

Town of Wayne, Maine
Select Board Meeting Minutes
Tuesday March 12, 2013
Wayne Elementary School

The Board convened at 6:33 PM with the following members present: Stephanie Haines, Gary Kenny, Carroll Paradis, and Stephen Saunders. Ray Giglio was absent. Aaron Chrostowsky, Town Manager and Cathy Cook, Clerk were present.

Audience: Peter Ault, Gary Carr, Mary Farnham, and Gina Lamarche

Opened Meeting – determined quorum

- a. The Board approved the minutes of the February 26, 2013 Wayne Board of Selectmen meeting. (Paradis/Haines) (4/0)
- b. The Board approved Warrant #19 in the amount of \$164,768.06. (Paradis/Saunders) (4/0)

Business Agenda

- a. The Board approved the application for a license to operate Beano/Bingo for the Wayne School and Home Association at the Ladd Recreation Center on March 22, 2013. (Paradis/Haines) (4/0)
- b. The Board voted to sign the Assessor's Agent Service contract with RJD Appraisal. (Paradis/ Haines) (4/0)
- c. The Board approved a motion to allow the Town Manager to proceed with posting Notice for Invitation of Bids for Winter Highway Maintenance: Sand/Salt and Plowing, with revisions discussed. (Paradis/ Saunders) (4/0)
- d. The Board authorized the Town Manager to proceed with Posting Notice for Invitation of Bids for Winter Lot "Old Town Office and Ladd Recreation Center" Maintenance: Sand, Salt and Plowing, with revision. (Paradis/Saunders) (4/0)
- e. The Board made a motion to dedicate the Town report to the person recommended in Cathy Cook's letter. (Paradis/Haines) (4/0)
- f. The Board made a motion to adopt the Proposed Budget Adoption and Town Meeting Timeline, and to start the budget process April 2nd. (Paradis/Haines) (4/0)
- g. The Board made a motion to appoint the following members to the Comprehensive Planning Committee: Anne Huntington, Steve Saunders, Lloyd Irland, Seth Emery, Teco Brown, Theresa Kerchner, and Bruce Mercier. (Paradis/Saunders) (3/1) Haines opposed
- h. The Board reviewed and discussed Comprehensive Planning Committee.

Other Business

- a. The Board re-signed Warrant # 19 Payroll and Payables in the amount of \$151,191.98.

Town Manager Report

Town's Financial Audit

I met with RHR Smith & Company and Vicki Braley, Bookkeeper on Wednesday February 27, 2013 at 5:00 PM in the Town Office regarding the Town's audit. The auditor will be present on March 26, 2013 meeting to go over the final audit and management letter (See final audit in packet).

Tax Foreclosures

I am still waiting to receive a legal opinion from Lee Bragg, Town Attorney regarding a few issues surrounding several tax foreclosures.

Website

I am updating the Town's website. It is under construction. If you have any comments please don't hesitate to let me know. Please be patient with me while I update the website.

Town Office Lease

I informed the school of the Town's intent to renew our lease for another two years. I spoke with them regarding the contract and making some changes to reflect the security of the Town Office. I believe we should have a written lease agreement by our next meeting on March 26, 2013.

Tax Lien Procedures

I will be attending a workshop on tax lien procedures on March 19, 2013 with Cindy Burnham, Tax Collector to better improve our tax lien process.

Roads Posted

This Wednesday March 6, 2013 all required roads were posted. All local contractors were contacted and, no problems at this time.

Fire Department

The Fire Chief is concerned about some issues regarding my management style. I will be meeting with him to address his concerns and mine. I will keep you posted.

Next Meeting – March 26, 2013

- Town Office Lease Agreement
- Tax Foreclosures

Miscellaneous

- a. Requests from citizens present:
 1. Gary Carr said he will not be able to attend the April 8 Budget meeting.
- b. Requests from the members of the Board:
 - a. Stephanie Haines stated the Wing group would like to use the Town Meeting House building during a planned gathering on June 22nd, and the Board agreed to allow the use. Aaron mentioned that Bob Stephenson suggested the Town have a policy for the use of the Town's buildings such as this. The Board felt a policy was not needed at this time.
 - b. Aaron stated that Bob Stephenson had requested money for a plastering project at the Town Meeting House, and Aaron suggested applying for a grant for the improvement.
 - c. Aaron announced a Joint Meeting with the Fayette Selectmen at the Fayette School March 27th at 5:30 pm, with dinner provided.
 - d. Aaron gave a reminder about the Public Hearing about Revenue Sharing at the State House in Augusta 1 pm, March 13th.
 - e. Gary Kenny read a letter received from Governor Le Page, in response to the Town's letter of concern about the Budget Proposal and possibly eliminating Revenue Sharing to Towns, which asked for ideas for a solution.

- f. Stephanie Haines asked about the Town's Mowing contract which has expired. Aaron to draft a contract to present at the next meeting.
- g. Aaron stated he looked into the Perambulate issue and found that towns are no longer required to update every 10 years. Though the Board agreed it would be a good idea, the Board voted not to assist Readfield with the cost of their project due to probable budget constraints. (Paradis/ Saunders) (4/0).
- h. Aaron reported and the Board agreed, in choosing to go with black and white road signs due to the lower cost, and good character in the design, though the signs were not MVTCD compliant.
- i. Gary Kenny asked if any result on finding the oldest resident for the Boston Cane. Cathy Cook will make some phone calls to research and get back to the Board.

The meeting was adjourned at 8:25 PM. (Paradis/Saunders) (4/0)

The **next Select Board Meeting** is scheduled for **Tuesday, March 26, 2013** 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