# RANGELEY BOARD OF SELECTMEN REGULAR MEETING SEPTEMBER 2, 2025, 5PM

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

Keith Savage

Absent: Jacob Beaulieu

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

LKPlanning: Donna Kane

See Sign-In for Public Attendance

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

- Open Public Hearing Comp Plan / Signs 5:00PM
- Close Public Hearing 6:02PM
- 2. CONFLICT OF INTEREST DISCLOSURE None
- 3. ADJUSTMENTS TO AGENDA None

# 4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM

Mark Beauregard – Water testing at the swim area. There is a Maine Healthy Beaches program. Beaches are monitored from Memorial Day to Labor Day for indicator bacteria using EPA-approved quality standards. There are 60 participating beaches spanning 200 miles. Many inland towns also test such as Auburn, Old Orchard Beach, Falmouth, Bridgeton, Harrison, Demark, Maples, Waterford and Sweden. There's a 30-mile river watershed association that monitors the water in Chesterville, Fayette and Mount Vernon.

The Town Manager suggests creating a policy for water testing if the Board is interested in having testing performed. Meanwhile the Town Manager will reach out to these towns and inquire as well as possibly reaching out to legal.

Testing would need to be in-house because the sample wouldn't last long enough unless it was driven to a testing facility.

Wilton and Jay Police Departments – Formed a committee to look at the Sheriff's Department.

BOARDS & COMMITTEES – Provided
 James Jannace – Parks Commission Update
 July 17, 2025 – Parks Commission Organizational and Regular Meeting
 August 13, 2025 – Planning Board Regular Meeting

#### 6. REVIEW AND APPROVE MEETING MINUTES.

- August 18, 2025 – Regular Meeting

Vice-Chairman Jannace motioned to approve with any additions or corrections.

Selectman Savage second VOTE: 4-0-1 (Beaulieu Absent)

# 7. CONSENT ITEMS

- Liquor License

Loon Lodge

Vice-Chairman Jannace motioned to approve the liquor license for Loon Lodge.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

Sarge's

Vice-Chairman Jannace motioned to approve the liquor license for Sarge's.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

- Winter Road Maintenance Agreement – Dallas Plantation

Vice-Chairman Jannace motioned to authorize the Town Manager to sign the agreement.

Selectman White second

VOTE: 4-0-1 (Beaulieu Absent)

- Computer Reserve – Up to \$13,000

Vice-Chairman Jannace motioned to authorize expenditure up to \$13,000 from the Computer Reserve for capital computer replacements.

Selectman Savage second

VOTE: 4-0-1 (Beaulieu Absent)

- Call November Election – November 4, 2025

Vice-Chairman Jannace motioned to call election on November 4, 2025.

Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

#### 8. OLD BUSINESS

Parks & Rec 2015 F350

Vice-Chairman Jannace motioned to have the Town Manager drop it to \$15,000 on Municibid and park it at 3 School Street with a for sale sign as well as a Facebook post.

Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

# 9. NEW BUSINESS

- Chapter 35 – Traffic Ordinance

Chairman Shaffer motioned to remove the 15-minute parking sign at the intersection of Lake and Main Street.

Vice-Chairman Jannace second

VOTE: 4-0-1 (Beaulieu Absent)

Discussion: The Parks Commission is currently reviewing and will send back to the Select Board.

# 10. CORRESPONDENCE

- Tri-County Mental Health Services – Thank You

# 11. READ INTO RECORD – None

# 12. TOWN MANAGER REPORT

- Calendar

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

November Election Timeline

September 5, 2025 – Call for Election

September 25, 2025 – Last Day to Post Notice of Public Hearing

October 5, 2025 – Absentee Ballots Available

October 25, 2025 – Last Public Hearing – No Changes

October 28, 2025 – Last Day to Post Signed Warrant

November 1, 2025 – Last Day to Issue Absentee Ballots

November 4, 2025 - Special Town Meeting

- Other Business Provided

MLEAP Update Provided

Worker's Compensation Fund Dividend Payment - \$5,114.00

RFP for Sewer generator connection has been released.

Scenic Byways is out to bid, closing September 24, 2025.

Highway rented a large boom for road side mowing.

Sewer line cleaning is scheduled for next week.

Electronic door locks are in the works.

# 13. SELECTBOARD COMMUNICATION

Selectman White attended the Child Care Center open house, stating it is a very nice facility.

Selectman Savage noted Archies is under new ownership and the public should be made aware.

# 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)(C) Acquisition of Real Property or Economic Development
- Vice-Chairman Jannace motioned the Board into executive session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(C) Acquisition of Real Property or Economic Development at 6:35PM.

Selectman White second

VOTE: 4-0-1 (Beaulieu Absent)

Chairman Shaffer brought the Board out at 6:53PM

Selectman Savage motioned to authorize the Town Manager to design a purchase and sale agreement for a particular parcel of property within the town of Rangeley, and work with the Town's attorney to do so, in hopes of securing rights to purchase that property, contingent on Town Meeting.

Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

 M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(F) – Discussion of Confidential Records

Vice Chairman Jannace motioned the Board into executive session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(F) – Discussion of Confidential Records at 6:54PM.

Selectman Savage second VOTE: 4-0-1 (Beaulieu Absent)

Chairman Shaffer brought the Board out at 7:03PM

No Action

# 15. ADJOURNMENT

Vice-Chairman Jannace motioned to adjourn at 7:03PM.

Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

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