

**Town of Wayne, Maine  
Select Board Meeting Minutes  
Tuesday, January 17, 2024  
Ladd Recreation Center**

**Call Meeting to Order/ Selectmen Present**

Trent Emery determined quorum and called meeting to order at 6:30 PM with the following members present: Stan Davis, Lloyd Irland, Amy Black. Marianne Butak was absent.

Interim Town Manager Bryce Cobb, Code Enforcement Officer Chip Stephens were also present.

**Minutes.**

- a. **The Board approved the Selectboard Meeting Minutes for January 2, 2024.(Davis/Black).(4-0).**

**Warrants.**

- b. **Motion to amend the previous payroll warrant #30 from \$16,112.29 to \$16,122.29. (Black/Davis) (4-0).**
- c. **The Board approved Accounts Payable #34 in the amount of \$220,945.19.(Black/Davis).(4-0).**
- d. **The Board approved Payroll #35 in the amount of \$4,621.59. (Black/Davis). (5-0).**

**Old Business.**

- a. Discussion on submission for DECD Housing and Opportunity Grant to cover Codification Services (Davis/Ireland) (4-0).  
**Motion to contract with General Code for Codification Services (Davis/Black) (4-0).**

**New Business.**

- a. Discussion on receipt of Petition of Moratorium stating that 60 days would be needed to set up process for public hearing and then 60 days to get into a secret ballot. There will be additional discussion to be made next Selectboard meeting, February 6.
- b. Discussion on the Climate Resilience Partnership Program.
- c. Bryce gave an update on FEMA assistance for the May 1, 2023 storm. Bryce is pulling together information for the December 19, 2023 storm assistance
- d. Aging at Home Program has received applications for the open position of Director, from two applicants.
- e. Discussion about the Administrative Ordinance resulted in suggestions to reach out to committees within town government; reviewing administrative ordinances from other towns, looking at timelines, and also setting a timeline for getting to town meeting.

- f. **Motion that the Board declare an intention to put subsidizing Spectrum to expand the internet as a secret ballot on the June 2024 State Primary Election, without the Board making a recommendation. (Davis/Irland) (4-0).**
- g. Discussed the comments that taxpayers have brought forward regarding the Internet project.
- h. Discussed the comments that taxpayers have brought forward regarding the Internet project.
- i. **Motion to enter to executive session under 1 M.R.S.A. 405(6)(a) (Davis/Irland) (4-0).**
- j. **Motion to exit executive session. (Davis/Irland) (4-0).**
- k. Following an evaluation of Bryce Cobb's first 3 months as Interim Town Manager, **Motion to adjust his salary for the combined jobs of Tax Collector and Interim Town Manager to be exempt salary at an annual rate of \$67,000, effective immediately for the pay period that began January 14, 2024. (Davis/Irland) (4-0).**

A new letter of hire will be sent by the Selectboard for the Town Manager personnel file and action.

**Supplements and Abatements:**

**Abatement.** None  
**Supplemental.** None

**Town Manager Report.** None

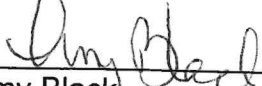
**Member Comments.** None


**Motion to Adjourn** at 9:06 PM. (Davis/Black). (4-0).


The next regularly Select Board Meeting is scheduled for Tuesday, February 6, 2024 at 6:30 p.m. by Hybrid format.


Recorded by:  
 Amy Black, Selectman

Select Board Members

  
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 Amy Black

  
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 Marianne Butak

  
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 Stan Davis

  
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 Trent Emery

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 Lloyd Irland