

**RANGELEY BOARD OF SELECTPERSONS
REGULAR MEETING MINUTES
MONDAY, February 1, 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. CALL MEETING TO ORDER & DECLARE A QUORUM -6:00 P.M

- Pledge of Allegiance
- Moment of silence for men and women in uniform, and People on the front lines on the Pandemic

2. Conflict of Interest Disclosure

- None

3. ADJUSTMENTS TO AGENDA

- None

4. REVIEW AND APPROVE MEETING MINUTES

- Selectman Egan motion: To approve the Regular Meeting Minutes for the Board of Selectmen on January 19th, 2021.

Selectman Shaffer second

Vote 5-0

5. PUBLIC TO SPEAK – NON-AGENDA ITEM

- None

6. BOARDS AND COMMITTEES

- Planning Board Meeting- December 9th, 2020.

7. CONSENT ITEMS

- Selectman Shaffer motion: To pay \$1,837.50 out of the Economic Development Reserve, to Casco Bay Advisors for the Franklin County Broadband Initiative.

Selectman Haley second

Vote 5-0

-

- Selectman Egan motion; Approve a loan of up to \$300,000.00 in Airport Entitlement funds to the Town of Pittsfield Maine.
Selectman Haley second Vote 5-0
- Selectman Haley motion: To apply for the AFG Fire Grant for the purchase of a new Fire Truck.
Selectman Egan second Vote 5-0

8. CORRESPONDENCE

- Letter from Evelyn and Bob Taylor- Rangeley Region Broadband update

9. OLD BUSINESS

- Senator Black, Franklin County Commissioners Representation Letter of Support
 - Selectman Egan motion: To approve the letter supporting Senator Blacks request for an increase to 5 Franklin County Commissioners from 3.
Chairman Philbrick second Vote 5-0
- Tax Lien Foreclosure Process Information
- Fire Chief Job Description- Draft-
- Clarification of Zoom format for all Board and Committee Meetings
- Selectman Shaffer motion: That all Municipal Committee and Board Meetings be held via Zoom until Further Notice.
Selectmen Egan second Vote 5-0
- Comprehensive Plan Committee Update

10. NEW BUSINESS

- FYI21-22 Annual Budget Draft
- TIF Draft Policy
- Town Manager Performance Evaluation Materials
- Broadband Legal Research Authorization

11. TOWN MANAGER REPORT

- **Department Head Updates**
- **Calendar**
 - **February 4, 2021, 5PM – ZOOM - Consolidated Communication Broadband Proposal Presentation**
 - **February 9, 2021, 3PM – ZOOM – Union Negotiation Team Meeting (Selectboard Delegates)**

- **Other Business**
- **Superior Court Civil Docket No: AP-21-1**
- **MMA Information – Emails, etc.**
- **Monthly Finance Report**

12. SELECTBOARD COMMUNICATION

- Fire Call to New Hampshire
- Cystic Fibrosis Ride Fireworks Event
 - Selectman Shaffer motion: Amend the Firework permit for the RLSC for the Snodeo to be taken place in Oquossoc on February 13, 2021 on Mooselook
 - Selectman Haley second Vote 4-0-1 (Philbrick abstain)

13. EXECUTIVE SESSION

- Selectman Egan motion: To enter Executive Session Pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405 Labor Negotiations – M.R.S.A. §405 (6)(D) at 6:50 P.M
- Selectman Shaffer second Vote 5-0
- Selectman Egan motion: To exit executive session at 7:08 PM no action taken.
- Selectman Shaffer second Vote 5-0

14. ADJOURNMENT

- Selectman Shaffer motion: To adjourn meeting at 7:09 PM
- Selectman Egan second Vote 5-0