments To The Agenda**
4. **Review And Approve Meeting Minutes**
 - January 19, 2021, Regular Meeting
5. **Public To Speak – Non-Agenda Item**
6. **Boards & Committees**
 - December 9, 2020 – Planning Board, Regular Meeting
7. **Consent Items**
 - Economic Development Reserve
 - \$1,837.50 – Casco Bay Advisors
 - Proposed Lending of FAA Entitlements – Bill Gerrish, Stantec
 - AFG Fire Grant Application Authorization
8. **Correspondence**
9. **Old Business**
 - Senator Black, Franklin County Commissioners Representation Letter of Support
 - Tax Lien Foreclosure Process Information
 - Fire Chief Job Description – Draft
 - Clarification of Zoom format for all Board and Committee Meetings
 - Comprehensive Plan Committee Update
10. **New Business**
 - FY21-22 Annual Budget Draft
 - TIF Draft Policy
 - Town Manager Performance Evaluation Materials
 - Broadband Legal Research Authorization
11. **Town Manager Report**
 - Department Head Updates

- Calendar
 - February 4, 2021, 5PM – ZOOM - Consolidated Communication Broadband Proposal Presentation
 - February 9, 2021, 3PM – ZOOM – Union Negotiation Team Meeting (Selectboard Delegates)
- Other Business
 - Superior Court Civil Docket No: AP-21-1
 - MMA Information – Emails, etc.
 - Monthly Finance Report

12. **Selectboard Communication**

13. **Executive Session** – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405
- Labor Negotiations – M.R.S.A. §405 (6)(D)

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.