

**Town of Wayne, Maine
Select Board Meeting Minutes
February 4, 2025
Ladd Recreation Center**

Call Meeting to Order/ Selectboard Present

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

Shannon McDonnell, Interim Town Manager, was also present.

Minutes.

- a. **The Board approved Selectboard meeting minutes for January 21, 2025. (Stevenson/Steck) (4/0).**
- b. **The Board approved Selectboard meeting minutes for January 28, 2025. (Stevenson/Steck) (4/0).**
- c. **The Board approved Selectboard meeting minutes for January 31, 2025. (Stevenson/Ireland) (4/0).**

Warrants.

- a. **The Board approved Accounts Payable #35 in the amount of \$164,339.14. (Stevenson/Ireland) (4/0).**
- b. **The Board approved Payroll #34 in the amount of \$11,331.01. (Stevenson/Ireland) (4/0).**

Old Business: None

- a. **The Board discussed payroll management companies present by the Town Manager.
Motion to approve the hiring of Bangor Payroll for payroll processing. (Irland/Stevenson). (4/0).**

New Business:

- a. None.

Supplements / Abatements

- a. Moved to after Public Comments.

Town Manager Report:

- a. **Presidential Executive Order to halt federal funding was rescinded.**
- b. **Treasurer will be in on Friday.**
- c. **Request for office closure to the public on Wednesday, February 12th for training and processing.**
- d. **Winthrop Ambulance service costs will be increasing. Town managers and Select Board members are invited to attend a meeting on Monday, Feb 10th to discuss a path forward.**
- e. **Currently working on getting a search bar with filters, and a calendar to the website. Feedback may be provided to publiccomments@waynemaine.org (located at the bottom of the page).**

Selectboard Meeting Minutes – February 4, 2025

Board Member Reports:

- a. Henry Steck suggested the Town reevaluate health insurance benefits and update the town manager contract. Parks and roads ordinances need review; deadline is April 1st.
- b. Trent Emery suggested the Town review the Treasurer Ordinance and job description. Spoke with Planning Board Chair; clarified the process and timing of the Campground/RV Ordinance.
- c. Hazel Stevenson provided an update on the hiring process: posting comes down February 14th.

Executive Session – Discussion of Confidential Records: 1 M.R.S.A. § 405(6)(F).

- a. **Motion to enter Executive Session to deliberate over an application for abatement in Case #2025-002 pursuant to 36 M.R.S.A. § 841(2). (Steck/Irland) (4/0).**
- b. **Motion to exit Executive Session. (Irland/Steck) (4/0).**
- c. **Motion to grant the abatement for tax year 2022 pursuant to Title 36 M.R.S.A. § 841(2) in case # 2025-002. (Emery/Stevenson) (4/0).**

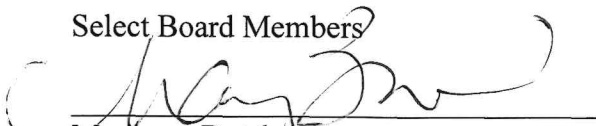
Motion to adjourn at 6:58 PM. (Stevenson/Emery) (4/0).


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

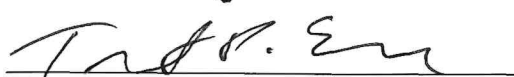
Recorded by:


Cathy Cook, Town Clerk


Select Board Members


Marianne Butak


Henry Steck


Trent Emery


Hazel Stevenson


Lloyd Irland