

RANGELEY BOARD OF SELECTMEN
REGULAR MEETING
OCTOBER 20, 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

Guest: Scott Dixon, Mainland

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 5:00PM
 - Open Public Hearing – Special Town Meeting, November 4, 2025 – 5:00PM
 - Close Public Hearing – 5:39PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA – None
4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
5. BOARDS & COMMITTEES – Provided
 - Jonathan Adkins – Sewer Commission Update Provided
 - August 12, 2025 – Sewer Commission, Regular Meetings
 - September 10, 2025 – Planning Board, Regular Meeting
 - September 18, 2025 – Parks Commission, Regular Meeting
6. REVIEW AND APPROVE MEETING MINUTES
 - October 6, 2025 – Regular Meeting
Vice-Chairman Jannace motioned to approve with any additions or corrections.
Selectman White second VOTE: 5-0
7. CONSENT ITEMS
 - Event Permit
Giving Tree Lighting
Vice-Chairman Jannace motioned to approve the Giving Tree Lighting on November 29, 2025, 4PM, pending certificate of liability.
Selectman White second VOTE: 5-0
 - Appointment - CPIC
Vice-Chairman Jannace motioned to appoint Mark Beauregard, term ending 6/30/2028.
Selectman Savage second VOTE: 5-0
8. OLD BUSINESS
 - RFP – Town Office Flooring

Vice-Chairman Jannace motioned to award RLBS in the amount of \$51,125.75 to remove and replace flooring in the Town Office and conference room.
Selectman Savage second VOTE: 5-0

- Community Resilience Self-Evaluation / CRP Community Actions
Vice-Chairman Jannace motioned to approve as the first reading the Community Resilience Self-Evaluation as the first reading.
Selectman Savage second VOTE: 5-0

- Select Board Goals
Discussion: Progress reported on the Airshow, Assisted / Workforce Housing Assessments, Investments, EMS Needs Assessment, Committee Updates, the Transfer Station (the Town Manager is to bring back cost analysis from Casella if they were to take it over), Oquossoc Park Phase II Design, Main Street Sidewalks (the Town Manager is to inquire about striping at RLBS and up toward the IGA), and Public Buildings Needs Assessment.

9. NEW BUSINESS

- ISO / Public Protection Classification (PPC) Provided

- Proposed 2026 State Valuation Provided

- RFPs

Heating Fuel

Vice-Chairman Jannace motioned to award Dead River \$2.64 per gallon of #2 heating fuel, \$3.28 per gallon of kerosene and \$1.62 per gallon of propane.

Selectman Savage second NO VOTE

Vice-Chairman Jannace amended his motion to include not to exceed \$.20 above quoted pricing.

Selectman White second VOTE: 5-0

Sewer Generator

Vice-Chairman Jannace motioned to award Lakes Region Power Systems the base bid of \$40,500 and drop the bid alternate.

Chairman Shaffer second NO VOTE

Vice-Chairman Jannace amended his motion to include pending certificates of renewed insurance for both LRPS and Stellar Electrical Services as well as renewal of Jason Grover's electrical license.

Chairman Shaffer second VOTE: 5-0

- Comp Plan Implementation Committee (CPIC) Bylaws – First Reading
Vice-Chairman Jannace motioned to approve the first reading with noted additions and corrections.
Selectman White second VOTE: 5-0

10. CORRESPONDENCE – None

11. READ INTO RECORD – None

12. TOWN MANAGER REPORT

- Phase II of the Oquossoc Park Project is set to go to bid in late January of 2026.
- The RFID locks have been installed in the Town Office and the Public Safety Building.
- The recent capital computer upgrade is complete.
- The revaluation process is underway

- Calendar
November Election Timeline
November 1, 2025 – Last Day to Issue Absentee Ballots
November 4, 2025 – Special Town Meeting
November 18, 2025, 6PM – Quarterly Meeting

- Other Business Provided
CRC Thank You Letter
Proctor Road Correspondence
Grant Sheet

13. SELECTBOARD COMMUNICATION – None

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 6:47PM.

Selectman White second

VOTE: 50

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