

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

1. OPEN MEETING – DECLARE A QUORUM – 5:00PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA – None
 - Mickey Wing – Casella
 - Jerry Amato – Archies
Please see video for discussion.
 - Open Public Hearing – General Assistance Appendices – 5:22PM
 - Close Public Hearing – 5:25PM
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
5. BOARDS & COMMITTEES – Provided
 - Ethna Thompson – Ordinance Committee Update
 - July 9, 2025 – Planning Board, Organizational and Regular Meetings
 - August 6, 2025 – Ordinance Committee, Organizational and Regular Meetings
 - August 13, 2025 – Planning Board, Regular Meeting
6. REVIEW AND APPROVE MEETING MINUTES
 - September 2, 2025 – Regular Meeting
Vice-Chairman Jannace motioned to approve with any additions or corrections.
Selectman Savage second VOTE: 5-0
7. CONSENT ITEMS
 - General Assistance Appendices
Vice Chairman Jannace motioned to adopt as presented.
Selectman White second VOTE: 5-0
 - Liquor License
Furbish Brewhouse and Eats
Vice-Chairman Jannace motioned to approve the liquor license for Furbish.
Selectman Savage second VOTE: 5-0
 - C&C Food Design, The Shed

Vice-Chairman Jannace motioned to approve the liquor license for C&C Food Design.
Selectman Savage second VOTE: 5-0

- Airport Reserve – Stantec – Crack Repair and Markings - \$33,992
Vice-Chairman Jannace motioned to authorize expenditure from the Airport Reserve in the amount of \$33,992 for crack repair and markings.
Selectman White second VOTE: 5-0

- Appointment – Haley Pond Ad Hoc Committee
Selectman White motioned to appoint James Jannace to the Haley Pond Ad Hoc Committee for a term of one year.
Selectman Savage second VOTE: 5-0

8. OLD BUSINESS

- Rt. 4 Study Request Findings / HOLA Concerns
Vice-Chairman Jannace motioned to authorize the Town Manager to speak with the new Planner at DOT to explore costs of traffic calming measures.
Selectman Savage second VOTE: 5-0
- Select Board Bylaws – First Reading
Vice-Chairman Jannace motioned to approve the first reading of the Select Board Bylaws reflecting the meeting start time of 5PM.
Selectman White second VOTE: 5-0

9. NEW BUSINESS

- RFP – Winter Sand Bid
Vice-Chairman Jannace motioned to award M&H the winter sand bid at \$14.85 cu yd / \$44,550 total.
Selectman Savage second VOTE: 5-0

10. CORRESPONDENCE – None

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Calendar
September 16, 2025 – Special Town Meeting – Comp Plan / Signs
September 27, 2025, 1PM – Child Care Center Ribbon Cutting

November Election Timeline

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

November 18, 2025, 6PM – Quarterly Meeting

- Other Business Provided
Monthly Financials for Next Meeting

13. SELECTBOARD COMMUNICATION

Selectman Savage – The Child Care Center will have a buzzer system for entering.

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 5:50PM.

Selectman White second

VOTE: 5-0

Chairman Shaffer brought the Board out at 6:53PM

Vice-Chairman Jannace motioned to authorize the Town Manager to sign a Purchase and Sale agreement for a particular parcel in Rangeley.

Selectman White second

VOTE: 5-0

Vice-Chairman Jannace motioned to hold a Special Board of Selectmen Meeting on September 29, 5PM with Public Hearing to immediately follow.

Selectman White second

VOTE: 5-0

- 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 6:16PM.

Selectman White second

VOTE: 5-0

Chairman Shaffer brought the Board out at 6:24PM

Vice-Chairman Jannace motioned to cut a check to M&H for \$82,712 as progress payment at the Oquossoc Boat Ramp.

Selectman Savage second

VOTE: 5-0

15. ADJOURNMENT

Vice-Chairman Jannace motioned to adjourn at 6:24PM.

Selectman White second

VOTE: 4-0-1 (Beaulieu Absent)

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