

**Town of Wayne, Maine
Select Board Meeting Minutes
Tuesday January 2, 2013
Wayne Elementary School**

The Board convened at 6:00 PM with the following members present: Ray Giglio, Stephanie Haines, Gary Kenny and Carroll Paradis, Stephen Saunders. Martha Bennett, Interim Town Manager and Cathy Cook, Clerk were present. Audience: Peter Ault, Robert Stephenson, Richard Hollis, Bruce Mercier, Louis Sigel and Aaron Chrostowsky, Incoming Town Manager

Motion to enter Executive Session Personnel 1 M.R.S.A. §405 (6) (A) at 6:00 PM (Paradis/Giglio) (5/0)

The Board discussed compensation for the General Assistance position.

The Board discussed School and Town Office security issues.

Motion to leave Executive Session Personnel 1 M.R.S.A. §405 (6) (A) at 6:35 PM (Paradis/Giglio) (5/0)

Opened Meeting – determined quorum

6:36 PM Motion to enter into Open Meeting (Paradis/Giglio) (5/0)

- a. The Board approved the minutes of the December 18, 2012 meeting. (Paradis/Giglio) (5/0)
- b. The Board approved Warrant #14 in the amount of \$141,272.95. (Paradis/Giglio) (5/0)
- c. The Board made a motion to have Cathy Cook document time spent on General Assistance duties on her time sheets. (Giglio/Paradis) (5/0)

Business Agenda

- a. Martha informed the Board that the Town of Fayette stated they have not paid their share of the expenses for the Lovejoy Pond Dam Project because they said they had not yet received an invoice, and they also said they wouldn't pay until the swimming area sign states permission for Fayette to use the swimming area there. Martha states she has sent them an invoice (and believes that the former manager sent one previously) and that the sign does have Fayette written on it.
- b. Martha shared with the Board that the incoming Town Manager has concerns that the Town Office lacks privacy for the Town Manager, and Martha also mentioned that the Planning Board-per Ken Pratt, needs sufficient space to store maps and have meetings.

Other Business Reports

- a. The Deputy Road Commissioner went to Lord Road on December 23rd and removed a Beaver Dam in the first culvert. The removal of the debris dropped the water level about 3 feet and the water is now frozen over. This should prohibit rebuilding of the dam at this time. The Deputy Road Commissioner also cut down a large fir which fell on Hardscrabble Road across from Perkins Beach Road. A loader was used to push the pieces over onto the side until spring when they will be removed.
- b. The office experienced problems with the large copier on Wednesday. A call was placed for service. However, Friday the issue seemed to resolve itself and the service call was cancelled.
- c. The office was experiencing computer issues with Trio beginning on the weekend when the bookkeeper was in to do work. The Tax Collector contacted Trio (Harris Computers) and the issue has been temporarily resolved. The office should have had an update disk which was sent out by Trio in August. We were unable to locate the disk and a new disk is being sent out to us.
- d. We are currently waiting for the contractor from T. Buck Construction to notify Wright-Pierce regarding certification that the Lovejoy Dam project is completed satisfactorily. Jonathan Edgerton (W-P) met with Amy Bernard earlier in December and they visited the dam project site and completed a visual

inspection. Jonathan Edgerton will be in contact with us to release the retainage fee as soon as he receives a payment request from T. Buck Construction.

- e. The new Town Manager has requested a meeting with the Bookkeeper, Treasurer and Interim Manager on Tuesday January 8th at 5 pm. He has also requested several pieces of information be gathered together for his start date on January 7th.
- f. Due to the snow day on Thursday, December 27th and the combination of computer and copier issues, I authorized the Town Clerk to work until 5:30 pm on December 28th to complete her assigned duties. She is still within her normal work hours for the two week pay period, with a total of 54 hours.
- g. A background check is now in progress for the new Town Manager Candidate. As soon as it is completed the town attorney will be in contact with me.
- h. The February 6 joint meeting of the Conservation Committee with the Department of Conservation may possibly be at the Fire Department conference room.

Miscellaneous

- a. Requests from citizens present:
 - 1. Bob Stephenson stated some people in town have been talking about designating the Ladd Recreation Center for an emergency shelter and that although the center has a generator, there is no one to test/maintain the generator regularly. The Board suggested this could be a matter for the upcoming Comprehensive Plan Committee.
 - 2. Bob Stephenson expressed thanks to Martha Bennett for working as the Interim Town Manager.
 - 3. Louis Sigel expressed dissatisfaction with the Town's Fireworks Ordinance. Gary Kenny suggested Mr. Sigel could initiate a petition to change the Ordinance if he wishes.
- b. Requests from the members of the Board:
 - 1. Steve Saunders stated there needs to be further discussion about space issues in the Town Office, such as the lack of private space for the Town Manager, and also a need for a conference room.
 - 2. Gary Kenny stated resident Lloyd Irland is a consultant to the Maine Forest Industry, would like to speak to the Fire Department about the State's preparedness for fighting wildfires at a state and local level.

The meeting was adjourned at 7:25 PM. (Paradis/Giglio) (5-0)

The **next Select Board Meeting** is scheduled for **Tuesday, January 15, 2012** at 6:30 p.m. at the Wayne Elementary school.

Recorded by:
Cathy Cook, Town Clerk

Select board Members

Gary Kenny

Carroll Paradis

Ray Giglio

Stephanie Haines

Stephen Saunders