

Town of Wayne, Maine
Select Board Meeting Minutes
January 28, 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: Lloyd Irland, and Henry Steck, and Hazel Stevenson. Marianne Butak was absent.

Shannon McDonnell, Interim Town Manager was also present.

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). (Stevenson/Irland) (5/0).

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

No action taken.

New Business

- a. Discussion Payroll Management Services: Shannon McDonnell, Interim Town Manager, provided overview of costs, service, and the Selectboard asked to continue conversation at next meeting.

Town Manager Report:

- a. The Town Manager position has been posted on MMA website, Massachusetts and Connecticut Municipal Associations, LinkedIn, Facebook.
- b. The new website is up and running, with thanks to Bryce.
- c. Campground Ordinance draft schedule suggested.
- d. Notice went out today for a pause in Federal Funding which can affect any funding we are looking to receive, such as Fire Department/FEMA and possibly the Court project.

Board Member Reports:

- a. Lloyd Irland shared information about a new bill being presented about the Kennebec County Budget being scheduled into different payment options.
- b. Henry Steck stated a meeting scheduled with the Ladd Recreation Board tomorrow.
- c. Hazel Stevenson stated the Town Manager job posting is open and encouraged anyone interested to go to the website for information.
- d. Henry Steck suggested setting up a Special Selectboard meeting this week to appoint an Interim Treasurer, and consensus was for Friday, January 31 at 4pm.

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

A Special Select Board Meeting is scheduled for Friday, January 31, at 4 p.m. at the Town Office.

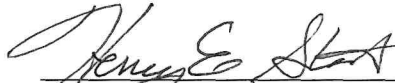
Recorded by:

Selectboard Meeting Minutes – January 28, 2025

Cathy Cook, Town Clerk

Select Board Members

Marianne Butak




Henry Steck

Trent Emery



Hazel Stevenson



Lloyd Irland