

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
JANUARY 6, 2025, 6PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Samantha White / Jacob Beaulieu / Keith Savage (Zoom)

Staff: Joe Roach, Town Manager

LK Planning: Donna Larson Kane

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 6PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
 - Comprehensive Plan Status Update – Donna Larson Kane, LK Planning
Please see video for detailed update.
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
5. BOARDS AND COMMITTEES – None
6. REVIEW AND APPROVE MEETING MINUTES
 - December 16, 2024 – BOS Regular Meeting
Selectman White motioned to approve with any additions or corrections.
Selectman Beaulieu second VOTE: 5-0
7. CONSENT ITEMS
 - Fire Department Snowmobile Donation Acceptance
Selectman White motioned to accept donation for up to \$6,500 for new 2024 Skandic Sport 600E and dispose of the 2002 Polaris for \$1,000.
Vice-Chairman Shaffer second VOTE: 5-0-1 (Beaulieu Abstained)
Selectman White rescinded her motion pending additional information.
 - Appointments – Budget Committee (2)
Vice-Chairman Shaffer motioned to appoint Mark Beauregard to the Budget Committee, term ending June 30, 2028.
Selectman White second VOTE: 3-2 (Jannace / Beaulieu Opposed)

Vice-Chairman Shaffer motioned to appoint Ethna Thompson to the Budget Committee, term ending June 30, 2028.
Selectman White second VOTE: 3-2 (Jannace / Beaulieu Opposed)

- Schedule Public Hearing – Scenic Byway Gateway – Jan. 21, 2025, 5PM with Regular Meeting Directly Following
Selectman White motioned to schedule Public Hearing for the Scenic Byway Gateway – Jan. 21, 2025, 5PM with regular meeting directly following.
Selectman Beaulieu second VOTE: 5-0

8. OLD BUSINESS

- Investments – CDs – Update Provided
- Salary Survey - Update Provided

9. NEW BUSINESS - None

10. CORRESPONDENCE – None

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Calendar
January 9, 2025, 6PM – Quarterly Meeting with Plantations, Rangeley Town Office
January 14, 2025, 5PM – Meet with Budget Committee & Department Heads
January 28, 2025, 5PM – Meet with Budget Committee & Department Heads
January 20, 2025 – Martin Luther King Day
January 21, 2025, 5PM – Scenic Byway Gateway Project Public Hearing, Regular Meeting Directly After Close of Public Hearing
February 11, 2025, 5PM – Meet with Budget Committee & Department Heads
- Other Business

13. SELECTBOARD COMMUNICATION – None

14. EXECUTIVE SESSION – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)

- M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(D) – Labor Negotiations
Selectman White motioned the Board into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(D) – Labor Negotiations at 7:01PM.
Selectman Beaulieu second VOTE: 5-0

Chairman Jannace brought the Board out at 7:09PM with no action taken.

- M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Personnel Matters, Town Manager Contract
Selectman White motioned the Board into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Personnel Matters at 7:10PM.
Selectman Beaulieu second VOTE: 5-0

Chairman Jannace brought the Board out at 7:41PM with no action taken.

15. ADJOURNMENT

Vice-Chairman Shaffer motioned to adjourn at 7:41PM.

Selectman White second

VOTE: 5-0

***These minutes are not typed verbatim. Please see Townofrangeley.com for video**TJL*