

**Town of Wayne, Maine
Select Board Meeting Minutes
Tuesday, February 20th, 2024
Ladd Recreation Center**

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:33 PM with the following members present: Stan Davis, Lloyd Irland, Amy Black, Marianne Butak

Minutes.

- a. The Board approved the Selectboard Meeting Minutes for February 6th, 2024 with the following amendments. (Davis/Butak). (5-0).
 - o Under the section Old Business B and C after the word warrant insert Policy (Davis/Butak). (5-0).
 - o Under the section New Business F correct to accurately reflect who was appointed. (Davis/Butak). (5-0).

Warrants.

- b. The Board approved Payroll #40 in the amount of \$8,207.13. (Davis/Butak). (5-0).
- c. The Board approved Accounts Payable #41 in the amount of \$247,400.87. (Davis/Butak). (5-0).

Old Business.

- d. The Board reviewed and worked on language for the Administration Ordinance Draft

New Business.

- a. The Board approved the Renewal of an On-Premises Liquor License for On the Green Indoor Golf (Owner-Keith Ross) (Davis/Black). (5-0).
- b. The Board approved Committing \$500.00 for FY24-25 towards 30 Mile River ME Outdoor Heritage Grant. (Davis/Black). (5-0).
- c. The Board approved considering waving Bid Procedure for Roadside Mowing Contract of section 7.10 of the Purchase Policy. (Davis/Butak). (5-0).
- d. The Board reviewed the Purchase Policy and made adjustments to language to avoid ambiguity.
- e. The Board reviewed the letter from the Kennebec Land Trust.

Supplements and Abatements:

Abatement. None
Supplemental. None

Town Manager Report.

Selectboard Meeting Minutes – February 20th, 2024

- o Started working on the annual report and asks Select Board Members to start thinking about who it should be dedicated to.
- o Road Committee ideas presented to the Select Board.

Member Comments.

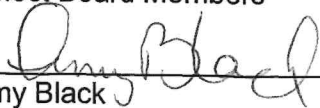
- o Mr. Davis reported that there will be some new information on The Internet Project.
- o Mr. Irland reported that Kennebec County Budget may be increased 20 percent which is more than the previously thought 5 percent increase.

Motion to Adjourn at 8:36 PM. (Davis/Black). (5-0).


The next regularly Select Board Meeting is scheduled for Tuesday, March 5th, at 6:30 p.m. by Hybrid format.

Recorded by:
Alyson Steele, Meeting Recording Clerk

Select Board Members

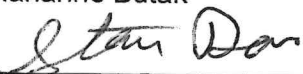


Amy Black

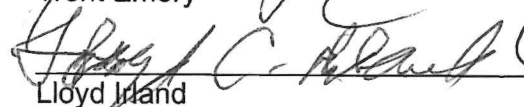


Trent Emery

Marianne Butak



Stan Davis



Lloyd Irland