

**RANGELEY BOARD OF SELECTPERSONS  
REGULAR MEETING MINUTES  
TUESDAY, January 19<sup>th</sup>, 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. QUORUM CONFIRMED**

**3. ADJUSTMENTS TO AGENDA**

- Main Land Development- Survey for Transfer Station lot to #9
- Selectman Egan motion: To enter Executive Session Pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Fire Chief Annual Performance Evaluation  
Selectmen Haley second Vote 5-0  
Chairman Philbrick brought the Board out of Executive session at 5:48 PM

**4. REVIEW AND APPROVE MEETING MINUTES**

- Selectman Egan motion: To approve the Board of Selectmen regular meeting minutes from January 4<sup>th</sup>, 2021.  
Selectmen Haley second Vote 5-0

**5. PUBLIC TO SPEAK – NON-AGENDA ITEM**

- None

**6. BOARDS AND COMMITTEES**

- None

**7. CONSENT ITEMS**

- Selectman Egan motion: To take up to \$15,000.00 out of the Sanitary Sewer Reserve account for the replacement of the snow making motor control, also known as the BFD.  
Selectmen Shaffer second Vote 5-0

**8. CORRESPONDENCE**

- None

**9. OLD BUSINESS**

- CMP Street Lighting Update
- Senator Black, Franklin County Commissioners Representation Letter of Support
- Tax Lien Foreclosure Process

**10. NEW BUSINESS**

- Fire Chief Job Description – Draft
- Main Land Development- Survey for Transfer Station lot to #9  
Selectman Haley motion: To spend an amount not to exceed \$1,000.00 from the General Reserve account, for the Main Land Development Survey for Transfer Station lot.  
Selectman Shaffer second Vote 5-0

**11. TOWN MANAGER REPORT**

**Department Head Updates**

See packets for information.

**Calendar**

- January 20, 2021, 4PM – ZOOM – Union Negotiation Committee Meeting (Selectboard Delegates, Town Manager, Public Services Director, Police Chief)
- February 4, 2021, 5PM – ZOOM - Consolidated Communication Broadband Proposal Presentation –
- February 9, 2021, 3PM – ZOOM – Union Negotiation Team Meeting (Selectboard Delegates) –
- February 15th Selectboard Meeting on President’s Day – Reschedule - TIF District Timeline - Chapter 38 / Town Meeting Timeline

**Other Business**

**12. SELECTBOARD COMMUNICATION**

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**13. EXECUTIVE SESSION**

None

**14. ADJOURNMENT**

Chairman Philbrick motion: To adjourn Meeting at 6:33 PM  
Selectman Shaffer second Vote 5-0

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