

**Town of Wayne, Maine
Select Board Meeting Minutes
February 18, 2025
Ladd Recreation Center**

Call Meeting to Order/ Selectboard Present

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

Shannon McDonnell, Interim Town Manager, was also present.

Minutes.

- a. **The Board TABLED the Selectboard meeting minutes for February 4, 2025. (Butak/Stevenson)(3/0).**

Warrants.

- a. **The Board approved Accounts Payable #37 in the amount of \$263,386.81. (Butak/Stevenson) (3/0).**
- b. **The Board approved Payroll #36 in the amount of \$12,114.39. (Steck/Stevenson) (3/0).**

Old Business:

- a. Discussion and re-consideration of hiring a payroll company. **No action taken.**

New Business:

- a. Discussion of Town Manager Contract. **Tabled. (Stevenson/Butak)(3/0).**
- b. Review and Discussion of Treasurer Ordinance and Job Description. **Tabled. (Stevenson/Butak)(3/0).**
- c. Discussion of Proposed Budget Workshop Schedule. Meetings begin March 11th.
- d. Discussion on Health Insurance Options. **No action taken.**

Supplements / Abatements: None.

Town Manager Report:

- a. Shannon stated she will bring a recommendation for funding requests for 2025-2026 to next selectboard meeting.
- b. Shannon will present either a packet or representative from MMA to explain the health insurance options for further discussion at next selectboard meeting.
- c. The Planning Board will be voting on the Moratorium on Thursday, 6:30 pm at the Ladd Recreation Center, and then it will be passed to the Selectboard for approval.
- d. Working on the Town Website with the Host and will meet again tomorrow.

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- e. The next Selectboard meeting will include review and discussion of the Town Parks and Road ordinances.

Board Member Reports:

- a. Marianne Butak reported the recent Solid Waste Committee determined there will be a 3.5% budget increase proposed for next year, 2025-2026.
- b. Hazel Stevenson stated the Hiring Committee job posting has closed, and that she and Marianne will be reviewing the applicants for the Town Manager position.

Motion to adjourn at 6:46 PM. (Steck/Stevenson) (3/0).

The next regular Select Board Meeting is scheduled for Tuesday, March 4, 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