RANGELEY ORDINANCE COMMITTEE ANNUAL ORGANIZATIONAL MEETING MINUTES Wednesday August 06, 2025 5:00PM

Board Members: Ethna Thompson, Carolyn Smith, Scott Wilson, Valerie Zapolsky Staff: Marti Belt, Town Clerk

- 1. Open Meeting 5:00 p.m.
- **2.** Elect Chairman
 - Valerie Zapolsky motion to elect Ethna Thompson as Chairman
 - Carolyn Smith second. Vote 4-0
- 3. Elect Vice-Chairman
 - Valerie Zapolsky motion to elect Scott Wilson as Vice-Chairman
 - Carolyn Smith second. **Vote 4-0**
- 4. Date & Time of Ordinance Committee Meetings
 - No change to time and date
- 5. Notification Procedure for Special Meetings
 - Follow Town Policy
- **6.** Rules of Procedure for Ordinance Committee Meetings

(ROBERT'S RULES OF ORDER)

- Scott Wilson motion to accept Robert's Rules of Order as rules of procedure.
- Valerie Zapolsky second.

Vote 4-0

- 7. Town Policies/Trainings
 - Code of Ethics
 - Harassment & Sexual Harassment Policy
 - Media Policy
 - Provided copies of policies to each committee member.
- **8.** Adjournment, Regular Meeting to Follow
 - Valerie Zapolsky motion to adjourn at 5:05 pm
 - Scott Wilson second.

Vote 4-0