

**Town of Wayne, Maine
Select Board Meeting Minutes
January 21, 2025
Ladd Recreation Center**

Call Meeting to Order/ Selectboard Present

Trent Emery determined quorum and called the meeting to order at 6 PM with the following members present: Marianne Butak, Lloyd Irland, and Henry Steck, and Hazel Stevenson.

Shannan McDonnell, Interim Town Manager, and Bryce Cobb, Tax Collector/ Deputy Clerk, were also present.

Special Town Meeting

Article 1. To choose a moderator by written ballot to preside at said meeting.

Motion was made and Douglas Stevenson was elected by written ballot as moderator. (41/0)

Article 2. Shall the Town vote to appropriate \$167,625.00 from the undesignated reserve fund for the purpose of the development of the Ladd Recreation Court Project, with \$163,700.00 to be reimbursed to the Town from the U.S. Government as outlined in the Land and Water Conservation Fund Project Agreement dated 9/12/23, and the remainder to fund interest payments related to the project in an amount not to exceed \$3925.00.

Motion was made: "Shall the Town vote to appropriate \$167,625.00 from the undesignated reserve fund for the purpose of the development of the Ladd Recreation Court Project, with \$163,700.00 to be reimbursed to the Town from the U.S. Government as outlined in the Land and Water Conservation Fund Project Agreement dated 9/12/23, and the remainder to fund interest payments related to the project in an amount not to exceed \$3925.00." Motion Passed.

Minutes.

- a. **The Board approved Selectboard meeting minutes for December 17, 2024. ((Stevenson/Butak) (5/0).**
- b. **The Board approved Selectboard meeting minutes for January 7, 2025. ((Stevenson/Butak) (5/0).**
- c. **The Board approved Emergency Selectboard meeting minutes for January 9, 2024. ((Stevenson/Butak) (5/0).**

Warrants.

- a. **The Board approved Accounts Payable #33 in the amount of \$141,947.35. (Butak/ Stevenson) (5/0).**
- b. **The Board approved Payroll #32 in the amount of \$8,800.76. (Butak/ Stevenson) (5/0).**
- c. **The Board approved payment to Maine Tennis and Track Company in the amount of \$118,039.05. (Butak/ Stevenson) (5/0).**

Old Business:

- a. **Update on Hiring Process. The Town Manager job has been posted until February 14th.**
- b. **Discussion on Ordinance Review, focusing on Culvert Installation Policy (becoming an ordinance) and Special Amusement Ordinance, possible ordinance changes, and the process of making changes to certain ordinances to comply with General Code.**

New Business: None
Supplements / Abatements

- a. **Motion to Approve Abatement #2425-25 in the amount of \$128.95. (Butak/Irland) (5/0).**
- b. **Motion to Approve Abatement #2425-26 in the amount of \$62.70. (Butak/Irland) (5/0).**

Town Manager Report:

- a. Shannon McDonnell, Interim Town Manager, stated she had productive first day on the job, and thanked the Selectboard for the opportunity to serve this community.

Board Member Reports:

- a. Lloyd Irland stated he was not able to find out when the Town last had the Town Ambulation of the boundaries completed, as it may not have been recorded.

Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A).

Motion to enter Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Butak/Stevenson) (5/0).

Motion to exit Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Butak/Steck) (5/0).

No action taken.

Motion to adjourn at 8:29 PM. (Irland/Butak) (5/0).

The Special Select Board Meeting is scheduled for Tuesday, January 28, at 6 p.m. by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk


Select Board Members

Marianne Butak



Henry Steck

Trent Emery



Hazel Stevenson



Lloyd Irland