

**Town of Wayne, Maine  
Select Board Meeting Minutes  
October 29, 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.

Conflict.

**Minutes.**

- a. **The Board approved the Selectboard meeting minutes for October 1, 2024. (Irland/ Steck) (4/0).**
- b. **The Board approved the Selectboard meeting minutes for October 15, 2024, with amendment. (Irland/ Steck) (4/0).**

**Warrants.**

- a. **The Board approved Accounts Payable #17 in the amount of \$29, 054.96. (Irland/ Stevenson) (4/0).**
- b. **The Board approved Payroll Warrant #18 in the amount of \$9,623.61. (Irland/ Stevenson) (4/0).**

**Old Business:**

- a. Discussion Draft Agreement on Remediation for Landfill Abutter at 198 Fairbanks Road.
- b. Update from the Hiring Advisory Committee with the full job description.
- c. Discussion on Memorandum dated 10/15/24 from Attorney Jim Katsiaficas about the Moratorium Ordinance Update. **Motion to set December 3<sup>rd</sup> as the date of the Hearing on the Moratorium Extension. (Irland/Stevenson) (4/0).**
- d. Discussion on Ladd Recreation Center and Town Relationship. **Motion: The Ladd Recreation Center to take responsibility for all their staffing and payroll by December 31st. (Stevenson/ Irland) (1/3). Stevenson in favor, all else opposed.** Eric Stinneford, Representative of Ladd Recreation Center Board, to take the Town's concerns to the Ladd Board. Henry Steck, Hazel Stevenson and Bryce Cobb to meet with the Ladd Recreation Center Board at their next meeting in December.

**New Business:**

- a. **Motion: Approve the use of Road Reconstruction & Paving Reserve Funds in the amount of \$16,640.00 for Innes Ridge Road Culverts. (Stevenson/Irland) (4/0).**
- b. **Motion: Approve the use of GIS Map Reserve Funds in the Amount of \$5,000.00 for GIS Map Updates. (Stevenson/Irland) (4/0).**

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Selectboard Meeting Minutes – October 29, 2024

**Supplements / Abatements:** None

**Town Manager Report:**

- a. Old Winthrop Road, and Innes Ridge Road paved and Pond Road is half paved. All were in horrible condition.
- b. The Office is busy with Election preparation and absentee ballot requests.
- c. Bryce Cobb stated the Road Committee needs reinstatement and asked if the Selectboard wanted it to continue. The Board will look at this charge.

**Board Member Reports:**

- a. Henry Steck asked for a warrant approval protocol to be on the agenda at next Selectboard meeting.

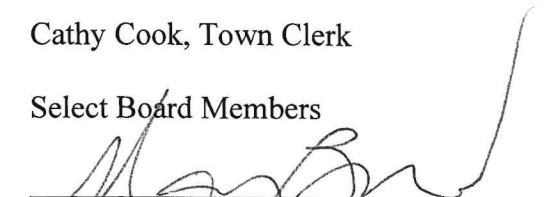
**Motion to adjourn at 7:44 PM. (Stevenson/Irland) (4/0).**

The next regular Select Board Meeting is scheduled for Tuesday, November 18, at 6 p.m. by Hybrid format.


Recorded by:

Cathy Cook, Town Clerk

Select Board Members

  
Marianne Butak

  
Henry Steck

  
Trent Emery

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Hazel Stevenson

  
Lloyd Irland