

**Town of Wayne, Maine  
Select Board Meeting Minutes  
March 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: Marianne Butak, Lloyd Irland, Henry Steck, and Hazel Stevenson.

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). (Steck/Butak) (5/0).**

**No action taken.**

**Executive Session Real Estate Matters: 1 M.R.S.A. SS 405 (6) (C).**

**Motion to enter Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (C). (Emery/Ireland) (5/0).**

**Motion to exit Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (C). (Butak/Stevenson) (5/0).**

**No action taken.**

**Minutes.**

- a. **The Board approved the Selectboard meeting minutes for February 4, 2025. (Stevenson/Butak) (4/1). Butak abstained**
- b. **The Board approved the Selectboard meeting minutes for February 18, 2025. (Stevenson/Butak) (5/0).**

**Warrants.**

- a. **The Board approved Accounts Payable #40 in the amount of \$48,923.37. (Butak/Stevenson) (5/0).**
- b. **The Board approved Payroll #38 and #39 in the amount of \$14,099.76. (Butak/Stevenson) (5/0).**

**Old Business:**

- a. Discussion of Town Treasurer Ordinance.

**New Business:**

- a. It was the consensus of the Selectboard to bring FY 25-26 Funding Requests to the budget process.
- b. **Motion to approve Mowing Advertisement for Bids to be published. (Butak/Ireland) (5/0).**

- c. **Motion: a) That the Select Board accept the recommendations set forth in the February 20, 2025 Memorandum from the Planning Board to the Select Board; b) That the Town engage the services of Perkins Thompson to draft amended ordinances that divide the provisions of the proposed amendment to the Mobile Home Park, Recreational Vehicle Park, and Campground Ordinance “MHRVCG Ordinance” referred to in the Memorandum between an amended MHRVCG Ordinance and an amended Zoning Ordinance as stated in “condition 4” on page 7 of the Memorandum; and c) That upon Perkins Thompson’s completion of the drafting task described above, the proposed amendments to the MHRVCG Ordinance and Zoning Ordinance be referred to the Planning Board for necessary action to adopt such amendments as required by the amendment article of each such ordinance. (Steck/Butak) (5/0).**
- d. **Move to Table Discussion of General Code Ordinance: Ch. 28 Parks and Public Lands and Ch. 34 Roads Construction Acceptance. (Irland/Butak) (5/0).**

**Supplements / Abatements: None.**

**Town Manager Report:**

- a. Roads have been posted until May 5th.
- b. The Assessor will be in the office Wednesday, March 5.
- c. The search bar and church calendar are on the town website.
- d. There is no expiration on the payroll processing quote. **Motion to rescind prior motion that directed the Town Manager to hire Bangor Payroll Services to provide payroll services to the town. (Steck/Butak) (50/).**
- e. The Rt.#133 Boat Landing roadside parking is MeDOT jurisdiction.
- f. The Budget Committee will be meeting March 11.

**Board Member Reports:**

- a. Henry Steck suggested the Selectboard soon resume discussions about the Ladd Recreation Center and its relationship to the Town.
- b. Marianne Butak and Hazel Stevenson explained interviews are scheduled with some applicants who were interviewed after the initial screening process done by the sub-committee, and then information will be presented to the Selectboard to plan the second round of interviews, using questions developed by within the executive sessions with Selectboard.
- c. Marianne Butak stated announcements of openings on committees are forthcoming.

**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). (Emery/Butak) (5/0).**

**Motion to exit Executive Session Personnel Matters: 1 M.R.S.A. SS 405 (6) (A). (Stevenson/Butak) (5/0).**

**No action taken.**


**Motion to adjourn at 10:09 PM. (Emery/Steck) (5/0).**

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

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

  
Marianne Butak

Trent Emery

  
Lloyd Irland

  
Henry Steck

  
Hazel Stevenson

