

RANGELEY BOARD OF SELECTMEN  
REGULAR MEETING  
JULY 10, 2025, 5PM

In Attendance: Ethan Shaffer, Chairman / James Jannace, Vice-Chairman / Samantha White / Jacob Beaulieu / Keith Savage  
Staff: Joe Roach, Town Manager

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5:08PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA – None
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
5. BOARDS AND COMMITTEES – Provided
  - April 3, 2025 – Budget Committee, Regular Meeting
  - May 13, 2025 – Sewer Commission, Regular Meeting
  - May 28, 2025 – Planning Board, Regular Meeting
  - June 4, 2025 – Ordinance Committee, Regular Meeting
6. REVIEW AND APPROVE MEETING MINUTES
  - June 16, 2025 – BOS Regular Meeting  
Vice-Chairman Jannace motioned to approve with any additions or corrections.  
Selectman White second VOTE: 5-0
  - June 18, 2025 – BOS CRC Comp Plan Public Hearing  
Vice-Chairman Jannace motioned to approve with any additions or corrections.  
Selectman White second VOTE: 5-0
  - June 23, 2025 – BOS Budget Committee Joint Meeting  
Vice-Chairman Jannace motioned to approve with any additions or corrections.  
Selectman White second VOTE: 5-0
  - June 26, 2025 – BOS Budget Committee Joint Meeting  
Vice-Chairman Jannace motioned to approve with any additions or corrections.  
Selectman White second VOTE: 5-0
7. CONSENT ITEMS
  - Liquor License - Rangeley Health & Wellness Benefit Concert  
Vice-Chairman Jannace motioned to approve the liquor license for RH&W Benefit Concert.  
Selectman Beaulieu second VOTE: 5-0

- Event Permits  
Walk to Bethlehem  
Vice-Chairman Jannace motioned to approve the RFA's Walk to Bethlehem on December 7, 2025, 5:30PM.  
Selectman White second VOTE: 5-0  
  
Oquossoc Day  
Selectman Savage motioned to approve Oquossoc Day on August 16, 2025, pending Parks Commission.  
Selectman Beaulieu second VOTE: 5-0  
  
Blueberry Festival – Rangeley Boosters  
Vice-Chairman Jannace motioned to approve the Blueberry Festival on August 21, 2025, pending Parks Commission and certificate of liability.  
Selectman White second VOTE: 5-0
- Vendors License  
Rangeley Boosters  
Vice-Chairman Jannace motioned to approve the vendors license for the Rangeley Boosters for various events.  
Selectman Beaulieu second VOTE: 5-0  
  
Gourmet Mini Donuts  
Vice-Chairman Jannace motioned to approve the vendors license for Gourmet Mini Donuts for July 12 and 13, 2025.  
Selectman Savage second VOTE: 5-0
- Appointments  
Airport Commission (4)  
Vice-Chairman Jannace motioned to appoint Larry Koob, term ending June 30, 2028.  
Selectman Beaulieu second VOTE: 5-0  
  
Vice-Chairman Jannace motioned to appoint Marshall Swain, term ending June 30, 2027.  
Selectman White second  
Discussion: Bylaws state 3 residents and 2 non-resident taxpayers.  
Motion Rescinded  
  
Vice-Chairman Jannace motioned to appoint William Gonet, term ending June 30, 2027.  
Selectman Beaulieu second VOTE: 5-0  
  
Vice-Chairman Jannace motioned to appoint Ronald Haines as an alternate, term ending June 30, 2028.  
Selectman Savage second VOTE: 5-0

Vice-Chairman Jannace motioned to appoint Neil King as an alternate, term ending June 30, 2028.

Selectman Savage second

VOTE: 5-0

H.A. Furbish Trust (1)

Vice-Chairman Jannace motioned to appoint Traci Lavoie, term ending June 30, 2028.

Selectman Beaulieu second

VOTE: 5-0

Haley Pond Ad Hoc Committee

Vice-Chairman Jannace motioned to appoint Nick Leadley, term one year.

Selectman Savage second

VOTE: 5-0

Planning Board

Vice-Chairman Jannace motioned to appoint Leo Cerminara, term ending June 30, 2028.

Selectman Beaulieu second

VOTE: 5-0

ZBOA

Vice-Chairman Jannace motioned to appoint Ryan Wilbur, term ending June 30, 2028.

Selectman Savage second

VOTE: 5-0

- Tower Reserve Purchase - \$12,300 for Repeater System Upgrade

Vice-Chairman Jannace motioned to authorize expenditure of \$12,300 from the Tower Reserve to Hussey for upgraded system.

Selectman White second

VOTE: 5-0

#### 8. OLD BUSINESS – None

#### 9. NEW BUSINESS

- July 7<sup>th</sup> Special Town Meeting Follow-Up

Discussion: Police Budget passed, 88-36. All departments are proceeding through daily operations.

- Oquossoc Park Phase II Design

Please see video for discussion.

- Main Street Sidewalks Design

Discussion: Town Manager will bring back a cost proposal at an upcoming meeting. The Board would like to prioritize the stretch from The Shed to Look Lake Road, focusing on drainage.

- Public Buildings Needs Assessment

Please see video for discussion.

- Transfer Station Improvements Design

Discussion: This will go out for RFQ.

- Board of Selectmen Goals for FY'26  
Discussion: The Town Manager would like the Board to bring any other goals for this year to the next meeting. Selectman White mentioned assisted living assessment, investments, EMS needs assessment, monthly committee updates, and housing needs for employees. Vice-Chairman Jannace noted the Transfer Station and other capital projects discussed above.

10. CORRESPONDENCE – Provided

- Monika Liedl – Comp Plan Input

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Calendar  
Vice-Chairman Jannace motioned to move secret ballot Special Town Meeting for Comp Plan, Signs and Lighting to September 16, 2025.  
Selectman Beaulieu second VOTE: 5-0
- Other Business Provided  
Act to Regulate Nonwater-Dependent Floating Structures on Maine's Waters  
Letter of Commendation to Russel Adams, Police Seargent

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  
Vice-Chairman Jannace motioned the Board into executive session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) – Personnel Matters – Town Manager Evaluation at 5:49PM.  
Selectman White second VOTE: 5-0

Chairman Shaffer brought the Board out at 6:26PM

No Action

15. ADJOURNMENT

Vice-Chairman Jannace motioned to adjourn at 6:26PM  
Selectman White second VOTE: 5-0

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