

RANGELEY BOARD OF SELECTMEN  
REGULAR MEETING  
MARCH 3, 2025, 6PM

In Attendance: James Jannace, Chairman / Ethan Shaffer, Vice-Chairman / Jacob Beaulieu

Absent: Samantha White / Keith Savage (Zoom)

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

See Sign-In for Public Attendance

1. OPEN MEETING – DECLARE A QUORUM – 6PM
2. CONFLICT OF INTEREST DISCLOSURE – None
3. ADJUSTMENTS TO AGENDA – None
1. PUBLIC TO SPEAK ON A NON-AGENDA ITEM – None
2. BOARDS AND COMMITTEES – Provided
  - January 22, 2025 – Planning Board, Regular Meeting
  - January 27, 2025 – ZBOA, Regular Meeting
3. REVIEW AND APPROVE MEETING MINUTES
  - February 18, 2025 – BOS Regular Meeting  
Selectman White motioned to approve with any additions or corrections.  
Selectman Beaulieu second VOTE: 5-0
4. CONSENT ITEMS
  - Interlocal Agreement to Collect Excise Tax – Lincoln Plantation  
Selectman White motioned to authorize the Town Manager to sign the Interlocal Excise Agreement with Lincoln Plantation.  
Selectman Beaulieu second VOTE: 5-0
  - Grant Acceptance – 2025 Fire Department Forestry Grant - \$8,400 / 50% Match  
Selectman White motioned to accept the 2025 Fire Department Forestry Grant for \$8,400 with a 50% match.  
Selectman Beaulieu second VOTE: 5-0
  - Vendor's License – Rangeley Health and Wellness  
Selectman White motioned to approve the vendor's license for Rangeley Health and Wellness pending certificate of liability.  
Vice-Chairman Shaffer second VOTE: 5-0
  - Airport Taxi Lane Project – Airport Reserve up to \$6,000  
Selectman White motioned to approve expenditure from the Airport Reserve for up to \$6,000 for two IFE's.

Selectman Beaulieu second

VOTE: 5-0

5. OLD BUSINESS

- Police Department Schedule - Provided

- Citizen Petition

Vice-Chairman Shaffer motioned to reject the citizen petition siting its validity.

Selectman White second

VOTE: 5-0

Please see video for detailed discussion.

Selectman White motioned to post the warrant for Special Town Meeting on April 8, 2025.

Selectman Beaulieu second

VOTE: 5-0

- Preliminary 2026 State Valuation – Provided
- Houseboat Legislature – Update Provided
- Comp Plan Update for Housing, Public Services and Capital Investments – Ongoing
- Emergency Services Study  
Vice-Chairman Shaffer motioned to direct the Town Manager to get information related to the Fire Chief’s findings on EMS.  
Selectman White second VOTE: 5-0
- Airport Bylaws – DRAFT - Provided

6. NEW BUSINESS

- CMP Tree Care – Provided  
Discussion: Selectman Savage asked if Consolidated has a timeline for transfer to the new poles.

7. CORRESPONDENCE

- Sandy River Plantation – Does not wish to participate in regional planning or police coverage.

8. READ INTO RECORD – None

9. TOWN MANAGER REPORT

- Calendar  
March 2, 2025 – Nomination Papers Available  
March 11, 2025, 5PM – Joint Meeting with Budget Committee – Budget Committee Recommendations Presented  
March 17, 2025, 5PM – Special Town Meeting Public Hearing  
March 17, 2025, 5:30PM – Public Input Public Hearing for June Town Meeting  
April 8, 2025 – Special Town Meeting

April 11, 2025 – Nomination Papers Due to Clerk  
April 11, 2025 – Warrant Due to Clerk  
April 11, 2025 – Voter Petition Deadline  
April 11, 2025 – Proposed / Petitioned Ordinances Due to Clerk  
April 11, 2025 – Call for Election  
May 5, 2025, 5PM – Final Public Hearing for June Town Meeting  
June 3, 2025 – Last Date to Post Signed Warrant  
June 10, 2025 – Town Meeting

10. SELECTBOARD COMMUNICATION – None

11. 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)(A) – Personnel Matters – Town Manager Evaluation  
Selectman White motioned the Board into executive session pursuant to M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(A) at 6:58PM.

Chairman Jannace brought the Board out at 8:12PM

Chairman Jannace motioned to send revised contract to legal for review with the Chairman to sign.

Selectman White second VOTE: 5-0

12. ADJOURNMENT

Vice-Chairman Shaffer motioned to adjourn at 8:12PM

Selectman White second VOTE: 5-0

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