

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
HELD AT THE SCHOOL
MARCH 17, 2025, 5PM

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

Absent: Samantha White / Keith Savage (Zoom)

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

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5PM
 - Open Public Hearing – Special Town Meeting, April 8, 2025 – 5PM
 - Close Public Hearing – 5:47PM

 - Open Public Hearing for June Town Meeting Public Input – 5:47PM
 - Close Public Hearing – 6:45PM
 - Please see video for discussion during both Public Hearings.
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
 - Non-Profit Presentations
 - Cross Country Ski Club - \$9,600 - Present
 - RLHT – Milfoil Prevention - \$14,000 - Present
 - Rangeley Family Medicine - \$1,500
 - Maine Forestry Museum - \$3,000 - Present
 - Rangeley Lakes Snowmobile Club - \$50,000 - Present
 - Rangeley Chamber of Commerce - \$50,000 and \$12,000 – Present
 - Rangeley Public Library - \$47,755 - Present
 - Rangeley Health and Wellness - \$13,000 and \$7,500 - Present
 - Lifeflight Foundation - \$2,000 - Present
 - Safe Voices - \$1,000 - Present
 - Rangeley Friends of the Arts - \$4,900 - Present
 - Red Cross - \$1,000
 - Oquossoc ATV Club - \$2,000
 - Rangeley Housing Development Corp. - \$10,000
 - WRGY - \$7,000 – Present
 - CDAR Renewal added to #8
 - Correspondence from Jim Higgins added to #10
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None

5. BOARDS AND COMMITTEES – Provided

- February 5, 2025 – Ordinance Committee, Regular Meeting
- February 25, 2025 – Budget Committee, Regular Meeting
- February 26, 2025 – Planning Board, Regular Meeting
- February 27, 2025 – Budget Committee, Regular Meeting
- March 4, 2025 – Budget Committee, Regular Meeting
- March 6, 2025 – Budget Committee, Regular Meeting
- March 10, 2025 – Budget Committee, Regular Meeting
- March 11, 2025 – DRAFT Budget Committee Recommendations

6. REVIEW AND APPROVE MEETING MINUTES

- March 3, 2025 – BOS Regular Meeting
Selectman White motioned to approve with any additions or corrections.
Selectman Beaulieu second VOTE: 5-0
- March 11, 2025 – BOS Budget Committee Recommendation Notes
Selectman White motioned to approve the BOS Budget Committee notes with any additions or corrections.
Selectman Beaulieu second VOTE: 5-0

7. CONSENT ITEMS

- Liquor License - RFA
Selectman White motioned to approve the RFA's liquor license renewal application.
Selectman Beaulieu second VOTE: 5-0
- Event Permit
Joan Frost Memorial Arts and Craft Show - RFA
Selectman White motioned to approve the RFA's Joan Frost Memorial Arts and Craft Show pending Parks Commission.
Selectman Beaulieu second VOTE: 5-0

Mobile Health Unit Outreach – MaineHealth
Selectman White motioned to approve MaineHealth's Mobile Health Unit Outreach at the Chamber 3rd Tuesday, April through October.
Selectman Beaulieu second VOTE: 5-0
- Airport Taxi Lane Project
Selectman White motioned to authorize the Town Manager to sign the project contract for taxilane construction and apron reconstruction with Stantec.
Selectman Beaulieu second VOTE: 5-0
Discussion: Project cost is \$130,908 with the Town's share being \$6,545.
- Audit Engagement Letter
Selectman White motioned to authorize the Town Manager and Chairman to sign the engagement letter with RHR Smith.
Selectman Beaulieu second VOTE: 4-0-1 (Savage Abstained)

- Parks and Rec 2015, F350
Vice-Chairman Shaffer motioned to authorize the Town Manager to sell the P&R F350 with a starting bid of \$18,000.
Selectman Beaulieu second VOTE: 5-0

8. OLD BUSINESS

- CDAR Renewal
Selectman White motioned to renew the CDAR for an additional 13 weeks with Franklin Savings Bank at 4.2%.
Selectman Beaulieu second VOTE: 5-0

9. NEW BUSINESS – None

10. CORRESPONDENCE

- Jim Higgins – Support for Town Manager Salary Recommendations
- Franklin County Commissioners – Caucus / Budget Committee Vacancies
Selectman White motioned to nominate herself for a 3-year term.
Chairman Jannace second VOTE: 5-0

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Department Head Updates – Provided
- Calendar
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
- Other Business Provided
Monthly Financials
Grant Sheet

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 7:18PM

Selectman White second

VOTE: 5-0

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