

TOWN OF RANGELEY BOARD OF SELECTMEN

James Jannace, Chairman
Ethan Shaffer, Vice-Chairman
Samantha White
Jacob Beaulieu
Keith Savage



Budget Committee Members:

Mark Beauregard	Cynthia Egan
James Higgins	Catherine Johnson
Shelly Lowell	Colin Madrid
	Ethna Thompson

BOS / BUDGET COMMITTEE JOINT MEETING FEBRUARY 11, 2025, 5:00 PM

In Attendance BOS: James Jannace / Ethan Shaffer / Samantha White / Jacob Beaulieu / Keith Savage (Zoom)

In Attendance BC: Cynthia Egan / Shelly Lowell / Catherine Johnson (Zoom) Ethna Thompson / Jim Higgins / Colin Madrid / Mark Beauregard (Zoom)

Staff: Joe Roach, Town Manager / Traci Lavoie, ATM / Richard Caton, Police Chief / Patrick O'Neil, Parks / Marti Belt, Treasurer

Guest Speakers: Stephen Smith, NorthStar / Marc Roy, Blue Star Accounting

See Sign-In for Public Attendees

1. **BOS Chairman Call Meeting To Order & Declare a Quorum** – 5PM
2. **Conflict of Interest Disclosure**
3. **Adjustments To The Agenda** – None
4. **Correspondence** – Provided
 - Dennis Kolodziej – Police Department Support
 - Beth Smith – Police Department Support
5. **New Business** – Following Budgets were presented:
 - NorthStar – Stephen Smith – See video for presentation
 - Blue Star Accounting – Marc Roy – See video for presentation
 - Capital Purchases
 - Capital Reserve
 - Health Ride
 - Debt Fund
 - TIF
 - Overlay
 - Municipal Infrastructure
6. **Other Business**
 - Follow-up Questions From Previous Meetings
 - Chief Caton provided written answers to questions submitted by the Budget Committee
7. **Calendar**
 - March 11, 2025, 5PM – Joint BOS / Budget Committee for Committee Recommendations

8. **Adjournment**

- Vice-Chairman Shaffer motioned to adjourn at 7:03PM.
- Selectman White second VOTE: 5-0

***These notes are not typed verbatim. Please see townofrangeley.com for video** TJJ*