

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
MAY 19, 2025, 5PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Samantha White / Keith Savage

Absent: Jacob Beaulieu

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

Accountant: Marc Roy

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA
 - Open Scenic Byway Grant Project Public Hearing – 5PM
 - Close Public Hearing – 5:09PM
 - Please see video for discussion.
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
5. BOARDS AND COMMITTEES – Provided
 - April 8, 2025 – Sewer Commission, Regular Meeting
 - April 28, 2025 – Airport Commission, Regular Meeting
 - April 23, 2025 – Planning Board, Regular Meeting
6. REVIEW AND APPROVE MEETING MINUTES
 - May 5, 2025 – BOS Regular Meeting
 - Selectman White motioned to approve with any additions or corrections.
 - Selectman Savate second VOTE: 4-0-1 (Beaulieu Absent)
7. CONSENT ITEMS
 - Comp Plan Draft
 - Selectman White motioned to accept the working draft as complete and ready for public inspection.
 - Selectman Savage second VOTE: 4-0-1 (Beaulieu Absent)
 - Event Permit
 - Corpus Christi Procession – Our lady of the Lakes Parish
 - Selectman White motioned to approve the Corpus Christi Procession pending certificate of liability on June 22, 2025.
 - Selectman Savage second VOTE: 4-0-1 (Beaulieu Absent)
 - Logging Festival Parade – Maine Forestry Museum

Selectman White motioned to approve the Logging Festival Parade pending certificate of liability on July 12, 2025.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

High School Outing / Step-Up Day- RLRS

Selectman White motioned to approve the High School Outing / Step-Up Day on June 12, 2025.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

- Appointment

Cemetery Committee

Selectman White motioned to appoint Kathryn Huntoon Cook to the Cemetery Committee, term ending June 30, 2028.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

Planning Board

Selectman White motioned to appoint Noel Dolbier and Lee Libby to the Planning Board, terms ending June 30, 2028.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

- Fire Department Capital Purchase – AirVac 911 Exhaust Removal System - \$85,575

Selectman White motioned to authorize the purchase of the exhaust removal system as presented from the capital purchases budget, not to exceed \$86,000.

Vice-Chairman Shaffer seconded

VOTE: 4-0-1 (Beaulieu Absent)

- Airport Crack Repair and Pavement Markings Project Contract

Selectman White motioned to authorize the Town Manager to sign the Airport crack repair and pavement markings project contract.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

- Bid Acceptance – 2015 F350 - \$10,000

Selectman White motioned to negotiate a trade-in of \$12,500 with the bidders for the ¾ ton Highway truck and continue to list on Municibid for \$18,000.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

8. OLD BUSINESS

- Airport Commission Bylaws

Selectman White motioned to schedule a workshop with the Airport Commission.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

Discussion: The Commission voted unanimously to abandon the new bylaws at their last meeting.

9. NEW BUSINESS

- Reserve Account Consolidation

Selectman White motioned to implement the recommendations of the accountant excluding the cemetery care funds and direct the Town Manager to look into those further.

Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

- RFP – Highway $\frac{3}{4}$ Ton Truck w Plowing Equipment
Discussion: The Town Manager will make contact regarding trade-in consideration. The strobe light install could be handled by our Fleet Mechanic, so that should be removed from the bid.

10. CORRESPONDENCE

- Mark Beauregard – Special Town Meeting April 8, 2025
Selectman White motioned to accept the response letter and have the Chairman sign.
Vice-Chairman Shaffer second

VOTE: 4-0-1 (Beaulieu Absent)

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Department Updates Provided
- Calendar
June 10, 2025 – Town Meeting
June 16, 2025, 5PM – Public Hearing for Child Care Center’s CDBG Grant
June 16, 2025, 5:30PM – Workshop w Airport Commission w Regular Meeting Directly Following
June 18, 2025, 6PM – BOS and CRC Comp Plan Public Hearing at the School
July 11, 2025 – Call for Special Town Meeting
July 31, 2025 – Last Day to Post Notice of Public Hearing w Copy of Comp Plan
August 10, 2025 – Absentee Ballots Available
August 30, 2025 – Last Public Hearing Deadline – No Changes / Comp Plan and Ordinances Available to the Public
September 2, 2025 – Last Day to Post Signed Warrant
September 9, 2025 – Special Town Meeting – Comp Plan / Signs / Lighting
- Other Business
Grant Sheet Provided
Monthly Financial Provided
CDBG Public Service Grant Letter Provided

13. SELECTBOARD COMMUNICATION

Selectman Savage would like to know if the pipes are plugged under the torn down PD building at the Highway Garage.

Vice-Chairman Shaffer has fielded a couple of complaints regarding the new Mooring fees.

Selectman Savage is frustrated that the number for the Police budget overage that was provided to the Board, and the public was inadequate. There has been required radio training for new software that was not anticipated that can only be completed on certain days creating overtime. When was the radio training brought to the department's attention? The Town Manager will report back with options.

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 6:24PM

Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

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