

# 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 16, 2021, 6:00PM

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1. **Call Meeting To Order & Declare a Quorum**
2. **Conflict of Interest Disclosure**
3. **Adjustments To The Agenda**
4. **Review And Approve Meeting Minutes**
  - February 1, 2021, Regular Meeting
5. **Public To Speak – Non-Agenda Item**
6. **Boards & Committees**
  - December 8, 2020 – Sewer Commission, Regular Meeting
  - December 17, 2020 – RREOC, Regular Meeting
  - January 11, 2021 – RREOC, Regular Meeting
  - December 23, 2020 – Planning Board, Regular Meeting
  - January 13, 2021, Planning Board Regular Meeting
  - January 27, 2021, Planning Board Workshop
7. **Consent Items**
  - Municipal Quit Claim Deed
    - Book 4102, Page 26 – 35 Hotel Road
  - Tax Lien Foreclosure / Tax Acquired Properties
  - Superior Court Civil Docket No. AP-21-1 – Legal Representation
8. **Correspondence**
  - Mark Beauregard – Tax Penalty Inquiry
9. **Old Business**
  - TIF
    - Press Release
    - Updated Draft Policy
    - Credit Enhancement Agreement Example
  - Comprehensive Plan Review and Implementation Committee By-Laws – First Reading
  - Firefighters Association Land Survey Update
  - Fire Chief Job Description – Second Reading

## 10. **New Business**

- NorthStar Regional EMS Participation Agreement
- Fire Chief Ordinance Amendment to Report to Town Manager

## 11. **Town Manager Report**

- Department Head Updates
- Calendar
  - February 17, 2021, 2PM – ZOOM - Broadband Initiative Delegates – Meeting ID 999 9879 4069
  - February 17, 2021, 3PM – ZOOM – Union - Meeting ID: 969 9564 9702
  - February 18, 2021 – 6PM – ZOOM – Budget – Meeting ID 910 1526 7554
- Other Business
  - MDOT 3-Year Work Plan
  - Chapter 38 Update
  - Monthly Expense / Revenue 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)
- Personnel Matters – M.R. S.A. §405 (6)(A)

## 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.