

**RANGELEY BOARD OF SELECTPERSONS
REGULAR MEETING MINUTES
MONDAY, January 4th, 2021**

Please see sign-in pages for attendance record.

Board Members: Stephen Philbrick, Chairman / Cynthia Egan / Ethan Shaffer / Shelly Lowell / David Haley.

Staff: Joe Roach, Town Manager / Traci Pitt- Lavoie, Assistant Town Manager / Kayla L. Alexander, Town Clerk / Keith Savage, Public Services Director / Rebekah Carmichael-Austin, Finance Director.

1. OPEN MEETING 5:01 p.m.

- Pledge of Allegiance
- Moment of silence for men and women in uniform, and People on the front lines on the Pandemic

2. ADJUSTMENTS TO AGENDA

- Executive Session Pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Fire Chief Annual Performance Evaluation- To be moved to meeting on Tuesday, January 19th, 2021

3. REVIEW AND APPROVE MEETING MINUTES

Selectman Egan motion: To approve the Regular Meeting Minutes of the Rangeley Board of Selectmen for December 21st, 2020.

Selectman Shaffer second

Vote 5-0

Selectman Shaffer motion: To approve the December 8th TIF Workshop Public Hearing Meeting Minutes

Selectman Egan second

Vote 5-0

4. PUBLIC TO SPEAK – NON-AGENDA ITEM

- Senator Russel Black

5. BOARDS AND COMMITTEES

- Planning Board – December 9, 2020 – Public Hearing Minutes

6. CONSENT ITEMS

- Selectman Egan motion: To approve the Liquor License for Rangeley Friends of the Performing Arts & Tranet.

Selectman Shaffer second

Vote 5-0

7. CORRESPONDENCE

- None

8. OLD BUSINESS

- Consolidated Communication Broadband Proposal Follow-Up

9. NEW BUSINESS

- Conflict of Interest Disclosure Recurring Agenda Item- Will be added starting next meeting.
- Maine Municipal Association Elected Officials Workshop

10. TOWN MANAGER REPORT

Department Head Updates

See packets for information.

Calendar

- **January 19th Selectmen's Meeting – Martin Luther King Day**
- **Rangeley Lakes Snowmobile Club Fireworks Event January 23rd**

Other Business

11. SELECTBOARD COMMUNICATION

- Rangeley Public Library- Donation Request
- 6-month grace period for Residents who are struggling with taxes

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Selectman Shaffer motion: To adjourn Meeting at 5:34 PM

Selectman Egan second

Vote 5-0

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