

**Town of Wayne, Maine  
Select Board Meeting Minutes  
February 17th, 2026  
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 and Hazel Stevenson. Tom Moran and Lloyd Irland joined via Zoom.

Shannon McDonnell, Town Manager, was also present.

**Consider Additional Business:** None.

**Conflicts:** None.

**Minutes:**

- a. The Board approved the Select Board Meeting Minutes for January 20th, 2026. **(Butak/Steck) (3-0-2, Stevenson and Moran abstained).**
- b. The Board approved the Select Board Meeting Minutes for February 3rd, 2026. **(Butak/Stevenson) (4-0-1, Butak abstained).**

**Warrants/Donations:**

- a. The Board approved Payroll Warrant #30 in the amount of \$11,626.40 **(Steck/Stevenson) (5-0).**
- b. The Board approved Accounts Payable Warrant #31 in the amount of \$58,395.51 **(Steck/Butak) (5-0).**
- c. The Board accepted donations in the amount of \$2,825.45 to supplement the existing appropriation for Ladd Recreation Center programs. **(Steck/Butak) (5-0).**
- d. The Board approved a transfer in the amount of \$1,145.45 from the Ladd Recreation Center Programs Reserve account to the Ladd Recreation Center Operating Account for the purchase of a bench. **(Steck/Butak) (5-0).**
- e. The Board accepted donations in the total amount of \$400.00 to supplement the existing appropriation for the Aging at Home program. **(Stevenson/Steck) (5-0).**

**Old Business:** None.

**New Business:**

- a. The Chair, Henry Steck, opened a public hearing at 6:37 PM for the liquor license renewal application for On the Green Indoor Golf. No public comments were made. Henry Steck closed the public hearing at 6:38 PM.
- b. The Board approved the liquor license renewal application for On the Green Indoor Golf. **(Butak/Stevenson) (5-0).**

- c. The Board approved the appointment of Emily Saunders to the Wayne Farmer's Market Committee. **(Butak/Steck) (5-0).**
- d. The Board approved the appointment of Gloria Ladd and Cheryl Lang to the Buildings Committee. **(Butak/Steck) (5-0).** The Board directed the Town Manager engage Fred Duplisea and Bob McKee for interest in applying. The Town Manager will continue to advertise for members.
- e. The Board motioned to meet in a workshop session with the Ladd Recreation Center (LRC) Board to discuss the proposed LRC ordinance. **(Steck/Butak) (5-0).**
- f. The Board discussed the Ladd Special Fund d/b/a/ Neighbors Helping Neighbors Policy. The Board made a motion to obtain a letter from the donors indicating the fund was misnamed, funds be liquidated, draft a warrant article and conduct no legal review. **(Irland/Butak) (0-5). MOTION FAILED.** The Board approved the Town Manager ask Maine Municipal Association (MMA) Legal department if the Town can resolve the concerns with the comingled HL Ladd, Jaworski, Ruth Lee trust fund with a warrant at town meeting, and if so, to revise the policy. **(Stevenson/Butak) (5-0).** Public Comment: Eric Stinneford recommended defining the warrant article to present to MMA Legal.
- g. The Board discussed a proposed amendment to the Zoning Ordinance to grant the Town Manager, instead of the Select Board, authority to appoint, supervise, and control the Code Enforcement Officer as outlined in the Town Manager Plan, and provide that, in cases of CEO conflict, permitting action would be taken by the Planning Board, rather than the Select Board. The Board approved the proposed changes, as presented, and to send a letter to the Planning Board. **(Stevenson/Butak) (5-0).**
- h. The Board reviewed the Budget for the following categories: General Administration, Elections, General Assistance, Aging at Home Program, Assessing, Code Enforcement, Contingency. At the next Select Board meeting the following categories will be reviewed: Animal Control, Fire Department, Public Safety, Transfer Station, and Roads.

**Public Comment.** None.

**Town Manager Report.**

- a. Comprehensive Plan Committee's first meeting is February 18<sup>th</sup> at 2 PM at the Town Office.
- b. Planning Board meets February 26<sup>th</sup> (RESCHEDULED) at the Ladd Recreation Center, 6:30 PM.

**Select Board Comment.**

- a. Henry Steck gave an update on the meeting with the Town Attorney on Thursday, February 12<sup>th</sup> regarding Wayne's 100-Acre Wood property. The previous estate owners were directed to put forth a legal claim letter.

**Executive Session - Personnel Matters: 1 M.R.S.A. § 405(6)(A)**

- a. The Board entered into Executive Session. **(Steck/Butak) (5-0).**
- b. The Board exited Executive Session. **(Steck/Butak) (4-0, Irland was absent).**

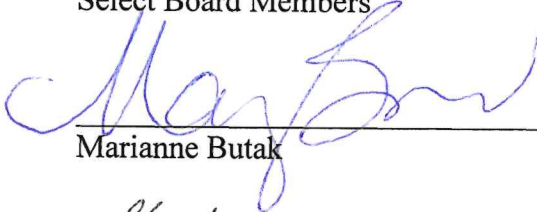
**Motion to adjourn at 9:40 PM. (Steck/Stevenson) (4-0, Irland was absent).**

The next regular Select Board Meeting is scheduled for Tuesday, March 3<sup>rd</sup>, at 6:30 p.m. by Hybrid format.

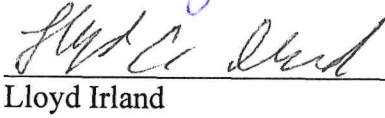
Recorded by:

Shannon McDonnell, Town Manager

Select Board Members

  
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Marianne Butak

  
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Henry Steck

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

\_\_\_\_\_  
Hazel Stevenson

  
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Tom Moran

