

# Town of Wayne Board of Selectmen

**MEMBERS:** Gary Kenny, Stephanie Haines, Don Welsh, Jon Lamarche and Trent Emery

## Meeting Agenda

**Date:** Tuesday, July 12, 2016

**Time:** 6:30 PM

**Place:** Wayne Elementary School – Gymnasium

**Call Meeting to Order.**

**Pledge of Allegiance.**

**Selectmen Present / Quorum.**

**Meeting Minutes.**

- a. **Consider approving of meeting minutes of the Wayne Board of Selectmen – June 28, 2016.**  
Manager Recommendation: Move the Board to approve meeting minutes of the Wayne Board of Selectmen – June 28, 2016.

**Warrants.**

- a. **Consider approving of Payroll Warrant #1.**  
Manager Recommendation: Move the Board to approve Payroll Warrant #1.
- b. **Consider approving of Accounts Payable Warrant #2.**  
Manager Recommendation: Move the Board to approve Accounts Payable Warrant #2.

**Business Agenda.**

- a. **OATH OF OFFICE: SELECTMAN/ ASSESSOR/ OVERSEER OF POOR.**  
Trent Emery (3-Year Term).
- b. **ELECTION OF CHAIR & VICE-CHAIR BY SECRET WRITTEN BALLOT.**

MOTION: Move to nominate \_\_\_\_\_ for Chair.

MOTION: Move to nominate \_\_\_\_\_ for Vice-Chair.

- c. **BYLAWS OF BOARD OF SELECTMEN.**

Manager Recommendation: Move the Board to adopt Bylaws of Board of Selectmen.

- d. **SELECTMEN MEETING DATES / TIME / PLACE FOR FISCAL YEAR 2016 / 2017.**

Manager Recommendation: Move the Board to adopt the manager recommended Selectboard Meeting Schedule including DATES / TIME / PLACE FOR FISCAL YEAR 2016 / 2017.

**e. ORDER OF THE MUNICIPAL OFFICERS, Pursuant to 36 M.R.S.A. § 906.**

Manager Recommendation: Move the Board to adopt Order of the Municipal Officers, Pursuant to 36 M.R.S.A. § 906.

**f. Consider Pocasset Lake Association request**

Manager Recommendation: Move the Board to order signs and work with the USDA to remove the geese from the Mill Pond.

**g. Roadside Mowing Proposal**

Manager Recommendation: Move the Board to authorize the Town Manager to contract with Birtwell Farms to mow roadsides.

**h. Implementation of Year 3 Computer Replacement Plan**

Manager Recommendation: Move the Board to authorize the Town Manager to begin implementation of Year 3 of Computer Replacement Plan.

**i. Safety and Preventative Maintenance at Wayne Village Dam**

Manager Recommendation: Move the Board to authorize the Town Manager to conduct safety and Preventative maintenance at Wayne Village Dam

**Supplements and Abatements**

None

**Town Manager Report.**

**Board Member Reports.**

**Public Comments.**

**Adjourn.**

The next regularly scheduled **Board of Selectmen Meeting** is scheduled for **Tuesday July 26, 2016 at 6:30 PM** at the Wayne Elementary School - Gymnasium.

**Town of Wayne, Maine  
Select Board Meeting Minutes  
Tuesday June 28, 2016  
Wayne Elementary School**

**Call Meeting to Order/ Selectmen Present**

Gary Kenny determined quorum and called meeting to order at 6:30 PM with the following members present: Peter Ault, Stephanie Haines, Gary Kenny, Don Welsh and Jonathan Lamarche  
Others Present: Aaron Chrostowsky, Town Manager and Cathy Cook, Town Clerk.

Audience: Shirley Bruen, Dennis Bruen, Dennis Bruen Jr., Peter Davis, Mary Farnham, Dawna Gardner, Theresa Kerchner, Robert McLaughlin, Linda McKee, Jim Perkins and Robert Stephenson.

**Pledge of Allegiance**

**Meeting Minutes**

- a. The Board was moved to approve meeting minutes of the Wayne Board of Selectmen for June 14, 2014. (Haines/Lamarche) (5/0).
- b. The Board was moved to approve meeting minutes of the Annual Town Meeting Minutes for June 15, 2014. (Lamarche/Haines) (5/0).

**Warrants**

- a. The Board approved Warrant #53 (Payroll) in the amount of \$6,775.47. (Welsh/Haines) (5/0)
- b. The Board approved Warrant #54 (Payroll) in the amount of \$29,432.34. (Welsh/Haines) (5/0)

**Business Agenda**

- a. 2016 Annual Town Meeting Round-Up. Consensus was the meeting went well but Town Manager to make changes on suggestions for minor issues such as proofreading warrant more closely, larger print on Town Report, or change Town Report format to 8x11size.
- b. Linda McKee requesting help with getting water to North Wayne Schoolhouse, which has no running water. Suggestion to connect with Wayne Fire Department well, across street, as opposed to drilling for separate well, which would be more expensive.
- c. Comprehensive Plan update. Town Manager suggested a work group retreat.
- d. The Board moved to allow Matt Davenport to hay the landfill. (Haines/Welsh) (5/0)
- e. The Board moved to authorize the Town Manager to advertise Road Shoulder Installation Services. (Welsh/Lamarche) (5/0)
- f. The Board moved to authorize the Town Manager to contract with All State Asphalt to conduct De Minimus Supplemental paving. (Welsh/Lamarche) (0/5). The Board moved to authorize the Town Manager to contract with All State Asphalt to conduct De Minimus Supplemental paving, with exception of speed hump. (Welsh/Lamarche) (4/1)
- g. The Board was moved to close Mount Pisgah Road Wilson Pond Access per 2016 Annual Town Meeting direction. (Lamarche/Welsh) (5/0)

- h. The Board moved to authorize Town Manager to sign PSAP Call Handling Agreement with Somerset County. (Welsh/Haines) (5/0)
- i. The Board moved to appoint two candidates to Maine Municipal Association's Legislative Policy Committee Senate District #22. (Welsh/Haines) (5/0).
- j. The Board moved to appoint two official representatives, Aaron Chrostowsky and Don Welsh, to Kennebec Valley Council of Government's General Assembly. (Welsh/Haines) (5/0)
- k. The Board moved to appoint list of Wayne officials. (Welsh/Haines) (5/0)

**Abatements/Supplements:** None

**Town Manager Report:**

- a. 30 Day Notices to be sent out June 29, 2016.
- b. Letter sent out to Mt Pisgah residents informing of paving job.

**Board Member Reports:**

- a. Stephanie Haines asked how long Bob McKee was on Planning Board. Town Manager to research.
- b. Board members expressed appreciation and admiration for Peter Ault for his years of service as Selectman, and years of service to the town in many capacities, such as Treasurer, and Planning Board.

**Public Comments:**

- a. Mary Farnham asked for more sheriff patrol at North Wayne Dam on hot days.
- b. Peter Davis suggested the town advertise fireworks ordinance in Messenger. Also, complaint about boats moored again to far up the stream in front of his property.

**Adjourn.**

Motion to Adjourn at 7:45 PM. (Ault/Welsh) (5/0)

The next Select Board Meeting is scheduled for Tuesday, July 12, 2016 at 6:30 p.m. at the Wayne Elementary School Gymnasium.

Recorded by:  
Cathy Cook, Town Clerk

Select Board Members

\_\_\_\_\_  
Gary Kenny

\_\_\_\_\_  
Stephanie Haines

\_\_\_\_\_  
Don Welsh

\_\_\_\_\_  
Jonathan Lamarche

\_\_\_\_\_  
Trent Emery

# Town of Wayne

48 Pond Road

Wayne, Maine 04284

PH: (207)685-4983 FAX: (207)385-3836

## OATH OF OFFICE

June 28, 2016

I, Trent Emery, do solemnly swear (or affirm) that I will support the Constitution and will obey the laws of the United States, and of the State of Maine; that I will in all respects observe the provisions of the Charter and Ordinances of the Town of Wayne, and will faithfully discharge the duties of the office of Board of Selectmen, Assessors, and Overseers of the Poor.

Term: Ending June 30, 2019 according to the Constitution and Laws of the State SO HELP ME GOD.

Signature: \_\_\_\_\_

Kennebec SS:

Wayne, Maine

\_\_\_\_\_, 20 \_\_\_\_\_

Subscribed and sworn before me,

\_\_\_\_\_  
Town Clerk

Expires: June 30, 2019

# Town of Wayne

P.O. Box 400; 48 Pond Road  
Wayne, ME 04284

Phone: (207) 685-4983 Fax: (207) 685-3836  
<http://www.waynemaine.org>

## Selectboard FY 2016.- 2017

**Gary Kenny, Chair**  
38 Richmond Mills Road  
Wayne, Maine 04284  
(207) 685-9576  
[gkenny1515@aol.com](mailto:gkenny1515@aol.com)

Term Expires 2017  
(3-Year Term)

**Stephanie Haines, Vice-Chair**  
577 Main Street  
Wayne, Maine 04284  
(207) 685-9637  
[sharradon@gmail.com](mailto:sharradon@gmail.com)

Term Expires 2018  
(3-Year Term)

**Don Welsh**  
220 Leadbetter Road  
Wayne, Maine 04284  
(207) 685-4117  
[dtwelsh277@gmail.com](mailto:dtwelsh277@gmail.com)

Term Expires 2017  
(3-Year Term)

**Jonathan Lamarche**  
P.O. Box 414  
Wayne, Maine 04284  
(207) 420-5421  
[JonLamarche@gmail.com](mailto:JonLamarche@gmail.com)

Term Expires 2018  
(3-Year Term)

**Trent Emery**  
137 Besse Road  
Wayne, Maine 04284  
(207) 615-4488  
[emeryfarm@gmail.com](mailto:emeryfarm@gmail.com)

Term Expires 2019  
(3-Year Term)

### **Staff Contact:**

**Aaron Chrostowsky, Town Manager**  
P.O. Box 400; 48 Pond Road  
Wayne, ME 04284  
(207) 685-4983  
[townmanager@waynemaine.org](mailto:townmanager@waynemaine.org)

**TOWN OF WAYNE  
BOARD OF SELECTMEN**

**Election of Board Leadership  
SECRET BALLOT**

CHAIR: \_\_\_\_\_

VICE-CHAIR: \_\_\_\_\_

**TOWN OF WAYNE, MAINE  
BYLAWS OF THE BOARD OF SELECTMEN**

**Section 1. Purpose and Scope**

The purpose of these bylaws is to establish reasonable rules of procedure for Board of Selectmen (Board) meetings and to promote the fair, orderly and efficient conduct of the Board's proceedings and affairs. These bylaws shall govern the Board's practices and procedures except as otherwise provided by law and shall be liberally construed so as to accomplish their purpose.

**Section 2. Parliamentary Authority**

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

**Section 3. Officers and their Duties**

Officers of the Board shall consist of a Chair and a Vice-Chair to be chosen annually at the first Board meeting in July by and from among Board members. The Chair shall preside at all Board meetings and shall have authority to rule on questions of evidence and procedure, to maintain order and determine the course of proceedings, and to take such other action as may be necessary and not inconsistent with these bylaws or other law to enable the Board to perform its duties and conduct its affairs. In the absence of the Chair, the Vice-Chair shall preside and shall have the same authority.

Notwithstanding the presence of the Chair, the Selectman may, by unanimous consent, authorize the Vice-Chair to preside at that Board meeting. In that instance the Vice-Chair is to have and exercise any and all authority conferred upon the Chair. In a situation where the Chair and the Vice-Chair of the Board are absent, the Board shall appoint by affirmative majority vote of its present members present, a temporary Chair of the Board to serve until such a time as the Chair or Vice-Chair returns to the Chair. The temporary Chair is to have and exercise any and all authority conferred upon the permanent Chair. The Town Clerk shall maintain a permanent record of all Board meetings and all correspondence of the Board, which shall be a public record except as otherwise provided by law.

**Section 4. Meetings**

Regular meetings of the Board should be held every other Tuesday at 6:30 PM or as otherwise necessary or required by law. Special meetings may be called at the discretion of the Chair or upon the request of a majority of the Board, provided, however, that notice thereof shall be given to each member at least twenty-four hours in advance, whenever possible, and that no business may be conducted other than as specified in said notice.

Notice of all Board meetings shall be given as required by law. The Town Manager or designee will post all meeting notices at the following locations:

1. Wayne Post Office;
2. Wayne General Store;
3. Cobbie's Corner Store;
4. Town Office;
5. North Wayne Building; and
6. Town of Wayne Website

All such meetings shall be open to the public except otherwise provided by law.

No business may be conducted by the Board except at a duly called and noticed meeting or without a quorum consisting of a majority of the Board being present. The regular order of business at meetings shall be as follows:

1. Call meeting to Order;
2. Pledge of Allegiance.
3. Selectman Present / Quorum.
4. Meeting Minutes.
5. Warrants.
6. Business Agenda.
7. Supplements / Abatements
8. Town Manager Report.
9. Board Member Reports.
10. Public Comments.
11. Adjourn.

Board members are allowed to go into an executive session to deliberate on the matters authorized by 1 MRSA 405 and no others. The executive session can only be entered after a motion has been made in public session to go into executive session. The motion to go into executive session must indicate the precise subject matter although the wording of the motion, obviously, may not substantially reveal the sensitive information which the law intends to protect by the executive session process. The motion also must "include a citation of one or more sources of statutory or other authority that permits an executive session for that business". The motion must carry by at least 3/5 of the members present. No topic other than that referred to in the motion shall be discussed during executive session. All matters discussed during the executive session shall be held in strictest confidence by the Board and shall not be discussed with or divulged to any person other than a fellow Board member or persons in attendance at the executive session. Any violation of this confidentiality requirement shall be deemed to be malfeasance of office and shall subject the offending Board member to sanction by the Board.

## **Section 5. Public to Address Board**

The Select Board encourages citizens of the Town of Wayne to attend Board meetings, conducted at the Town office at 6:30 Tuesday evenings, which are open to both the press and the public except during executive sessions. Executive sessions, which usually occur at the end of a meeting, deal with topics that the open discussion of which may potentially harm the Town, affected individuals or both, or are authorized / mandated by state law. The Select Board follows state law with regard to executive sessions. The Board encourages residents to bring issues of concern or interest of an individual or of the community to the attention of the Select Board. Citizen involvement in Town governance enhances the sense of community that makes Wayne a great place to live, work and visit. Select Board meetings follow an agenda, which lists the issues the Board will address. The Board wants to hear from citizens and recognizes one way for residents to participate is to speak out in the "Public Communications" sections of each Select Board Meeting. The Select Board also recognizes that efficient, productive and orderly meetings are essential to ensure full and fair consideration of agenda subjects at each meeting. To balance these two interests, the Select Board adopts this Policy to govern the "Public Comments" agenda item of the meetings.

Citizens will be allowed to comment on each agenda, with comments pertaining only to the item being discussed before final action is taken. Comments will be limited to three to five minutes.

There will be one "Public Comments" segment at each regularly scheduled Select Board Meeting at the end of the meeting. Each "Public Comments" segment is limited to fifteen minutes, allowing three (3) minutes per person. Repeat speakers shall be allowed to speak again after anyone wishing to speak has done so and we are still in the fifteen minute allotted time frame. The full fifteen minute time interval will not be reserved for potential discussion. A citizen who is present at the meeting may request the Select Board to extend the Public Comments time, with the Select Board voting on the amount of time and either accepting or rejecting the additional time allocation requested.

All Public comments or questions shall be directed to the Chairperson, who will recognize each speaker in turn. Remarks may not exceed three minutes per speaker. Each speaker must identify him/herself and the group he/she represents, if applicable. Speakers may not "read into the record" remarks prepared for or directed to another person or entity. This segment of the agenda is intended for brief, usually informal, discussions.

A speaker requesting to present a more formal or comprehensive discussion may request in advance to be on the agenda for that evening. To request to be on the agenda, one should contact the Town Manager by Tuesday noon prior to the following scheduled Select Board Meeting. The "Public Comments" segment is not an appropriate time to request an interpretation and/or decision of the Select Board. All reasonable

requests will be considered, but will be at the Select Board Chairperson's discretion whether to allow an agenda item, depending on the nature of the request and the time available at a specific meeting. Any request to be on the agenda denied by the Chairperson of the Board, may be brought forth before the entire Select Board during Public Comments time for the entire Select Board to review. If a motion is made and passes to add the item to a future agenda, the Chairperson will add it to the agenda within the next two scheduled Select Board meetings.

The Select Board will not accept written materials distributed at a Select Board meeting, other than petitions submitted in accordance with state law. Individuals or groups must submit written materials for the Board's attention to the Chairperson of the Select Board, no later than noon on the Monday before the next scheduled Select Board meeting. The Chairperson shall provide to the Town Manager any written materials received from the public for distribution to all Board members.

Individuals or groups who desire a response from the Select Board are advised to contact the Town Manager and all Select Board Members to request placing an item on the Board's agenda for discussion or submit a letter rather than relying on a "Public Comments" session. The Select Board shall note any concerns, questions, comments and communications from the public and possibly address at a following meeting. The Chairperson also could direct the individual or group to an appropriate resource for further information. The Select Board will not enter into debate with the public on a topic but may provide factual information regarding the substance of a comment or ask clarifying questions. Following the meeting, the Chairperson, on behalf of the Select Board will submit contact information (if provided) for the member of the public who asked a question or provided a comment to the appropriate resource for further information, if needed.

Questions about Town affairs and criticisms or concerns about Town policies, actions, or programs are welcome, provided they do not become personal.

No personal attacks on any individual or firm, including Town employees, Town officials, or members of the public, will be tolerated during any meetings. Please direct concerns about Town officials to the Chairperson of the Select Board outside the public meeting. Complaints concerning any employee of the Town, other than the Town Manager, shall be directed only to the Town Manager and are not permitted to be publicly discussed, pursuant to Maine Labor Laws. Complaints involving the Town Manager shall be directed to the Select Board for consideration, but are not permitted to be discussed pursuant to Maine Labor Laws.

The Select Board vests in its Chairperson the discretion to terminate any remarks if the speaker does not adhere to this policy. At any time, remaining Select Board may call a point of order and ask the Chairperson to address any individual(s) that are not abiding by this policy. This pertains to the public, Select Board Members, and all Town employees.

## **Section 6. Workshop Sessions**

Workshop sessions may be scheduled by the Chair for the purpose of disseminating information for Board enlightenment and evaluation or for the discussion or refinement of future agenda items.

Members of the public are invited to attend any workshop session but will not be allowed to participate in the workshop. Prior to adjourning any workshop session, the Board will provide time for members of the public to address the session to provide information relevant to the subject being explored or to ask questions, through the Chair, relating to the subject of the workshop session.

## **Section 7. Agenda Items**

All agenda items shall be, under normal circumstances, submitted by the Board members to the Town Manager three working days prior to any regular or special meeting. The Town Manager will draft the agenda and obtain the Chair's approval before distribution. In the event that a matter shall arise which was not submitted to the Town Manager within the proper time frame, then that item shall be presented to the Chair as soon as possible. The Chair may present the matter to be considered by the Board, with a majority vote of Board members present required for it to be included on the agenda.

## **Section 8. Hearings**

Public hearings of the Board shall be called as required by law or on such other occasions as a majority of the Board may deem appropriate. Notice of all such hearings shall be given as required by law and shall include the date, time and place of the hearing and a general description of the subject matter.

The Chair shall convene all hearings by describing the purpose of the hearing and the general procedures to be followed. The Board may receive any oral or documentary evidence but shall exclude irrelevant, immaterial or unduly repetitious evidence, provided, however that formal rule of evidence shall not apply. Every party shall have the right to present its case in the order determined by the Chair and without interruption, provided however, that the Chair may impose such reasonable time limits as may be necessary to ensure that all parties have an adequate opportunity to be heard. In any adjudicatory proceeding, including proceedings on licenses, permits or other approvals, every party shall also have the right to submit rebuttal evidence and to conduct cross-examination of any other party through the Chair, provided, however, that the Chair may impose such other reasonable limitations as may be necessary to prevent an abuse of process.

### **Section 9. Meeting Length**

Any action of the Board shall require the affirmative vote of a majority of its membership unless otherwise provided by law.

No member may participate or vote in any matter in which the member has a conflict of interest or other disqualification as defined by law. Any question of whether a member has such a conflict of interest or other Disqualification shall be decided by majority vote of the remaining members.

No member may participate or vote in any adjudicatory proceeding, including proceedings on licenses, permits or other approvals, unless the member was present during all hearings thereon.

All members who are present and not disqualified as provided herein shall vote in every matter to be voted upon unless excused by the Chair for good cause shown. Those present, in such circumstances, who refuse to vote are regarded as having voted affirmatively, i.e. for the proposition, or to have voted with the majority.

### **Section 10. Meeting Length**

All Board meetings, workshops or executive sessions should, except in extraordinary circumstances, adjourn at or before 9:30 p.m.

### **Section 11. Conflict with Laws**

Any conflict or inconsistency between these bylaws and any applicable law shall be resolved in favor of the law.

### **Section 12. Waivers; Amendments**

These bylaws, or any provisions thereof, may be waived on any occasion by majority vote of the Board unless otherwise provided by law. These bylaws may be amended at any time in writing by majority vote of the Board.

**RULES OF PROCEDURES ADOPTED BY THE BOARD OF SELECTMEN ON JULY 12, 2016 BY:**

\_\_\_\_\_  
Gary Kenny

\_\_\_\_\_  
Stephanie Haines

\_\_\_\_\_  
Donald Welsh

\_\_\_\_\_  
Jon Lamarche

\_\_\_\_\_  
Trent Emery

Attest:

\_\_\_\_\_  
Aaron Chrostowsky, Town Manager

Last Updated: 7/2016

**Town of Wayne, Maine  
Board of Selectmen  
FY 2016-2017  
Meeting Schedule**

**July 2016**

July 12, 2016  
July 26, 2016

**August 2016**

August 9, 2016  
August 23, 2016

**September 2016**

September 6, 2016  
September 20, 2016

**October 2016**

October 4, 2016  
October 18, 2016

**November 2016**

November 1, 2016  
November 15, 2016  
November 29, 2016

**December 2016**

December 13, 2016  
December 27, 2016

**January 2017**

January 10, 2017  
January 24, 2017

**February 2017**

February 7, 2017  
February 21, 2017

**March 2017**

March 7, 2017  
March 21, 2017

**April 2017**

April 4, 2017  
April 18, 2017

**May 2017**

May 2, 2017  
May 16, 2017  
May 30, 2017

**June 2017**

June 13, 2017  
June 27, 2017

All regular meetings will be held at the Wayne Elementary School at 48 Pond Road, Wayne, ME at 6:30 PM. Notices will be posted for all regular, special and emergency meetings at following locations around Town; 1) Wayne General Store; 2) Wayne Post Office; 3) old Town Office in North Wayne; 4) outside new Town Office and the Town website at <http://www.waynemaine.org/>. Please don't hesitate to contact the Town Office at (207) 685-4983, if you have any questions about the agenda or meeting date, time or location.

# *Town of Wayne*

P.O. Box 400; 48 Pond Road

Wayne, ME 04284

Phone: (207) 685-4983 Fax: (207) 685-3836

<http://www.waynemaine.org>

## ORDER OF THE MUNICIPAL OFFICERS

Pursuant to 36 M.R.S.A. § 906

We, the Municipal Officers of the Town of Wayne, Maine upon the request of the Tax Collector / Treasurer of the Town of Wayne, Maine, hereby authorize and direct the Tax Collector / Treasurer, pursuant to Title 36, Maine Revised Statutes Annotated, Section 906, to apply any tax payment received from an individual as payment for any property tax against an outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer.

Dated: July 12, 2016

Municipal Officers:

\_\_\_\_\_  
Gary Kenny

\_\_\_\_\_  
Stephanie Haines

\_\_\_\_\_  
Peter Ault

\_\_\_\_\_  
Don Welsh

\_\_\_\_\_  
Trent Emery

## ACKNOWLEDGEMENT

We, the Tax Collector and Treasurer of the Town of Wayne, Maine, hereby acknowledge making the aforesaid request and receipt of the above Order.

Dated: July 12, 2016

\_\_\_\_\_  
Dawna Gardner, Tax Collector

\_\_\_\_\_  
Bruce Mercier, Treasurer

Pocasset Lake Association  
Wayne, Maine

Mr Aaron Chrostowsky  
Manager, Town of Wayne  
148 Pond Road  
Wayne, Maine 04284

Dear Mr. Chrostowsky:

At a recent meeting of the Board of Directors of the Pocasset Lake Association concerns were expressed regarding the number of geese and goslings on our Lake. The numbers are increasing in an alarming rate in the last couple of years and certainly will continue to do so. As you know these geese gather in Memorial Park and the Mill Stream and it seems that visitors to that area feed them. Possibly signs could be placed around the area asking visitors not to feed the geese.

Our concern is the amount of excrement they produce and deposit in our lake and on land therefore creating a runoff situation that may negatively impact water quality and health of our Lake. Water quality is certainly a major concern and the possible increase in bacteria that will effect our fish and wildlife and of course our residents.

We are all so very fortunate to live in Wayne and our beautiful lakes certainly make us unique and certainly add the charm and beauty of our town. We would like to see the lakes and our public lands protected from the geese and look to enlist the town's help in addressing this problem.

Please let us know if any action is in the works and if our Association can help in any way.

Please feel free to call me as I am President of the Association at 685-9887. Thank you for your consideration.

Paula Tamborlane, President  
Carol Ladd, Vice President  
Florence Rollins, Secretary  
Jean Vautour, Treasurer  
Board of Directors



To: Board of Selectmen  
 From: Aaron Chrostowsky, Town Manager  
 Re: Roadside Mowing  
 Date: 7/8/2016

**Regular Roadside Mowing**

This roadside mowing consists of mowing the road shoulders. This year, Readfield staff is too busy and they are reluctant to send him over to Wayne. As a result, I plan on hiring Mark Birtwell who has experience with mowing our roadside and using the Readfield/ Wayne Tractor and standard sickle bar mower.

<b>Town of Readfield</b>				
Insurance/ Replacement	\$15/hr.	x 40 hours	=	\$600
<b>Cobbie's/ RSU#38</b>				
Fuel	1gal./ hr. @2.35/gal	x 40 hours	=	\$94
<b>Birtwell Farms</b>				
Labor	\$25/hr.	x 40 hours	=	\$1,000
<b>Subtotal</b>				<b>\$1,694</b>

**Additional Roadside Mowing**

This roadside mowing consists of mowing the backside of the ditch. Birtwell Farms has tractor with an articulating arm that can mow the backside of roadside ditches. I encourage you to consider this option because it is a lot cheaper to mow down tall grass and small brush than hire someone to cut and remove larger brush.

<b>Birtwell Farms</b>				
Labor & Equipment	\$75/ hr.	x 40 hours	=	\$3,000
<b>Subtotal</b>				<b>\$3,000</b>

**Proposed Budget**

Regular Roadside Mowing	\$1,694
Additional Roadside Mowing	\$3,000
<b>Total</b>	<b>\$4,694</b>

**Roadside Mowing**

Budget (FY 16-17)	\$5,000
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To: Board of Selectmen  
From: Aaron Chrostowsky, Town Manager  
Re: Computer Replacement Plan  
Date: 7/8/2016

**Computer Replacement Plan**

Year 1: Replace 2 PC's (Tax Collector and Town Clerk)  
Year 2: Replace 2 PC's (Front End Computers)  
Year 3: Replace 2 PC's (Treasurer/ CEO/ Assessor Agent & Fire Chief)  
Year 4: Replace Server

**Computer Equipment & Installation (TMAC)**

Desktop Treasurer/ CEO/ Assessor Agent

*Similar to last year's model*

Micro Tower Case  
400 Watt Power Supply  
Biostar Micro ATX Motherboard  
Intel Dual Core 3 GHz CPU  
4 GB Ram  
250 Gig SSD Hard Drive  
Windows 7 Pro

Laptop Fire Chief

*Specifications and pricing forthcoming*

**Proposed Estimated Budget:**

**Plan – Year 3**

Desktop	1 x \$600	= \$600
Laptop	1 x \$600	= \$600
Delivery & Setup	2 x \$60	= \$120
<b>Total</b>		<b>\$1,320</b>

**Technology Capital Reserve Fund**

Budget (FY 16-17) \$2,000

To: Board of Selectmen  
From: Aaron Chrostowsky, Town Manager  
Re: Wayne Village Dam  
Date: 7/8/2016

**Wayne Village Dam**

I am proposing the following safety and preventative maintenance at the Wayne Village Dam.

**Safety Improvements**

- Install wooden fence at dam abutments to prevent people from falling.

**Preventative Maintenance**

- Install Rip Rap (large fractured stone to prevent erosion and vegetative growth)
- Install lawn and path installation
- Replace dam flashboards
- Caulk concrete dam structure

**Proposed Budget**

<b>Vendor</b>	<b>Description</b>	<b>Estimated Cost</b>
Maine DEP,	DEP Permit By Rule,	\$73
Steve Thomas	Time and Materials	\$825
Bruen Construction	Equipment and Labor	\$2,000
Pike Industries	Materials	\$321.25
Wayne Bryant	Time and Material	\$400
<b>Total</b>		<b>\$3,619.25</b>

**Dam Capital Reserve Fund**

Balance as of 7/8/16 \$16,560.53

Dear friends from the Wayne Town Office -  
Thank you so much for your contribution  
to the kids' college fund in memory of Stefan.  
We are truly blessed to be part of such a  
caring & supportive community. It's clear  
why Stefan loved it so much to bring us all  
back here - and now it is our community &  
hopefully we can carry on his memory -  
though it's clear filling his shoes will be impossible.  
We miss him all day, every day - but knowing  
so many share in our loss brings us some  
comfort. Thank you again for your  
contributions, for attending his service (wasn't  
that something?!) and for continuing to send  
your thoughts & prayers our way. Love  
Lynette, Kai &  
Janika

## **Town News – July 2016**

The Board of Selectmen would like to thank everyone who participated in the **Annual Town Meeting and Election** this June 14 and June 15. Annual Town Meeting is special privilege and tradition of this community that makes Wayne, so special. The Board of Selectmen would like to welcome new member Trent Emery. Joan Farrar was elected to the RSU #38 Board of Directors. Also, Theresa Kerchner was re-elected to the Wayne School Committee. A special congratulation goes to our awardees at Annual Town Meeting. Anne Huntington was presented the Helen Hicks Healy award for their many years of service to the community. The Board of Selectmen honored Jane Andrews, Holly Stevenson and Comprehensive Plan Committee: Lloyd Irland, Theresa Kerchner, Stephen McLaughlin, Anne Huntington, Bruce Mercier, Stephen Saunders, Dave Petell, and Teco Brown with the Spirit of America Foundation Award for their many years of volunteerism to the community. The Board of Selectmen dedicated the Annual Town Report to Thomas Lane for their many years of service. For a copy of the Town Report, visit the Town Office. Lastly, the Board of Selectmen would like to thank Peter Ault for years of service to the Board of Selectmen. He is stepping down to enjoy retirement.

The Town would like to thank all Town residents who paid their taxes. Any accounts with unpaid balances after June 28<sup>th</sup>, 2016, will receive a 30-Day Notice of Tax Lien. Taxes may be paid in the office or online. A tax lien will be placed on all unpaid tax accounts July 28<sup>th</sup>, 2016.

This month the **Board of Selectmen** will be meeting on **July 12<sup>th</sup>** and **July 26<sup>th</sup>** at **6:30 PM** at the **Wayne Elementary School Gymnasium**.

This month the **Planning Board** will be meeting on **Wednesday July 6<sup>th</sup>** at **7:00 PM** at the **Wayne Elementary School Gymnasium**.

The Town of Wayne will be conducting a **major road reconstruction and paving project** on the **Mount Pisgah Road** this summer. Roadwork has already begun on Mount Pisgah Road. During the construction process, the roads will be closed to thru traffic; however, will be open for local traffic (residents, emergency vehicles, post office and school buses) you might experience temporary road closures and delays, be prepared to stop and obey all flaggers and signs for your safety and the contractors. Please bear with us, while we work toward improving the Town roads. This will only be temporary and in the end, the Town will have smooth and safe road to travel. Thank you in advance for your cooperation. If you have any questions, please don't hesitate to contact the Town Office.

During the month of July, the Town of Wayne will be using the services of the Town of Readfield to conduct **roadside mowing** again this year. They will be mowing all roadsides about 6 feet in from the roadway. If you have anything valuable, within the Town's Right-of-Way and concerned might get hit by the mower, please don't hesitate to contact the Town Office.

In observation of **Independence Day, Monday July 4, 2016**, the Town Office will be closed. It will re-open on Tuesday July 5, 2016, during our regularly scheduled hours.

The Town's **Assessor Agent** Matt Caldwell from RJD Appraisal will be available by appointment on **Monday July 29, 2016** to answer any questions you might have about your assessment or tax bill. Please contact, the Town Office to schedule an appointment.