

RANGELEY BOARD OF SELECTMEN  
REGULAR MEETING  
FEBRUARY 6, 2023, 6PM

In Attendance: Cynthia Egan / Shelly Lowell / Samantha White

Absent: 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 – 6:10PM  
Chairman Egan motioned the Board into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405 (6)(E) – Consultation with Legal Counsel.  
Selectman White second VOTE: 3-0-2 (Thompson / Shaffer Absent)  
Chairman Egan brought the Board out at 6:54PM  
No Action Taken
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
  - Allyssa Tibbetts – TIF Draft 7  
Attorney Tibbetts recapped Draft 7 for the Board.
4. REVIEW AND APPROVE MEETING MINUTES
  - January 17, 2023 – BOS Regular Meeting  
Selectman Lowell motioned to approve with any additions or corrections.  
Selectman White second VOTE: 3-0-2 (Thompson / Shaffer Absent)
  - January 30, 2023 – BOS Budget Meeting  
Selectman Lowell motioned to approve with any additions or corrections.  
Selectman White second VOTE: 3-0-2 (Thompson / Shaffer Absent)
5. PUBLIC TO SPEAK – None
6. BOARDS AND COMMITTEES – Provided
  - Airport Commission – September 26, 2023
  - RREOC – November 14, 2022 & January 23, 2023
  - Planning Board – January 11, 2023
7. CONSENT ITEMS – Provided
8. CORRESPONDENCE – None
  - RREOC – Chapter 34, Short-Term Rentals
  - Aaron Bolster – Chapter 34, Short-Term Rentals
  - Beth Eastlack – Chapter 34, Short-Term Rentals
  - LifeFlight – Thank You

9. OLD BUSINESS

- TIF Policy – Draft 7 – First Reading  
Selectman Lowell motioned to approve the first reading of the TIF Policy, Draft 7.  
Selectman White second VOTE: 3-0-2 (Thompson / Shaffer Absent)
- Chapter 34 – Short-Term Rentals  
Board will vote to hold a public hearing on March 15, 2023, 6PM at the next regular meeting.
- Chapter 38, Zoning Ordinance  
Board will vote to hold a public hearing on March 21, 2023, 6PM at the next regular meeting.
- Wastewater System Fiscal Sustainability Plan and Rate Study Update – Provided
- Climate Resiliency Plan  
Will be on the next agenda to discuss an efficient heating system for the Highway Garage and any other projects.

10. NEW BUSINESS

- Town Report Dedication
- Maine Service Centers Coalition  
Selectman Lowell motioned to appoint the Town Manager and Assistant Town Manager as delegates and to sign the Resolution.  
Selectman White second VOTE: 3-0-2 (Thompson / Shaffer Absent)
- Airport Consultant  
Selectman White motioned to approve Stantec for the Airport engineering.  
Selectman Lowell second VOTE: 3-0-2 (Thompson / Shaffer Absent)  
  
Selectman White motioned to approve Stantec for the Airport planning.  
Selectman Lowell second VOTE: 3-0-2 (Thompson / Shaffer Absent)

11. TOWN MANAGER REPORT

- Department Head Updates – Provided
- Calendar  
February 20, 2023, President’s Day - Reschedule Select Board to February 21, 2023
- Other Business Provided  
Boards & Commission Stipends  
Staffing
  - Public Services Director
  - Park & Rec Director

Selectman White motioned to authorize the Town Manager to move forward to fill this position.

Chairman Egan second VOTE: 0-3-2 (Thompson / Shaffer Absent)

- Office Assistant / Customer Service Rep

Selectman Lowell motioned to table.

Chairman Egan second VOTE: 3-0-2 (Thompson / Shaffer Absent)

Monthly Financials Provided

#### 12. SELECTBOARD COMMUNICATION

Selectman White thanked Chief Bacon and the Fire Department for assistance with broken pipes and water clean-up.

#### 13. EXECUTIVE SESSION – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(D) – Union Negotiations

Selectman White motioned the Board into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(D) – Union Negotiations.

Selectman Lowell second VOTE: 3-0-2 (Thompson / Shaffer Absent)

Chairman Egan brought the Board out at 8:52PM.

No Action Taken

#### 14. ADJOURNMENT

Selectman White motioned to adjourn at 8:52PM.

Selectman Lowell second VOTE: 3-0-2 (Thompson / Shaffer Absent)

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