

**Town of Wayne, Maine  
Select Board Meeting Minutes  
Tuesday, December 5th, 2023  
Ladd Recreation Center**

**Call Meeting to Order/ Selectmen Present**

Trent Emery determined quorum and called meeting to order at 6:30 PM with the following members present: Trent Emery, Amy Black, Marianne Butak, and Lloyd Irland

**Others Present:** Bryce Cobb, Town Manager; Alyson Steele, Meeting Recording Clerk; Betsy Clark, Mike Clark, Michael H. Cox, Hazel Stevenson, Jim Perkins, Emily Clifton

**Zoom:** Patricia Scheib, Ashley, Nancy Hasenfus, S. Reed, Theodore J Tucci, Whitney Baker, 30 Mile River Watershed Assoc.

**Minutes.**

- a. The Minutes for the November 7th Selectboard Meeting were tabled till the next Selectboard Meeting.

**Warrants.**

- b. The Board approved Payroll #26 in the amount of \$8,884.90. (Black/Irland). (4-0).
- c. The Board approved Accounts Payable #25 in the amount of \$53,238.83. (Black/Irland). (4-0).
- d. The Board approved Accounts Payable #27 in the amount of \$5,470.33. (Black/Irland). (4-0).

**Old Business.**

- a. Discussion about the appointments and structure on Advisory Committee's including the Hiring and Review Committee, Road Advisory Committee and Administrative Ordinance Review Committee. The Deadline for Committee applications are December 15<sup>th</sup>.
- b. The Board held a discussion on Establishing/Revitalizing Committees for various Aspects of Town Business.
- c. The Board discussed developing a plan for Town Septic Ordinances. It was proposed that a committee be recruited. Lloyd Irland will work with Town Staff on how we will enforce State/Town Septic Ordinances.
- d. The Board discussed Hiring General Code to update the Town's ordinances. Zackery Dumond the CEO of General Code will be invited to the December 19<sup>th</sup> Selectboard Meeting to discuss their services. The Selectboard will prepare a list of questions to ask him at the meeting.

**New Business**

- a. Whitney Baker gave a review and report to the Selectboard to update them on the status of the 30-MRWA report.
- b. The Board held a discussion on how to pay for extraordinary items and how to keep track of expenses as the year goes on. Interim Town Manager Bryce Cobb gave an update on issues with Financial Management, Accounting and Budget Process.

**Selectboard Goals**

- **Facilities.** None
- **Internet.** None
- **Administration.** None
- **Lake Protection.** None

**Supplements and Abatements:**

**Abatement.** None  
**Supplemental.** None

**Member Comments.**

- Trent Emery wanted to acknowledge/address ALIC's attorneys' letter on RV/Campground Development Moratorium. The Town Attorney has received the letter and will have an update at the December 19<sup>th</sup> Selectboard Meeting. The Board nominated Lloyd Irland to write a letter to the DEP to review that report.

**Public Comments.**

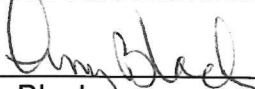
- Mike Clark wanted to know if there was an update on the Jellystone's septic system plans.
- Ted Tucci would like ALIC to be included in legal discussions.
- Betsy Clark would like to know how we go about tightening up camp ground ordinances. She would like to have a joint meeting with the Selectboard and the Planning Board to discuss these issues.

**Motion to Adjourn** at 8:35 PM. (Black/Irland). (4-0).

The next regular Select Board Meeting is scheduled for Tuesday, December 19<sup>th</sup>, at 6:30 p.m. in Hybrid format.

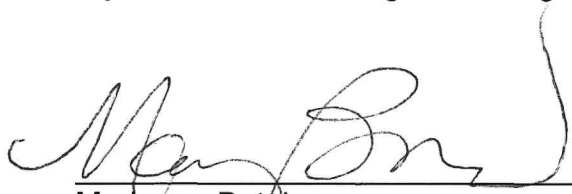
Recorded by:  
Alyson Steele, Meeting Recording Clerk

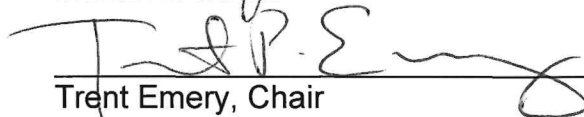
Select Board Members

  
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 Amy Black

  
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 Stan Davis, Vice-Chair

  
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 Lloyd Irland

  
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 Marianne Butak

  
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 Trent Emery, Chair