# RANGELEY BOARD OF SELECTMEN REGULAR MEETING JUNE 16, 2025, 5PM

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 / Richard Caton, Police

Chief

Airport Commission: Larry Koob

Accountant: Marc Roy

### See Sign-In for Public Attendance

### 1. OPEN MEETING – DECLARE A QUORUM – 5PM

- Open Public Hearing Child Care Center, CDBG Grant 5PM
   Ellen Oppenheim and Leeanna Wilbur presented.
- Close Public Hearing 5:05PM
- Open Workshop with Airport Commission Airport Commission Bylaws 5:05PM
- Close Workshop 5:08PM
- 2. CONFLICT OF INTEREST DISCLOSURE None

### 3. ADJUSTMENTS TO AGENDA

- Craig Sargent Fireworks
   Please see video for presentation.
- #8 Add Airport Commission Bylaws
- 4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM None
- BOARDS AND COMMITTEES Provided
  - March 9, 2025 Ordinance Committee, Regular Meeting

### 6. REVIEW AND APPROVE MEETING MINUTES

- June 2, 2025 – BOS Regular Meeting

Selectman White motioned to approve with any additions or corrections.

Selectman Beaulieu second VOTE: 5-0

### 7. CONSENT ITEMS

- Airport Commission Appointment

Selectman White motioned to appoint Larry Koob, term ending June 30, 2028.

Selectman Beaulieu second VOTE: 5-0

Selectman White rescinded her motion.

Selectman Beaulieu second VOTE: 5-0

## - Liquor License

Rangeley Hospitality, Inc. / Rangeley Inn

Selectman White motioned to approve the renewal liquor license application for

Rangeley Hospitality / Rangeley Inn.

Selectman Beaulieu second VOTE: 5-0

Razik Resto Corp. / Portage Tap House

Selectman White motioned approve the renewal liquor license application for Razik

Resto Corp / Portage Tap House.

Vice-Chairman Shaffer second VOTE: 5-0

### - Event Permits

Street Dance – RFA

Selectman White motioned to approve the RFA Street Dance to be held July 16,

6:30PM to 10:30PM.

Selectman Beaulieu second VOTE: 5-0

Sidewalk Chalk Art Contest – Rangeley Public Library

Selectman White motioned to approve the Library's Sidewalk Chalk Art Contest on

Aug. 22, 10AM to 4PM, pending certificate of liability.

Selectman Beaulieu second VOTE: 5-0

## - Child Care Center CDBG Grant Application

Selectman White motioned to authorize the Town Manager to sign and submit the CDBD grant application on behalf of the Child Care Center.

Vice-Chairman Shaffer second VOTE: 5-0

### - Haley Pond Park Banner

Selectman White motioned to approve Haley Pond Park banner, pending adjustments to the pictures.

Vice-Chairman Shaffer second VOTE: 5-0

### Baseball Field Sign

Selectman White motioned to authorize the sign to be installed under the scoreboard to allow names of these businesses to be displayed on the field.

Vice-Chairman Shaffer second VOTE: 5-0

Discussion: The dugouts and concession stand were also donations. Those businesses should be recognized as well.

### Overlimit Permit – ADA Curb Ramp Improvements on Rt. 4 & 16

Selectman White motioned to approve and sign the Overlimit Permit for ADA curb ramp improvements on Rt. 4 & 16.

Selectman Beaulieu second VOTE: 5-0

#### 8. OLD BUSINESS

- Airport Commission Bylaws

Selectman White motioned to amend original bylaws with an updated Membership section to read: The five (5) member, (2) alternate volunteer commission composed of at least 3 residents and up to 2 non-resident taxpayers of the town of Rangeley is nominated by the standing commission and appointed to staggered three-year terms by the Board of Selectmen. Upon expiration of a member's term, that term can be renewed for an additional three years by applying to the Board of Selectmen. To also change all titles of the airport to read Stephen A. Bean Municipal Airport and to add Airport Manager where Town Manager is referenced. Also stating the Select Board has final appointment authority.

Selectman Beaulieu second VOTE: 5-0

Selectman White motioned to extend Larry Koob's appointment 30 days.

Selectman Beaulieu second VOTE: 5-0

Discussion: The Town Manager is to bring all of the appointment applications from the past year back to the Board.

- RFP - Highway ¾ Ton Truck with Plowing Equipment

Selectman White motioned to have the Town Manager post on Municibid and locally for \$18K.

Vice-Chairman Shaffer second VOTE: 5-0

### 9. NEW BUSINESS

- Sewer Department Capital Purchases Siding Replacement
   Discussion: We currently do not have a contractor lined up. \$50K was approved in
   this current budget cycle. Since we do not have a contractor lined up, the \$50K will
   most likely revert to the Fund Balance on June 30, 2025.
- June 10, 2025 Town Meeting Results & Follow Up Action Items
   Article DN15 Oquossoc ATV Club This article was a tie, which is a failed article.

Article EX11 – Police Department

Board of Selectmen will meet with the Budget Committee on June 23, 2025, 5PM.

Schedule Special Town Meeting(s)

Vice-Chairman Shaffer motioned to change the September 9<sup>th</sup> Special Town Meeting to August 19, 2025.

Selectman White second VOTE: 5-0

- 10. CORRESPONDENCE None
- 11. READ INTO RECORD None
- 12. TOWN MANAGER REPORT
  - Calendar

June 18, 2025, 6PM – BOS and CRC Comp Plan Public Hearing at the School August 29, 2025 – Special Town Meeting – Comp Plan / Signs / Lighting

 Other Business Provided Monthly Financials Provided Grant Sheet Provided

# 13. SELECTBOARD COMMUNICATION

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 6:36PM Selectman White second VOTE: 5-0

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