

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
AUGUST 18, 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

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5:00PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA – Chairman Shaffer noted two adjustments to the agenda. The first is September 16, 2025 Special Town Meeting Warrant, and the second is notice of state compliance of the 2025 Comprehensive Plan.
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM
Mark Beauregard – Transfer Station concerns regarding non-taxpayer use, including Archie’s and Casella dumps. The Town Manager will invite both to a meeting to discuss. He also feels that the funding formula discussion for local government services should be reviewed.
5. BOARDS & COMMITTEES – Provided
Lee Libby – Planning Board Update
June 18, 2025 – Ordinance Committee Regular Meeting
July 8, 2025 – Sewer Commission Organizational and Regular Meeting
July 23, 2025 – Planning Board Regular Meeting
6. REVIEW AND APPROVE MEETING MINUTES
 - August 4, 2025 – Regular Meeting
Vice-Chairman Jannace motioned to approve with any additions or corrections.
Selectman White second VOTE: 5-0
7. CONSENT ITEMS
 - Liquor License
Parkside & Main
Vice-Chairman Jannace motioned to approve the liquor license for Parkside & Main.
Selectman White second VOTE: 5-0

Bald Mountain Camps
Vice-Chairman Jannace motioned to approve the liquor license for Bald Mountain Camps.
Selectman White second VOTE: 5-0

- Grant Acceptance
Public Safety Health and Wellness Reimbursement Fund - \$43,235 – No Match
Vice-Chairman Jannace motioned to accept the Public Safety Health and Wellness Reimbursement Fund with no Town match.
Selectman White second VOTE: 5-0

MMA P&C Pool Law Enforcement Grant - \$5,000 – No Match
Vice-Chairman Jannace motioned to accept the MMA P&C Pool Law Enforcement Grant with no Town match.
Selectman White second VOTE: 5-0
Discussion: Selectman Savage is interested in what the savings on our insurance costs could be.

- Fire Protection Agreement – Dallas Plantation
Vice-Chairman Jannace motioned to authorize the Town Manager to sign the agreement with Dallas Plantation. Vice-Chairman Jannace amended his motion for the term of the agreement to be one year and Selectman White amended her second.
Selectman White second VOTE: 5-0

8. OLD BUSINESS

- Signs – Legal Edits
Vice-Chairman Jannace motioned to have the Town Manager work with legal to create language outlining who can remove temporary signage and bring that information to the Public Hearing on September 2, 2025.
Selectman White second VOTE: 5-0
- Lighting – Still with Ordinance Committee and pending legal review.
- Donation Acceptance Policy – Second Reading
Vice-Chairman Jannace motioned to approve second reading and adopt the amended policy including the removal of a comma and insertion of the word *for* in the second paragraph.
Selectman Savage second VOTE: 5-0
- Grant Writing and Grant Acceptance Policy – Second Reading
Vice-Chairman Jannace motioned to approve second reading and adopt the amended policy.
Selectman White second VOTE: 5-0
- September 16, 2025 Special Town Meeting Warrant
Vice-Chairman Jannace motioned to sign the Warrant as presented.
Selectman White second VOTE: 5-0
- Comp Plan Update
The State deems it to be complete and consistent.

9. NEW BUSINESS – None

10. CORRESPONDENCE – None

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Calendar
 - August 18, 2025 – Absentee Ballots Available
 - August 23, 2025, 3PM – Rangeley Child Care Center Open House
 - September 1, 2025 – Labor Day – Reschedule Meeting for the 2nd.
 - September 2, 2025, 5PM – Public Hearing for Special Town Meeting – Comp Plan and Ordinance Available to the Public.
 - September 6, 2025 – Deadline – No Changes / Comp Plan and Ordinance
 - September 9, 2025 – Last Day to Post Signed Warrant
 - September 16, 2025 – Special Town Meeting – Comp Plan / Signs
- Other Business Provided
 - Grant Sheet Provided
 - Town Dock Installed
 - Paving has Begun – Quimby Pond Road, Pond Street, and Lakeside Lodges apron are complete.
 - Rangeley Health Ride Correspondence
 - Rangeley Health Ride Donation Accepted - \$75

13. SELECTBOARD COMMUNICATION

Selectman Savage noted an area of puddling on Pond Street near Haley Pond Park.

Chairman Shaffer asked if the 15 Minute Parking sign at the corner of Lake Street is valid. The Town Manager will bring the Traffic Ordinance to the next meeting as an agenda item.

Selectman White suggested adding a graphic aid to the sign permit application to help people visualize how sign areas are calculated.

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

15. ADJOURNMENT

Vice-Chairman Jannace motioned to adjourn at 6:11PM.
Selectman White second VOTE: 5-0

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