# RANGELEY BOARD OF SELECTMEN REGULAR MEETING FEBRUARY 18, 2025, 6PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Jacob Beaulieu

Absent: Samantha White / Keith Savage

Staff: Joe Roach, Town Manager / Traci Lavoie, Assistant Town Manager

Planning Consultant: Donna Larsen Kane, LK Planning

See Sign-In for Public Attendance

- 1. OPEN MEETING DECLARE A QUORUM 6PM
- 2. CONFLICT OF INTEREST DISCLOSURE None
- 3. ADJUSTMENTS TO AGENDA
- PUBLIC TO SPEAK ON A NON-AGENDA ITEM
   Leeanna Wilbur Dislike of 4-day workweek.
   Jim Higgins Fire Department formula should be adjusted to spread the 2% it costs Rangeley to the Plantations.
- 5. BOARDS AND COMMITTEES Provided
  - January 15, 2025 Ordinance Committee, Regular Meeting
- 6. REVIEW AND APPROVE MEETING MINUTES
  - February 3, 2025 BOS Regular Meeting
     Vice-Chairman Shaffer motioned to approve with any additions or corrections.
     Selectman Beaulieu second
     VOTE: 3-0-2 (White / Savage Absent)
  - February 11, 2025 BOS Budget Committee Meeting Notes
     Vice-Chairman Shaffer motioned to approve with any additions or corrections.
     Selectman Beaulieu second
     VOTE: 3-0-2 (White / Savage Absent)

#### 7. CONSENT ITEMS

- Approve Draft Warrant for Special Town Meeting
   Vice-Chairman Shaffer motioned to approve the Town of Rangeley Draft Warrant for
   Special Town Meeting April 8, 2025, 8AM to 8PM.
   Selectman Beaulieu second
   VOTE: 3-0-2 (White / Savage Absent)
- Community Development Block Grant Program Beth Brunswick Memorial Fund Vice-Chairman Shaffer motioned to authorize the Town Manager to sign the intent to apply from for the CDBG for the childcare center.
   Selectman Beaulieu second
   VOTE: 3-0-2 (White / Savage Absent)
- Consent to Occupancy T-Hangar Lease Number 001

Vice-Chairman Shaffer motioned to approve the Consent to Occupancy for Hangar 007 to Steve Walters.

Selectman Beaulieu second VOTE: 3-0-2 (White / Savage Absent)

Appointment – CRC

Vice-Chairman Shaffer motioned to appoint Chris Farmer to the CRC, term ending June 30, 2027.

Selectman Beaulieu second VOTE: 3-0-2 (White / Savage Absent)

 Schedule Special Town Meeting Public Hearing – March 17, 2525
 Vice-Chairman Shaffer motioned to set the Special Town Meeting Public Hearing for March 17, 2025, 5PM.

Selectman Beaulieu second VOTE: 3-0-2 (White / Savage Absent)

- Schedule Warrant Public Input Public Hearing for March 17, 2025 Vice-Chairman Shaffer motioned to set the public input Public Hearing for June Town Meeting for March 17, 2025, 5:30PM.

Selectman Beaulieu second VOTE: 3-0-2 (White / Savage Absent)

Schedule Comp Plan Public Hearing for April 2, 2025
 Vice-Chairman Shaffer motioned to table till another suggested date by the CRC.
 Selectman Beaulieu second
 VOTE: 3-0-2 (White / Savage Absent)

Schedule Final Warrant Public Hearing – May 5, 2025
 Vice-Chairman Shaffer motioned to set the final public hearing for the June Town Meeting Warrant for May 5, 2025, 5PM.
 Selectman Beaulieu second
 VOTE: 3-0-2 (White / Savage Absent)

#### 8. OLD BUSINESS

- Houseboat Legislature more information at the next meeting.
- Comp Plan Update will be on the next agenda with a full Board.

## 9. NEW BUSINESS

- Citizen Petition

Vice-Chairman Shaffer motioned to receive and acknowledge the petition.

Selectman Beaulieu second

VOTE: 3-0-2 (White / Savage Absent)

Discussion: The Town Manager is to get legal clarification and statutes from Attorney Langsdorf. Vice-Chairman Shaffer wanted information from when me transitioned from open floor town meeting to secret ballot.

Please see video for full discussion.

- Emergency Services Study
Discussion: The Town Manager is to ask the Fire Chief for data if we were to take the service over in-house.

## 10. CORRESPONDENCE - None

## 11. READ INTO RECORD - None

## 12. TOWN MANAGER REPORT

- Calendar

March 2, 2025 – Nomination Papers Available for Town Meeting

March 11, 2025, 5PM – Joint Meeting with Budget Committee – Budget Committee Recommendations Presented

March 17, 2025, 5PM – Special Town Meeting Public Hearing

March 17, 2025, 5:30PM – Public Input Public Hearing for June Town Meeting

April 8, 2025 – Special Town Meeting

April 11, 2025 - Nomination Papers Due to Clerk

April 11, 2025 – Warrant Due to Clerk

April 11, 2025 – Voter Petition Deadline

April 11, 2025 – Proposed / Petitioned Ordinances Due to Clerk

April 11, 2025 – Call for Election

May 5, 2025, 5PM – Final Public Hearing for June Town Meeting

June 3, 2025 – Last Date to Post Signed Warrant

June 10, 2025 – Town Meeting

#### 13. SELECTBOARD COMMUNICATION - None

14. EXECUTIVE SESSION – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6) – None

#### 15. ADJOURNMENT

Vice-Chairman Shaffer motioned to adjourn at 7:09PM
Selectman Beaulieu second
VOTE: 3-0-2 (White / Savage Absent)

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