

**Town of Wayne, Maine**  
**Select Board Meeting Minutes**  
**October 15, 2024**  
**Ladd Recreation Center**

Call Meeting to Order/ Selectboard Present

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

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

**Minutes.**

- a. **The Board approved the Selectboard meeting minutes for October 1, 2024. Tabled.**

**Warrants.**

- a. **The Board approved Accounts Payable #15 in the amount of \$364,249.89. (Stevenson/Ireland) (4/0).**
- b. **The Board approved Payroll Warrant #16 in the amount of \$9,377.72. (Stevenson/Ireland) (4/0).**

**Old Business:**

- a. Review DRAFT Town Manager Job Description provided by the Town Manager Hiring Committee.
- b. Update on Remediation for Landfill Abutter at 198 Fairbanks Road. The Selectboard asked Bryce to provide a draft agreement.
- c. Discussion on Plow Contract resulted in 2 motions. **Motion that subject to the plow contract the correct CPI be used going forward for the fiscal year 2024-2025. (Stevenson/Steck) (4/0). Motion that the Town does not attempt to correct the overpayment to the plow contractor for fiscal year 2023-2024 of the amount of \$25,472.54. (Stevenson/Ireland) (3/1) Steck opposed.**

**New Business:**

- a. **Motion to set the Selectboard meeting times to 6pm. (Steck/Ireland) (4/0).**

**Supplements / Abatements:**

- a. **Motion to Approve Abatement for Victor & Grace Fleury M9 L54 in the amount of \$679.04. (Stevenson/Ireland) (4/0).**
- b. **Motion to Approve Abatement # 2425-02 in the amount of \$55.60. (Steck/Ireland) (4/0).**
- c. **Motion to Approve Abatement # 2425-03 in the amount of \$821.00 (Steck/Ireland) (4/0).**
- d. **Motion to Approve Abatement # 2425-04 in the amount of \$55.60. (Steck/Ireland) (4/0).**
- e. **Motion to Approve Abatement # 2425-05 in the amount of \$121.85. (Steck/Ireland) (4/0).**
- f. **Motion to Approve Abatement # 2425-06 in the amount of \$50.87. (Steck/Ireland) (4/0).**
- g. **Motion to Approve Abatement # 2425-07 in the amount of \$85.18. (Steck/Ireland) (4/0).**

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h. **Motion to Approve Abatement # 2425-08 in the amount of \$436.53. (Steck/Irland) (4/0).**

**Town Manager Report:**

- a. Bonded Employees. Lloyd Irland had asked if all Town employees are bonded and the answer was yes.
- b. Bryce Cobb suggested rescheduling the November 5 Selectboard meeting due to the election and the Selectboard agreed to moving it to October 29 at 6pm.
- c. Bryce Cobb announced the Town office would be closed Friday Oct 18 for the employee floating holiday benefit.
- d. Bryce Cobb invited any Board members interested to go with him to the Kennebec County event on Oct 17<sup>th</sup>.

**Board Member Reports:**

- a. Henry Steck asked Trent, as Chair of the Selectboard, for approval to talk with the town attorney with Bryce, and Trent gave approval also for any Selectboard members to do so also.

**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/Steck) (4/0).**

**Motion to exit Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Stevenson/Steck) (4/0).**

**A motion was made for the Board to commit to Bryce Cobb, that his employment as Interim Town Manager, at the current rate of pay, would continue until at least June 30, 2025. (Steck/Stevenson) (4/0).**

**Motion to adjourn at 8:25 PM. (Stevenson/Steck) (4/0).**

The next regular Select Board Meeting is scheduled for Tuesday, October 29, 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