

**Town of Wayne, Maine  
Select Board Meeting Minutes  
June 18, 2024  
Ladd Recreation Center**

Call Meeting to Order/ Selectmen Present

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

**Minutes.**

- a. **The Board approved the Selectboard meeting minutes for June 4, 2024 (Black/Butak) (3-0). Davis abstained.**
- b. **The Board approved the Annual Town Meeting minutes for June 12, 2024 (Black/Butak) (4-0).**

**Warrants.**

- a. **The Board approved Semi-Annual #59 in the amount of \$16,432.63 (Black/Butak) (4-0).**
- b. **The Board approved Accounts Payable #60 in the amount of \$262,168.25. (Black/Butak) (4-0).**
- c. **The Board approved Payroll Warrant #61 in the amount of \$8,947.21. (Black/Butak) (4-0).**

**Public Hearing.**

- a. **Motion to open Public Hearing to Consider Extending the Moratorium Titled, "Town of Wayne Moratorium Ordinance-RV Park and Campground Developments." (Black/Butak) (4/0).**

Mobile Home Park, Recreational Vehicle Park, and Campground Ordinance Committee representatives, Betsy Clark and Ted Tucci, each gave a complete report about the Committee's progress, explained the need for an extension on the moratorium for another 180 days, to have time to update the Mobile Home Park, Recreational Vehicle Park, and Campground Ordinance. They recommended the start date for moratorium extension of July 8, 2024, as the town attorney's understanding of the date of start of Moratorium was 1-9-2024, which means the end date of 7-3-2024.

- b. **The Selectboard made the following motion: After notice and public hearing on the matter of extension of the Moratorium Ordinance that was enacted by special town meeting on April 16, 2024 and is applicable retroactively to January 9, 2024, pursuant to 30-A M.R.S. §4356, the Select Board:**
  1. **Finds that the problems of a) inadequacy of land use ordinances to prevent serious public harm from commercial campground development in the Town, and b) a shortage or an overburdening of public facilities that would otherwise occur during the effective period of the moratorium or is reasonably foreseeable as a result of any proposed or anticipated**

development, both as set out in that Moratorium Ordinance, still exist and have not been addressed, but that Town is making reasonable progress to address those problems through the Select Board's appointment of a committee to develop and propose land use ordinance amendments and public facility changes, and therefore,

2. Extends the Moratorium Ordinance for an additional 180-day period beyond July 7, 2024, the date after which the Moratorium Ordinance otherwise would have expired.

**Old Business:**

- a. Discussion on the 100 Acre Woods. Tabled.

**New Business:**

1. Motion to amend Selectboard Appointments document: Remove Zoning Re-Write Committee until further research, Remove Farmer's Market until further research, and edit/return name of Conservation Committee to Conservation Commission. (Davis/Ireland) (4/0).
2. Motion to approve Selectboard Appointments. (Davis/Ireland) (4/0).
  - a. Discussion on Transition Plan for Technology. Stan Davis stated he was passing on a transition plan for the position of internet consultant, and Marianne agreed to be the new liaison. Stan also gave the administrative authority for the town email, Facebook page, and the Survey Monkey account to Bryce Cobb, Interim Town Manager.
  - b. The Board made a motion to temporarily close Bridge St., Memorial Park Lane, and Lake Street to thru traffic during the Strawberry Festival on Saturday, July 6, from 9am to 3pm. (Black/Ireland) (4-0).

**Supplements / Abatements: None**

**Board Member Reports:**

- a. Stan Davis suggested the town remove the "no parking" signs on the Fairbanks Road, as that is the only place in town where such restrictions on parking are given.
- b. Amy Black suggested the town website be updated with Selectboard meeting minutes.
- c. Lloyd Ireland extended much gratitude to Amy Black and Stan Davis for their service to the town and all they have done behind the scenes which has been extraordinary.

**Town Manager Report: None**

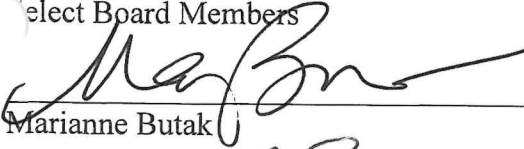
**Motion to Adjourn at 7:45 PM. (Davis/Black) (4-0).**


The next regular Select Board Meeting is scheduled for Tuesday, July 2, at 6:30 p.m. by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

  
Marianne Butak

  
Henry Steek

  
Trent Emery

  
Hazel Stevenson

\_\_\_\_\_  
Lloyd Irland

