RANGELEY BOARD OF SELECTMEN REGULAR MEETING OCTOBER 6, 2025, 5PM

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

Keith Savage

Absent: Jacob Bealieu

Staff: Joe Roach, Town Manager / Traci Lavoie, Assistant Town Manager / Mike Bacon, Fire Chief

Consultant: Donna Kane, LKPlanning

See Sign-In for Public Attendance

- 1. OPEN MEETING DECLARE A OUORUM 5:00PM
- 2. CONFLICT OF INTEREST DISCLOSURE None
- 3. ADJUSTMENTS TO AGENDA None
- 4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM

Gary Shaffer – Proctor Road is dusty and wash-boarded, as he's previously reported to the Town.

- 5. BOARDS & COMMITTEES Provided
 - August 21, 2025 Parks Commission, Regular Meetings
 - August 25, 2025 Airport Commission, Organizational and Regular Meetings
 - August 27, 2025 Planning Board, Regular Meeting
 - September 3, 2025 Ordinance Committee, Regular Meeting

6. REVIEW AND APPROVE MEETING MINUTES

- September 15, 2025 Regular Meeting
 Vice-Chairman Jannace motioned to approve with any additions or corrections.
 Selectman Savage second
 VOTE: 4-0-1 (Beaulieu Absent)
- September 29, 2025 Special 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

Cornerside Operations, LLC – Corner Bar

Vice-Chairman Jannace motioned to approve the liquor license for the Corner Bar.

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

Event Permits

Trunk or Treat – Rangeley Parks & Recreation

Vice-Chairman Jannace motioned to approve Trunk or Treat at the Town Park on Oct. 31, 2025.

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

Halloween Cookout – Rangeley Rotary

Vice-Chairman Jannace motioned to approve the Halloween Cookout at Haley Pond Park on Oct. 31, 2025, pending certificate of liability.

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

Reserve Accounts

Fire Department Reserve – Eastern Seaboard Marine - \$25,214.50

Vice-Chairman Jannace motioned to authorize expenditure from the Fire Department Reserve in the amount of \$25,214.50 to Eastern Seaboard Marine for a new rescue boat.

Selectman White second VOTE: 4-1-1 (Savage Opposed / Beaulieu Absent) *Presentation and Discussion took place under #3.

Roads Project Reserve – Pike Industries - \$7,000

Vice-Chairman Jannace motioned to authorize expenditure from the Road Project Reserve to Pike Industries in the amount of \$7,000.

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

8. OLD BUSINESS

- CDARS Update Provided
- Select Board Bylaws Second Reading

Vice-Chairman Jannace motioned to approve the second reading of the Select Board Bylaws and adopt.

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

- Commercial Solid Waste Hauler License

Discussion: The Town Manager will work on this with a planned rollout of July 1, 2026. Bethel has recently updated their ordinances for residential and commercial refuse.

- ISO Rating Update

Presentation and Discussion took place under #3.

Rating improved from 5.5Y to a 4/4Y which should result in around 20% cost savings on homeowners' insurance. If citizens would like a letter to submit to their insurance company, please contact the Fire Chief.

FMS Needs Assessment

Discussion took place under #3.

An Ambulance Ad Hoc Committee was formed and met, but additional information requested from NorthStar has not been provided.

- Comp Plan Implementation – Next Steps

Vice-Chairman Jannace motioned to dissolve the Comp Plan Review Committee.

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

Vice-Chairman Jannace motioned to create a Comp Plan Implementation Committee.

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

Please see video for discussion and proposed use of consultant. The Board would like to see examples of what other communities are using for Site Plan Ordinances.

9. NEW BUSINESS

- RFPs

Town Hall Flooring – RLBS - \$37,678.53

Vice-Chairman Jannace motioned to award RLBS the Town Flooring RFP.

Selectman Savage second NO VOTE

Vice-Chairman Jannace rescinds his motion.

Discussion: The Town Manager is to bring back pricing to include the conference room.

Scenic Byway Gateways

Vice-Chairman Jannace motioned to award to M&H Logging as low bidder with hopes that they stay really close to the budget as the State has said that there might be some cost overruns.

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

Please see video for detailed discussion.

Surplus Equipment

Vice-Chairman Jannace motioned to move the conference room smart board to surplus, if not to donation status.

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

Vice Chairman Jannace motioned to move the out-dates bulbs from the airport to surplus.

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

10. CORRESPONDENCE - Provided

Community Concepts – Thank You

11. READ INTO RECORD - None

12. TOWN MANAGER REPORT

- Country Club Road will no longer be plowed by the Town. It had been for ease of turnaround, but all parties agree that is no longer needed.
- Replacement planks are being installed at the Oguossoc Boat Launch.
- Generator RFP is going back out for the Sewer Department.
- Calendar

November Election Timeline
October 5, 2025 – Absentee Ballots Available
October 20, 2025, 5PM – Second Public Hearing
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

13. SELECTBOARD COMMUNICATION

Selectman Savage – The catch basin at the corner of School and Pleasant is in need of repair. The Town Manager confirmed crews are in town this week working on crosswalks and catch basins.

Selectman Savage – The shoulders on Quimby Pond Road are dangerous.

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 6:50PM.
Selectman White second VOTE: 4-0-1 (Beaulieu Absent)

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