

Town of Wayne, Maine
Select Board Meeting Minutes
November 18th, 2025
Ladd Recreation Center

Call Meeting to Order/ Select Board Present:

Henry Steck determined quorum and called the meeting to order at 6:30 PM with the following members present: Marianne Butak, Lloyd Irland, and Tom Moran. Hazel Stevenson was absent.

Shannon McDonnell, Town Manager, was also present.

Consider Additional Business: None.

Conflicts: None.

(Out of Order) The Board discussed the need for a cannabis ordinance and whether one is needed. Elisa Ellis, Director of Cannabis Policy, attended the meeting via Zoom and answered questions the Board had regarding the use and cultivation of adult-use marijuana and medical marijuana. Tom Moran and Marianne Butak will gauge the town for consideration of a cannabis ordinance and discuss at an upcoming meeting in December.

(Out of Order) Douglas Stevenson of WaynePresents! and Lidie Robbins, Director of the 30-Mile River Watershed, provided an overview of the Algal Bloom Community Forum held on November 10th, 2025. They discussed next steps and the formation of a committee with 8-member stakeholder representatives.

(Out of Order) The Board approved the Fire Department request to transport Santa from the Route 133 Fire Station to the tree lighting as part of the Wayne Holiday Stroll. **(Steck/Moran) (4-0)**.

(Out of Order) The Board approved \$42,356.40 of the Fire Department Equipment Reserve Account to be used for fire department communications equipment and personal protective equipment. **(Butak/Irland) (4-0)**.

(Out of Order) The Board appointed Andrew Gorrill to complete the remaining term for the vacant RSU 38 School Board Seat. **(Moran/Irland) (4-0)**.

Minutes:

The Board approved the Select Board Meeting Minutes for November 4th, 2025 **(Steck/Irland) (3-0-1, Butak abstained)**.

Warrants/Donations:

- a. The Board approved Payroll Warrant #17 in the amount of \$11,538.52 **(Butak/Moran) (4-0)**.
- b. The Board approved an additional \$13,684.61 from the Road Capital Reserve account for paving of Strickland Ferry Road, Green True Road, and Besse Road. **(Steck/Butak) (4-0)**.
- c. The Board approved Accounts Payable Warrant #18 in the amount of \$312,657.39 **(Butak/Moran) (4-0)**.

- d. The Board approved acceptance of donations in the amount of \$3,118.44 to supplement the existing appropriation for Ladd Recreation Center Programs. **(Butak/Moran) (4-0).**

Old Business:

- a. The Board reviewed the Monthly Expense and Revenue Summary for the month of October. Capital reserve transfers have been made. Ladd Recreation Center reconciliations are complete. No questions from the Board.
- b. The Board reviewed and discussed revisions to the Draft Boards, Commissions, and Committees Appointment policy.

New Business:

- a. The Board discussed and determined a need for an Aging-At-Home Program ordinance. Tom Moran and Henry Steck will draft an ordinance to send to the committee members for review.
- b. The Board reviewed and discussed revisions to the Town of Wayne Financial Management and Investment Policy.
- c. The 100-acre wood property appraisal was received and sent to the town attorney. The Town Manager provided the Board a draft warrant article for review. Relevant expenses are being collected to present an overall cost to the town.
- d. The Board TABLED discussion of the “Loose Ends” and priorities list for the next meeting.

Public Comment.

- a. Eric Stinneford gave a brief update on the Free Little Pantry; the Codes Enforcement Officer stated no permit required, no planning board approval needed, and construction began outside of the Ladd Recreation Center.

Town Manager Report.

- a. Still waiting to hear back on the Land and Water Conservation Fund closeout for the Ladd Recreation Center Courts project.
- b. Perambulation packet of boundaries was sent out to surrounding towns; still waiting to hear back on interested participants and contact information.
- c. Town Manager will be out of the office next week on vacation.
- d. The Town Office will be closed next Thursday and Friday, 11/27 and 11/28 for Thanksgiving.

Select Board Comment.

- a. Henry Steck will not be present at the next meeting. Lloyd Irland will work with the Town Manager on the agenda for next meeting.

Motion to adjourn at 8:50 PM. (Butak/Moran) (4-0).

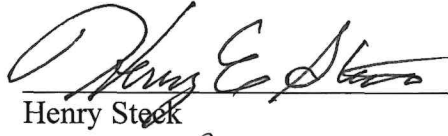
The next regular Select Board Meeting is scheduled for Tuesday, December 2nd, at 6:30 p.m. by Hybrid format.

Recorded by:

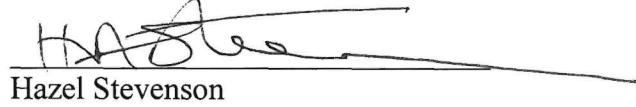
Shannon McDonnell, Town Manager

Select Board Members


Marianne Butak


Henry Steek


Lloyd Irland


Hazel Stevenson

Tom Moran

