

**Town of Wayne, Maine
Select Board Meeting Minutes
March 18, 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: Marianne Butak, Lloyd Irland, and Henry Steck. Hazel Stevenson was absent. Shannon McDonnell, Interim Town Manager, was also present.

Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A).

Motion to enter Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Butak/Steck) (4/0).

Motion to exit Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Steck /Butak) (4/0).

Motion to consolidate tax collector/treasurer positions. (Steck/Butak) (4/0).

Chip Stephens, Code Enforcement Officer gave yearly update of past year, projects and work.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for March 4, 2025, with comment by Stevenson added. (Butak/Steck) (4/0).**

Warrants.

- a. **The Board approved Accounts Payable #42 in the amount of \$270,719.69. (Butak/Steck) (4/0).**
- b. **The Board approved Payroll #41 in the amount of \$10,413.37. (Butak/ Irland) (5/0).**

Old Business:

- a. Discussion of Town Treasurer Ordinance. included.
- b. Discussion General Codes: Ch 28 Parks and Public Lands. A Public Hearing will be scheduled.

New Business:

- a. **Public Hearing: On the Green Indoor Golf Liquor License Renewal Application.**
Motion to open Public Hearing: On the Green Indoor Golf Liquor License Renewal Application.
(Emery/Butak) (4/0).
Motion to exit Public Hearing: On the Green Indoor Golf Liquor License Renewal Application.
(Emery/Butak) (4/0).
Motion to approve On the Green Indoor Golf Liquor License Renewal. (Irland/Steck) (4/0).
- b. **Public Hearing: Yogi Bear's Jellystone Park Camp Liquor License Renewal Application.**

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Motion to open Public Hearing: Yogi Bear's Jellystone Park Camp Liquor License Renewal Application. (Butak/Irland) (4/0).

Motion to exit Public Hearing: Yogi Bear's Jellystone Park Camp Liquor License Renewal Application. (Butak/Irland) (4/0).

Motion to table Yogi Bear's Jellystone Park Camp Liquor License Renewal Application. (Butak/Irland) (4/0).

Supplements / Abatements: None.

Town Manager Report:

- a. Office was closed 3/18/25 due to staffing/illness.
- b. Memorial Day Observance posted for 5/26 at 11am.
- c. Reminder: Mowing Bids due Friday, 1pm.
- d. Planning Board meeting this Thursday 3/20 at 630pm.
- e. Kennebec County Public Hearing #2 tonight. Should hear more about that after tonight.
- f. Next Budget meeting is scheduled for Tuesday, 3/25, General Government.
- g. Town Manager will be at MTCMA Annual Conference Friday, 3/21.

Board Member Reports:

- a. Henry Steck discussed need to give option for 5th year of contract to Plow Contractor, and stated he will have a draft agreement next Selectboard meeting April 1st.
- b. Lloyd Irland shared letter from Kennebec County asking for support of LD 286, *An Act to Allow County Commissioners Greater Flexibility When Establishing a Payment Schedule for Municipalities to Pay County Tax Bills*, and LD 852, *An Act To Reduce The Property Tax Burden By Adequately Funding County Jail Operations*.
- c. Marianne Butak announced Special Selectboard meeting scheduled 3/27, 630pm, Ladd Center, Executive Session only, for discussion about hiring of town manager position.

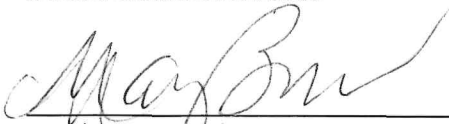
Motion to adjourn at 10:09 PM. (Emery/Irland) (4/0).

The next regular Select Board Meeting is scheduled for Tuesday, April, at 1 p.m. by Hybrid format.

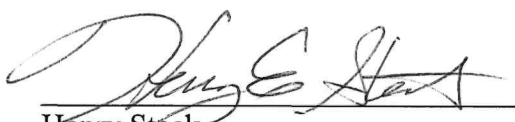
Recorded by:

Cathy Cook, Town Clerk

Select Board Members



Marianne Butak



Henry Steck

Trent Emery

Hazel Stevenson



Lloyd Irland

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