RANGELEY BOARD OF SELECTMEN REGULAR MEETING JULY 21, 2025, 5PM

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

Jacob Beaulieu / Keith Savage

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

Presenters: Roger Peppard, RJD Appraisers / Lee Kanter & Sara Boyden, IF&W

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5:00PM

2. CONFLICT OF INTEREST DISCLOSURE - None

3. ADJUSTMENTS TO AGENDA

Commitment Workshop – Roger Peppard, RJD Appraisers
Vice-Chairman Jannace motioned to set the mil rate at 12.15 with \$31,187.98 in overlay.

Selectman Savage second NO VOTE

Vice-Chairman Jannace amended to include 100% TIF Capture.

Selectman Savage second VOTE: 5-0

Please see the video for full presentation and discussion.

- IF&W Moose Hunt Season – Lee Kanter and Sara Boyden presented. Please see the video for full presentation and discussion.

4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM

Mark Beauregard – Wanted Selectman Savage to elaborate on the comment he made at the last meeting about Transfer Station feedback. Selectman Savage expressed concern over the handling of cans for OBW. They are getting full and not being swapped as often as they should. Casella and Archies dumps, causing messy swaps and sludge leakage. It's a cleanliness issue. Another issue is inconsistent charges for loads of OBW. The Town Manager will bring back solutions for traffic flow and use of the facility.

5. REVIEW AND APPROVE MEETING MINUTES

July 7, 2025 – Open Floor Town Meeting
Vice-Chairman Jannace motioned to approve with any additions or corrections.
Selectman Savage second
VOTE: 5-0

July 10, 2025 – BOS Organizational Meeting
Vice-Chairman Jannace motioned to approve with any additions or corrections.
Selectman Savage second
VOTE: 5-0

- July 10, 2025 – BOS Regular Meeting Vice-Chairman Jannace motioned to approve with any additions or corrections.

Selectman Savage second

6. CONSENT ITEMS

- Liquor License

Trails End Catering – Private Event

Vice-Chairman Jannace motioned to approve the catering license for Trails End.

Selectman Savage second

Discussion: Selectman White and Savage are interested in information for training for the point person to approve this type of license.

VOTE: 5-0

VOTE: 5-0

Mingo Springs Golf Course

Vice-Chairman Jannace motioned to approve the liquor license for Mingo Springs Golf

Course.

Selectman White second VOTE: 5-0

 Event Permits – Splash out of Summer – Parks & Recreation Department
Vice-Chairman Jannace motioned to approve the P&R Splash out of Summer in the Town Park August 20, 2025, 10AM.

Selectman White second VOTE: 5-0

Donation Acceptance – Congregational Church to the Rangeley Health Ride – \$1,000
Vice-Chairman Jannace motioned to accept the \$1,000 donation from the
Congregational Church to the Rangeley Health Ride program.

Selectman Savage second VOTE: 5-0

Discussion: The Donation Acceptance Policy to be on the next agenda for review.

Appointments – Ordinance Committee

Vice-Chairman Jannace motioned to appoint Scott Wilson, term ending June 30, 2028.

Selectman Savage second NO VOTE

Vice Chairman Jannace rescinded his motion.

Discussion: The application needs to be completed and resubmitted.

Town Park Dock Estimate Approval – New England Dock Company - \$56,011
Selectman Savage motioned to authorize expenditure of \$56,011 to New England Dock Company.

Vice-Chairman Jannace second VOTE: 5-0

7. OLD BUSINESS

Vendors Fees

Vice-Chairman Jannace motioned to approve the CPI adjusted fees, rounded up as provided.

Selectman White second VOTE: 5-0

Discussion: The Police Department needs to be given the approved permits and enforce the approved dates.

8. NEW BUSINESS

- HR Consultant Proposals

Selectman White motioned to authorize the Town Manager to utilize both consultants on an as-needed basis.

Selectman Savage second VOTE: 5-0

9. CORRESPONDENCE - None

10. READ INTO RECORD - None

11. TOWN MANAGER REPORT

- Town Manager reports that the Comp Plan has some points that will need to be revisited per direction from the State review. It should not complicate our Town Meeting timeline.

- Calendar

August 7, 2025 – Last Day to Post Notice of Public Hearing w Copy of Comp Plan August 18, 2025 – Absentee Ballots Available

September 6, 2025 – Last Public Hearing Deadline – No Changes / Comp Plan and Ordinances Available to the Public

September 9, 2025 – Last Day to Post Signed Warrant

September 16, 2025 – Special Town Meeting – Comp Plan / Signs / Lighting

Other Business Provided

Grant Sheet

Select Boad Goals – Selectman Beaulieu would like to add bringing back the Airshow. Town Manager Evaluation Forms to One Selectman for Tabulation – Vice-Chairman Jannace volunteered.

12. SELECTBOARD COMMUNICATION

Chairman Shaffer has heard from citizens that there are real issues with parking at the Town Park. Cars are parking in trailer parking, leaving fisherman with nowhere to park. There are people parking in the "no parking zone", so it should be policed. This will be included in the next Park Commission agenda as well.

13. EXECUTIVE SESSION – M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6) – None

14. ADJOURNMENT

Vice-Chairman Jannace motioned to adjourn at 6:18PM. Selectman Savage second VOTE: 5-0

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