

**Town of Wayne, Maine
Select Board Meeting Minutes
May 27, 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, Town Manager, was also present.

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

Motion to enter Executive Session Personnel Matters: 1 M.R.S.A. § 405 (6)(C). (Steck/Stevenson) (5/0).

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

No action taken.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for May 13, 2025, with change, (need 2nd motion Payroll #49.) (Stevenson/Butak) (5/0).**

Warrants.

- a. **The Board approved Accounts Payable #52 in the amount of \$22,328.67. (Butak/Ireland) (5/0).**
- b. **The Board approved Payroll #51 in the amount of \$10,465.17. (Butak/Stevenson) (5/0).**

Old Business:

- a. **Town Warrants Articles for FY25/26 Annual Town Meeting.**
 - 1. **Motion to recommend Articles 1-7. (Butak/Ireland). (5/0).**
 - 2. **Motion to TABLE Article 8 until the end. (Butak/Stevenson) (5/0).**
 - 3. **Motion to recommend Article 9. (Butak/Stevenson). (5/0).**
 - 4. **Motion to recommend Article 10. (Butak/Steck). (4/0/1). Emery Abstained.**
 - 5. **Motion to recommend Article 11. (Butak/Stevenson). (5/0).**
 - 6. **Motion to recommend Article 12. (Butak/Stevenson). (5/0).**
 - 7. **Motion to recommend Article 13. (Butak/Stevenson). (5/0).**
 - 8. **Motion to recommend Article 14. (Butak/Stevenson). (5/0).**
 - 9. **Motion to recommend Article 15. (Butak/Stevenson). (5/0).**
 - 10. **Motion to recommend Article 16. (Butak/Stevenson). (5/0).**
 - 11. **Motion to recommend Article 17. (Butak/Stevenson). (5/0).**
 - 12. **Motion to recommend Article 19. (Butak/Stevenson). (5/0).**
 - 13. **Motion to recommend Article 20. (Butak/Stevenson). (5/0).**
 - 14. **Motion to recommend Article 21. (Butak/Stevenson). (5/0).**
 - 15. **Motion to recommend Article 22. (Butak/Stevenson). (5/0).**
 - 16. **Motion to recommend Article 23. (Butak/Stevenson). (5/0).**

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- 17. Motion to recommend Article 24. (Butak/Stevenson). (5/0).
- 18. Motion to recommend Article 25. (Butak/Stevenson). (5/0).
- 19. Motion to recommend Article 26. (Steck/Stevenson). (5/0).
- 20. Motion to recommend Article 27. (Butak/Irland). (5/0).
- 21. Motion to recommend Article 28. (Butak/Irland). (5/0).
- 22. Motion to recommend Article 8. (Steck/Irland). (5/0).

Supplements / Abatements: None.
Town Manager Report:

- a. The Special Select Board Meeting is scheduled for June 3rd at 8 AM and will be posted.
- b. Request that the office be closed Friday as requested as the Personnel policy allows using a floating holiday when Monday is a holiday. The Selectboard agreed to closing Friday May 30th.
- c. Meet the Candidates Night scheduled for June 2nd, 6:30 PM.
- d. Suggested verifying with current committee members before making appointments.

Board Member Reports:

- a. Marianne Butak announced Household Hazardous Waste Day July 12th, 9AM-12PM.


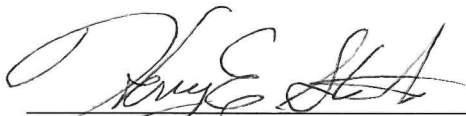



Motion to adjourn at 8:35 PM. (Butak/Emery) (5/0).

A Special Select Board Meeting is scheduled for June 2, at 8 AM, and the next regular Select Board Meeting is scheduled for Tuesday, June 10, at 6:30 p.m. at the Wayne Elementary School and by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

 Marianne Butak	 Henry Steck
 Trent Emery	 Hazel Stevenson
 Lloyd Irland	

Lien Costs	2,500	2,500
Interest on Taxes	10,000	8,000
MV Agent Fees	7,000	6,000
IF&W Agent Fees	600	600
MV Excise	296,500	296,000
Boat Excise	5,100	5,000
Vitals	650	650
Cable TV Franchise Fees	3,181	2,747
Misc Revenues	5,000	3,000
Insurance Dividends	1,500	1,300
Supplemental Taxes	2,500	2,500
Yard Sale	5	5
Building Permits	6,000	6,000
Plumbing Permits	4,500	4,500
Dog License Fee	500	500
Dog License - Late Fee	350	350
Tree Growth Reimbursement	10,000	10,000
Veteran Reimbursement	1,300	1,300
General Assistance Reimbursement	500	500
State Revenue Sharing	152,214	152,214
Renewable Energy	1,000	1,000
Local Road Assistance Program	36,532	37,000
BETE Reimbursement	9,792	6,000
Homestead Exemptions Reimbursement	101,426	79,802
Subtotal	663,950	632,768

Select Board Recommend: 5-0
Budget Committee Recommend: YES (4-0)

ARTICLE 27. Shall the ordinance entitled, "Town of Wayne Treasurer Ordinance" be enacted?

Select Board Recommend: YES (5-0)

(A copy of the proposed ordinance change is available for review and inspection at Town Clerks' Office; and will also be available on the Town website: www.waynemaine.org.)

ARTICLE 28. Shall the ordinances entitled, “Amendment to the Town of Wayne Zoning Ordinance” and “Amendment to the Town of Wayne Mobile Home Park, Recreational Vehicle (RV) Park, and Campground Ordinance” be enacted?

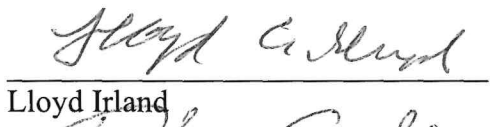
Select Board Recommend: YES (4-0)
Planning Board Recommend: YES (5-0)

(A copy of the proposed ordinance change is available for review and inspection at Town Clerks’ Office; and will also be available on the Town website: www.waynemaine.org.)

Given under our hands this 27th day of May, 2025



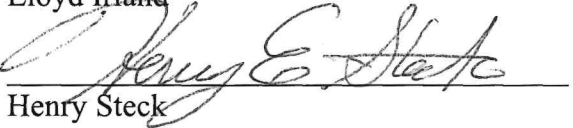
Trent Emery



Lloyd Irland



Marianne Butak



Henry Steck



Hazel Stevenson

Selectboard

Attest: A true copy of a warrant entitled “Town of Wayne 2025 Annual Town Meeting Warrant”, as certified to me by the municipal officers of Wayne on the 27th day of May 2025.

Wayne Town Clerk