TOWN OF RANGELEY BOARD OF SELECTMEN

James Jannace, Chairman Ethan Shaffer, Vice-Chairman Samantha White Jacob Beaulieu Keith Savage



Budget Committee Members:

Mark Beauregard James Higgins Shelly Lowell Cynthia Egan Catherine Johnson Colin Madrid Ethna Thompson

BOS / BUDGET COMMITTEE JOINT MEETING JANUARY 14, 2025, 5:00 PM

In Attendance BOS: James Jannace / Ethan Shaffer / Samantha White / Jacob Beaulieu / Keith Savage (Zoom) In Attendance BC: Cynthia Egan / Shelly Lowell / James Higgins / Colin Madrid / Catherine Johnson (Zoom) Ethna Thompson (Zoom) / Mark Beauregard

Staff: Joe Roach, Town Manager / Traci Lavoie, ATM / Marti Belt, Treasurer / Breck Parker, CEO / Mike Bacon, Fire / Ned Neadeau, Fire / Steve Grant, Fire / Rich Caton, Police See Sign-In for Public Attendees

- 1. **BOS** Chairman Call Meeting To Order & Declare a Quorum 5:02PM
- 2. Conflict of Interest Disclosure
- 3. **Adjustments To The Agenda** None
- 4. Budget Committee to Elect Chairman & Vice-Chairman
 - Beauregard motioned to nominate Egan as Chairman.
 - Lowell second
 VOTE: Passed
 - Beauregard motioned to nominate Lowell as Vice-Chairman.
 - Egan second VOTE: Passed
- 5. **New Business** Following Budgets were presented:
 - General Government
 - Selectmen
 - Administration
 - Assessing
 - Finance
 - Planning
 - Town Office
 - Public Safety Building
 - Clerk
 - Property / Casualty Insurance
 - Town Manager to verify liability coverage of Police vehicles traveling outside of Rangeley.
 - Public Safety
 - Fire / Rescue
 - Police Department
 - o Town Manager to verify that an unmarked cruiser is not a taxable benefit.

- Animal Control
- EMS (Steve Smith attending Feb. 11th)
- Hydrants
- Local Health Officer

6. **Other Business** – None

7. Calendar

- ➤ January 28, 2025, 5PM Joint BOS / Budget Committee
- February 11, 2025, 5PM Joint BOS / Budget Committee

8. Adjournment

- Vice-Chairman Shaffer motioned to adjourn at 6:40PM.
- Selectman White second

VOTE: 5-0

These notes are not typed verbatim. Please see townofrangeley.com for video TJL