

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
APRIL 7, 2025, 6PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Samantha White / Jacob Beaulieu / Keith Savage (Zoom)

Staff: Joe Roach, Town Manager / Traci Lavoie, Assistant Town Manager / Marti Belt, Treasurer

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 6PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
 - M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(E) – Consultation with Legal Selectman White motioned the Board into Executive Session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(E) – Consultation with Legal at 6PM. Vice-Chairman Shaffer second VOTE: 5-0

Chairman Jannace brought the Board out at 6:24PM with no action.

- Article RV1 – Marc Roy
Please see video for discussion.
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
 5. BOARDS AND COMMITTEES – Provided
 - January 16, 2025 – Parks Commission, Regular Meeting
 - January 27, 2025 – Airport Commission, Regular Meeting
 - March 5, 2025 – Ordinance Committee, Regular Meeting
 - March 12, 2025 – Planning Board, Regular Meeting
 6. REVIEW AND APPROVE MEETING MINUTES
 - March 17, 2025 – BOS Regular Meeting
Selectman White motioned to approve with any additions or corrections.
Selectman Beaulieu second VOTE: 5-0
 7. CONSENT ITEMS
 - Article RV1
Vice-Chairman Shaffer motioned to approve \$1,375,000 from unassigned fund balance and \$2,773,000 for estimated revenues.
Selectman White second VOTE: 5-0
 - FY 25.26 Budget
Vice Chairman Shaffer motioned to approve the FY'25.26 Budget as presented.

Selectman White second VOTE: 5-0

- General Reserve Expenditure - \$142,500 for RJD Revaluation
Selectman White motioned to authorize expenditure of \$142,500 from the General Reserve for the revaluation.

Selectman Beaulieu second VOTE: 5-0

- TIF Projects
Selectman White motioned to approve \$602,400 for Article B22.
Vice-Chairman Shaffer second VOTE: 5-0

- Town Meeting Warrant
Vice-Chairman Shaffer motioned to accept the draft warrant with the changes from legal counsel.
Selectman White second VOTE: 5-0

Selectman Savage motioned to change Article DN6 to say Chamber of Commerce instead of Visitor Center.

Vice-Chairman Shaffer second VOTE: 5-0

Vice Chairman Shaffer motioned to change Article DN7 to say Chamber of Commerce.
Selectman White second VOTE: 5-0

Vice-Chairman Shaffer motioned to sign the final warrant.
Selectman White second VOTE: 5-0

- Straw Poll Questionnaire
Tabled for legal review.
- Vendor License
High Tide Low Tide Seafood
Selectman White motioned to approve the vendor application for High Tide Low Tide.
Vice-Chairman Shaffer second VOTE: 5-0

Fresh Eat
Selectman White motioned to approve the vendor application for Fresh Eat.
Vice-Chairman Shaffer second VOTE: 5-0

- Rangeley Fireman's Association Bottle Building at Transfer Station
Selectman White motioned authorization to place a shed on Town property and execute a written agreement for the placement of the shed with the Association.
Selectman Beaulieu second VOTE: 5-0
Discussion: Whose insurance would cover any damages? There will also be follow-up with the Code Enforcement Office.

8. OLD BUSINESS

- CDAR Update - Provided
- Oquossoc Boat Ramp Improvements Timeline - Provided

9. NEW BUSINESS

- Haley Pond Dam Ad Hoc Committee Bylaws – First Reading
Selectman White motioned to approve the first reading of the Haley Pond Dam Ad Hoc Committee Bylaws.
Selectman Beaulieu second VOTE: 5-0

Airport Commission Bylaws – First Reading
Tabled for the next meeting.

- Airport Manager Job Description
Tabled for the next meeting.
- Saddleback Housing – Provided
- Transfer Station Closing – Deep Cleaning – April 23 & 24, 2025

10. CORRESPONDENCE – None

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- 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

April 21, 2025 – Patriot Day – Reschedule BOS for April 22, 2025
Selectman White motioned to reschedule BOS to April 22, 2025.
Vice Chairman Shaffer second VOTE: 5-0

May 3, 2025 – 9th Annual Trash Pick Up Day
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)

- M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Personnel Matters – Town Manager Evaluation
Selectman White motioned the Board into executive session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) at 7:34PM.
Vice-Chairman Shaffer second VOTE: 5-0

Chairman Jannace brought the Board out at 7:46PM

Selectman Beaulieu motioned for the Chairman to sign the Town Manager contract and reappoint with an end date of June 30, 2029.
Selectman White second VOTE: 5-0

15. ADJOURNMENT

Selectman Shaffer motioned to adjourn at 7:47PM
Selectman Beaulieu second VOTE: 5-0

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