

**Town of Wayne, Maine
Select Board Meeting Minutes
January 7, 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.

Bryce Cobb, Interim Town Manager, and Cathy Cook, Town Clerk, were also present.

Minutes.

- a. **The Board tabled the Selectboard meeting minutes for December 17, 2024.**

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/Stevenson) (5/0).

No action taken.

Presentation – Town Manager Hiring Committee on work completed:

Trent, on behalf of the Selectboard, thanked the Hiring Committee members. Ford Stevenson and other members of the committee gave a summary of the history, charge, and progress made.

Warrants.

- a. **The Board approved Accounts Payable #29 in the amount of \$329,966.05. (Butak/ Stevenson) (5/0).**
- b. **The Board approved Payroll #30 in the amount of \$8,269.85. (Butak/ Stevenson) (5/0).**
- c. **The Board approved Accounts Payable #31 in the amount of \$269,961.28. (Butak/ Stevenson) (5/0).**

Old Business: None

New Business:

- a. **Motion to approve Warrant article and set Special Town Meeting for January 21, 2025 6pm at the Ladd Recreation Center: “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.” (Emery/Steck) (5/0).**
- b. **Discussion on General Code Questions. Tabled.**

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Supplements / Abatements

- a. **Motion to Approve Supplemental Tax for Janet Folk (Tree Growth Penalty) in the amount of \$1,499.60. (Irland/Butak) (5/0).**

Town Manager Report: None

Board Member Reports:

- a. Henry Steck informed the Selectboard that there is a MMA webinar Jan 23rd, 4:30-7pm.
- b. Trent Emery, on behalf of the Selectboard accepted Bruce Mercier's resignation as Treasurer.
- c. Lloyd Irland stated he believed the Town should look into having the Town boundaries defined, and asked the Town Clerk to research when it was last done.
- d. Hazel Stevenson suggested initiating conversation with the Ladd Recreation Center about the ongoing issue of the relationship it has with the Town.

Executive Session Poverty Abatement: 36 M.R.S.A. SS 841 (2).

Motion to enter Executive Session Poverty Abatement: 36 M.R.S.A. SS 841 (2). (Butak/Steck) (5/0).

Motion to exit Executive Session Poverty Abatement: 36 M.R.S.A. SS 841 (2). (Butak/Stevenson) (5/0).

Motion to grant abatement in the amount of \$1,363.71 in case #2025-001 pursuant to title 36 M.R.S.A. SS 841 (2).

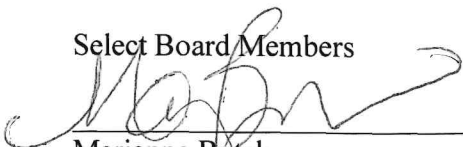
Motion to adjourn at 8:43 PM. (Irland/Butak) (5/0).

The next regular Select Board Meeting is scheduled for Tuesday, January 21, at 6 p.m. by Hybrid format.

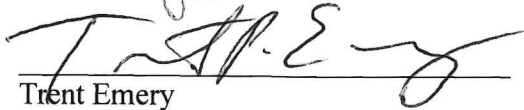
Recorded by:

Cathy Cook, Town Clerk

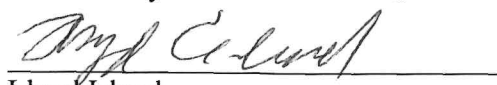
Select Board Members


Marianne Butak


Henry Steck


Trent Emery


Hazel Stevenson


Lloyd Irland