

**Town of Wayne, Maine  
Select Board Meeting Minutes  
Tuesday, November 7<sup>th</sup>, 2023  
Ladd Recreation Center**

**Call Meeting to Order/ Selectmen Present**

Trent Emery determined quorum and called meeting to order at 6:39 PM with the following members present: Stan Davis, Lloyd Irland, Amy Black, Marianne Butak

**Others Present:** Chip Stephens, Code Enforcement Officer; Bryce Cobb, Interim Town Manager; Alyson Steele, Meeting Recording Clerk; Betsy Clark, Mike Clark, Hazel Stevenson, Mark Birtwell, Ken Spalding, Ed Bergman, Kelli Hess, Diana Mclaughlin, Steve Mclaughlin, Jareb Dyer, Ken Spalding, Margret Lane, Emily Clifton, Michal H. Cox

**Zoom:** Aaron Chrostowsky, Susan Reed, Patrica Scheib, Sally Osberg, Tammy Birtwell, Nancy Hasenfus

**Minutes.**

- a. The Board approved the Selectboard Meeting Minutes for October 17<sup>th</sup>, 2023 (Davis/Black). (5-0).

**Warrants.**

- b. The Board approved Accounts Payable #20 in the amount of \$104,772.64. (Black/Davis). (5-0).
- c. The Board approved Payroll #21 in the amount of \$12,890.73. (Black/Davis). (5-0).
- d. The Board approved Payroll #22 in the amount of \$48,416.12. (Black/Davis). (5-0).
- e. The Board approved Accounts Payable #23 in the amount of \$280,000.18. (Black/Davis) (5-0).
- f. The Board approved Payroll #24 in the amount of \$6,296.10. (Black/Davis). (5-0).

**Old Business.**

- g. The Board held a discussion on the Citizens Request for a Commercial Development Moratorium as well as getting an outside legal firm to rewrite some of our town ordinances on Code Ordinances. As a result, the following motions were places.
  - ***Move we pursue a proposal to update our ordinances. (Davis/Black). (5-0).***
  - ***Motion to defer action on a moratorium until after we receive a proposal on updating our ordinances. (Davis/Butak). (5-0).***
  - ***Move we Seek a second Legal Opinion before setting a moratorium. (Davis/Ireland). (5-0).***
- h. A discussion on the Town's Response to Threat Policy was held. The Interim Town Manager was tasked with making changes and updates to The Policy on Workplace Threats and Violence.

**New Business.**

- a. A discussion on the Format of the meeting minutes for the Select Board was held. The following motions were passed.  
***Move we adopt the minutes to the legal standard. (Davis/Black). (5-0).***  
***Amended the motion to include brief descriptions of what has happened and actions taken. (Davis/Black). (5-0).***
- b. Stan Davis reported on the Town Government Survey Results.
- c. A discussion on Creating and Recruiting Town Advisory Committees was held. As a result, the following motion was passed.  
***Move we create Road Advisory, Hiring and Interviewing and Administrative Review Committees and that we seek volunteers for possible appointment to these committees. (Davis/Irland). (5-0).***
- d. Discussion on Codification Services.

**Supplements and Abatements:**

- a. **Abatement.** Christine and Juan Fiestas, Map/lot: 004-02, Acct 3194. Per Survey Parcel Located in Leeds. 1. 2022: \$94.35 2. 2023: \$103.00. (Davis/Irland). (5-0).
- b. **Supplemental.** None

**Code Enforcement Officer Report:** Chip Stephens, Code Enforcement Officer gave the Select Board a report on the standing of Branagan Estate situation. The following motion was passed.  
***Move we appoint Chip Stevens to enforce the Parking Ordinances. (Davis/Butak). (5-0).***

**Member Comments:**

- Mr. Davis reported more information on the statues of the Internet project should be available soon.

**Public Comments.** None

**Motion to Adjourn** at 8:49 PM. (Davis/Black). (5-0).

**Executive Session: Personnel Matter**

- The Board entered Executive Session 1 MRSA Personnel at 9:00 pm (Davis/Butak). (5-0).
- The Board exited Executive Session 1 MRSA Personnel at 9:55 pm (Davis/Butak). (5-0).

**The following motion was a result of executive session**

- ***Move to pay interim Town Manager Bryce Cobb \$28.00 an hour with an expectation of 32 hours a week but no more then 40 hours a week. (Davis/Butak). (5-0)***

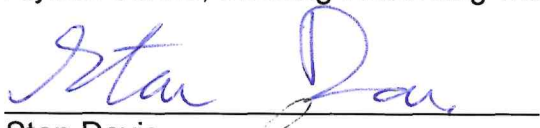
The next regularly Select Board Meeting is scheduled for Tuesday, November 21<sup>st</sup>, at 6:30 p.m. by Hybrid format.

Recorded by:  
Alyson Steele, Meeting Recording Clerk

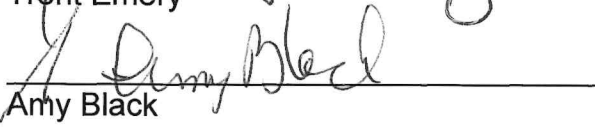
Select Board Members

  
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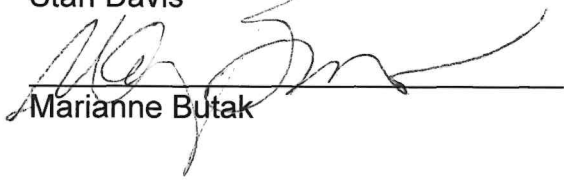
Trent Emery

  
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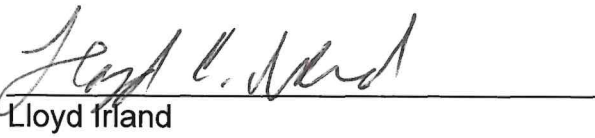
Stan Davis

  
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Amy Black

  
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Marianne Butak

  
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Lloyd Irland

