RANGELEY BOARD OF SELECTMEN REGULAR MEETING MAY 5, 2025, 5PM

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

Jacob Beaulieu / Keith Savage

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

Legal: Steve Langsdorf MaineHealth: Keith Holley

See Sign-In for Public Attendance

- 1. OPEN MEETING DECLARE A QUORUM 5PM
- 2. CONFLICT OF INTEREST DISCLOSURE None
- 3. ADJUSTMENTS TO AGENDA
 - Open Final Town Meeting Warrant Public Hearing 5PM
 - Close Public Hearing 5:14PM
 Discussion: Maybe the Town could set up a Matching Grant Reserve Fund for the next budget cycle.
 - Executive Session M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(E) Consultation with Legal Selectman White motioned the Board into Executive Session pursuant M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)(E) Consultation with Legal at 6PM Selectman Savage second VOTE: 5-0

Chairman Jannace brought the Board out at 6:45PM with no action.

- Maine Health Franklin Memorial Hospital – Keith Holley Presented

4. PUBLIC TO SPEAK ON A NON-AGENDA ITEM

Mark Beauregard has submitted correspondence past the deadline for this packet. It will be in the next.

- BOARDS AND COMMITTEES Provided
 - March 31, 2025 Airport Commission, Regular Meeting
 - April 9, 2025 Planning Board, Regular Meeting

6. REVIEW AND APPROVE MEETING MINUTES

April 22, 2025 – BOS Regular Meeting
 Selectman White motioned to approve with any additions or corrections.
 Vice-Chairman Shaffer second
 VOTE: 4-0-1 (Savage Absent)

7. CONSENT ITEMS

Liquor License – Classic Provisions, Red Flannel Hash, LLC
 Selectman White motioned to approve the liquor license renewal for Classic Provisions.

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

- Event Permit

Annual Duck Race – Rangeley Health & Wellness

Selectman White motioned to approve the Annual Duck Race to be held July 3, 2025,

10:45am.

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

Annual 5k/Fun Run – Rangeley Health & Wellness

Selectman White motioned to approve the Annual 5K Fun Run to be held July 4, 2025,

9am.

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

Annual Benefit Concert – Rangeley Health & Wellness

Selectman White motioned to approve the Annual Benefit Concert to be held July 27,

2025, 3pm.

Selectman Beaulieu second VOTE: 5-0

- Vendor License Amendment – Fresh Eatz

Selectman White motioned to amend Fresh Eatz vendor license to include June 14th and August 16th at the Heritage Museum.

Vice-Chairman Shaffer second VOTE: 5-0

Airport Runway Crack Repair and Striping

Selectman White motioned to authorize the Town Manager to spend \$201,147.50

from the AIP/BIL Entitlement Funds.

Selectman Savage seconded VOTE: 5-0

8. OLD BUSINESS

Airport Commission Bylaws – Second Reading

Selectman White motioned to strike new bullet language under Section 1,

Membership regarding alternates and strike section A, Qualifications, but move the last sentence from the top of page 3 to Section 1, Membership.

Selectman Savage second VOTE: 5-0

- Scenic Byways Sign Layout

Discussion: The Board scheduled a Public Hearing for May 19th, 5PM. They requested visuals from a street view perspective. They are also in favor of the timber frame.

 Comp Plan Chapters – Climate / Housing / Economy / Transportation / Future Land Use Planning

Discussion:

Climate, page 1, Background – pests listing ticks and budworms is confusing. Provide a verbiage that this is caused by weather. "Winters with lower than usual snowfall has disrupted recreation activities, as well as affected the prevalence of pests".

Climate, page 2 – rain should always be green and snow blue.

Housing, page 1, Background Information – last sentence: change "is" to "was" for clarity that it is also a 2022 statistic.

Economy, page 5 – remove language that names a business. Change to "one local business".

Future Land Use – provide zoning map.

9. NEW BUSINESS

- Chapter 12 Moorings Mailer Provided
- 10. CORRESPONDENCE None
- 11. READ INTO RECORD None

12. TOWN MANAGER REPORT

- Town Manager Updates Provided
- Calendar June 10, 2025 – Town Meeting

June 18, 2025, 6PM – BOS and CRC Comp Plan Public Hearing at the School Selectman White motioned to hold a joint Public Hearing with the CRC June 18, 6PM at the school.

Vice-Chairman Shaffer second VOTE: 5-0

July 11, 2025 – Call for Special Town Meeting

July 31, 2025 – Last Day to Post Notice of Public Hearing w Copy of Comp Plan

August 10, 2025 – Absentee Ballots Available

August 30, 2025 – Last Public Hearing Deadline – No Changes / Comp Plan and Ordinances Available to the Public

September 2, 2025 – Last Day to Post Signed Warrant

September 9, 2025 – Special Town Meeting – Comp Plan / Signs / Lighting

- Other Business

NBRC Catalyst Grant Program Support Letter – Rangeley Lakes Trail Center Provided

- 13. SELECTBOARD COMMUNICATION None
- 14. EXECUTIVE SESSION M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6) Held earlier in the meeting.
- 15. ADJOURNMENT

Vice-Chairman Shaffer motioned to adjourn at 7:11PM Selectman White second VOTE: 5-0

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