

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
JANUARY 17, 2023, 5PM

In Attendance: Cynthia Egan / Shelly Lowell / Samantha White / Ethna Thompson / Ethan Shaffer

Staff: Joe Roach, Town Manager / Traci Lavoie, Assistant Town Manager

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5PM
 - Opened at 5PM – Oquossoc VPI Workshop
Tom Errico of TYLin, Matt Drost of MDOT and Jeff Preble of Wright-Pierce presented.
Closed at 5:30PM
 - Opened at 5:30PM – AVCOG Climate Resiliency Workshop
Zack Gosselin of AVCOG presented. \$50K in no-match grant opportunities.
Municipalities should have community input by late January and projects outlined by late February.
Closed at 6PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
 - #7 – Updated Winterpaloozah application provided.
 - #10 – Article 21 – Salary Administration – To be tabled.
 - #11 – Sewer Commission Public Hearing corrected to read Spray License.
 - #13 – Labor Negotiations Executive Session to be removed.
4. REVIEW AND APPROVE MEETING MINUTES
 - January 3, 2023 – BOS Regular Meeting
Selectman Shaffer motioned to approve with any additions or corrections.
Selectman White second VOTE: 5-0
5. PUBLIC TO SPEAK – None
6. BOARDS AND COMMITTEES – Provided
 - Veterans’ Memorial Committee, Regular Meetings – 8/2/22, 9/7/22, 10/5/2022
 - Park Commission, Regular Meetings - 8/22/22, 10/20/22, 11/17/ 22
 - Planning Board, Regular Meeting – 11/9/22
7. CONSENT ITEMS
 - Liquor License – Moose Alley
Selectman Thompson motioned to approve the renewal liquor license application for Moose Alley Operations, LLC.
Selectman Shaffer second VOTE: 4-0-1 (White Abstained)

- Event Permits
Winterpaloozah – Skating Club & Chamber of Commerce
Selectman Lowell motioned to approve Winterpaloozah to be held at Town Park and Haley Pond Park on February 19th, 10:30AM to 2PM.
Selectman Thompson second VOTE: 5-0

- IMC Franklin County MOU
Selectman Lowell motioned to authorize the Town Manager to sign the IMC Franklin Counting MOU and to expend \$8,298.27 from the Contracted Services Police budget line.
Selectman Thompson second VOTE: 5-0

- Donation Acceptance – Rangeley Congregational Church - \$300
Selectman White motioned to accept the Rangeley Congregational Church’s donation of \$300
Selectman White amended her motion to include “to the Rangeley Health Ride Program”
Selectman Thompson second VOTE: 5-0

8. CORRESPONDENCE – None

9. OLD BUSINESS

- Chapter 34 – Short-Term Rentals
Currently with legal. Selectman White provided information from Wells. She likes the summary overview and would like something similar included. Mark Beauregard provided a handout to be discussed at the next workshop.

10. NEW BUSINESS

- Article 21 – Salary Administration – First Reading
Selectman Thompson motioned to table.
Selectman Shaffer second VOTE: 5-0

- RFP – Revaluation FY’24/25 – Provided
KRT Appraisal - \$230,000
RJD Appraisal - \$142,500
Discussion: How will this impact TIF?

11. TOWN MANAGER REPORT

- Department Head Updates – Provided

- Calendar
Schedule Bob Carlton – Try for a meeting in February
Town Meeting Timeline Provided
Schedule Budget Meetings
January 30, 2023, 6PM – Present the Budget

February 2, 2023, 4:30PM – Budget Meeting
February 7, 2023, 4:30PM – Budget Meeting
February 9, 2023, 4:30PM - Budget Meeting
February 14, 2023, 5PM – Sewer Commission Spray License Public Hearing

- Other Business Provided
Poland Spring Withdrawal Totals for December 2022 Provided

12. SELECTBOARD COMMUNICATION

Selectman White asked when the new fire truck will be delivered. The Board would like a tour and to see the new plow truck.

13. EXECUTIVE SESSION – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6) – None

14. ADJOURNMENT

Selectman Thompson motioned to adjourn at 6:53PM.
Selectman White second VOTE: 5-0

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