RANGELEY BOARD OF SELECTMEN REGULAR MEETING JANUARY 21, 2025, 5PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Samantha White /

Keith Savage (Zoom) Absent: Jacob Beaulieu

Staff: Joe Roach, Town Manager / Traci Lavoie, Assistant Town Manager / Richard Caton, Police

Chief

Wright-Pierce: Jaime Wallace and Kalle Maggio

See Sign-In for Public Attendance

- 1. OPEN MEETING DECLARE A QUORUM 5PM
 - Open Public Hearing Scenic Byway Gateway Project
 - Close Public Hearing 5:53PM

Please see video for full presentation and public input.

- CONFLICT OF INTEREST DISCLOSURE None
- 3. ADJUSTMENTS TO AGENDA
- 4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM
 Cyndy Egan Quarterly Meeting Agenda was not posted on the website.
- 5. BOARDS AND COMMITTEES Provided
 - November 21, 2204 Park Commission, Regular Meeting

6. REVIEW AND APPROVE MEETING MINUTES

- January 6, 2025 BOS Regular Meeting
 Selectman White motioned to approve with any additions or corrections.
 Vice-Chairman Shaffer second
 VOTE: 4-0-1 (Beaulieu Absent)
- January 14, 2025 BOS Budget Committee Meeting Notes
 Selectman White motioned to approve with any additions or corrections.
 Vice-Chairman Shaffer second
 VOTE: 4-0-1 (Beaulieu Absent)

7. CONSENT ITEMS

 Liquor License – Farmhouse Barn
 Selectman White motioned to approve the liquor license application for the Farmhouse Barn.

Vice-Chairman Shaffer second VOTE: (4-0-1 (Beaulieu Absent)

Event Permits
 Snodeo Parade – RLSC

Selectman White motioned to approve the Snodeo Parade on Feb. 1, 2025 at 5PM,

Main Street to the Town Park with fireworks to follow.

Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

Rave X - RLSC

Selectman White motioned to approve Rave X to be held at Oquossoc Marine, Feb.

1, 2025 at 1PM, pending certificate of liability.

Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

Pond Hockey Festival – Rangeley Skating Club

Selectman White motioned to approve the Pond Hockey Festival held on Feb. 8,

2025 at Haley Pond, pending certificate of liability.

Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

- 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 NO VOTE

Selectman White amended her motion to include disposition of the 2002 Polaris for

\$1,000.

Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

- Planning Fee Schedule

Selectman White motioned to approve the updated Planning Fee Schedule for 2025.

Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

8. OLD BUSINESS

- Police Budget

Discussion: Chairman Jannace assured the public that the Board is working on a plan to move forward and once that is decided, it will be addressed publicly.

- Comp Plan Update

Discussion: Selectman White had recommendations to recognize the local, year-round population vs. so much on the seasonal, part-time visitors. It's clear we are aging out, so we need to add 10 to 20 young families. STRs deserves a discussion also. Chairman Jannace noted the population boom in 2001 was driven by the events of September 11, 2001.

Please see video for full discussion.

9. NEW BUSINESS

- RFPs – Mowing & Cemetery

Vice-Chairman Shaffer motioned to award Bees Green Thumb cemetery, years one through three at \$28,000 and mowing, years one through two at \$13,500.

Selectman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

MaineHealth EMS Contract Provided

Discussion: Selectman White inquired if this could be negotiated, noting the calculation being based on valuation doesn't seem fair vs. based on population.

Code Enforcement Officer Wage Adjustment
 Selectman White motioned to increase the Code Enforcement Officer's hourly rate to \$31 effective January 27, 2025.
 Vice-Chairman Shaffer second
 VOTE: 4-0-1 (Beaulieu Absent)

10. CORRESPONDENCE

- Elden Smith – Cemetery Bid - Provided

11. READ INTO RECORD - None

12. TOWN MANAGER REPORT

- Department Head Updates Provided
- Calendar
 January 28, 2025, 5PM Meet with Budget Committee & Department Heads
 February 11, 2025, 5PM Meet with Budget Committee & Department Heads
- Other Business Provided Grant Sheet Financial Reports

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 6:31PM. Vice-Chairman Shaffer second VOTE: 4-0-1 (Beaulieu Absent)

Chairman Jannace brought the Board out at 6:58PM with no action taken.

15. ADJOURNMENT

Selectman White motioned to adjourn at 6:58PM.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

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