

Town of Wayne, Maine
Select Board Meeting Minutes
February 3rd, 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: Lloyd Irland and Hazel Stevenson. Tom Moran and Marianne Butak were absent.

Shannon McDonnell, Town Manager, was also present.

Consider Additional Business: Lloyd Irland asked to present an update on development of a septic ordinance.

Conflicts: None.

(Out of Order) Douglas Stevenson gave an update on progress of a private committee that is working to develop solutions regarding the concerns about Androscoggin Lake. He explained there will be four work groups: 1. Science: problems of the lake, statistics, hydrology, 2. Government: issues, policies, and studies, 3. Fundraising: grants, community support, 4. Communications: messaging, education. This year's goal is to update historical studies and evaluate the situation and engineering of the lake. The Dead River Dam will also be a focus, as both a solution and a problem.

Minutes:

The Board TABLED the Select Board Meeting Minutes for January 20th, 2026.

Warrants/Donations:

- a. The Board approved Accounts Payable Warrant #29 in the amount of \$321,935.35 **(Stevenson/Steck) (3-0)**.
- b. The Board approved Payroll Warrant #28 in the amount of \$12,450.97 **(Steck/Stevenson) (3-0)**.
- c. The Board accepted donations in the amount of \$2,283.44 to supplement the existing appropriation for Ladd Recreation Center programs. **(Steck/Stevenson) (3-0)**.
- d. The Board accepted donations in the total amount of \$120.00 to supplement the existing appropriation for the Aging at Home program. **(Steck/Stevenson) (3-0)**.

Old Business:

- a. Lloyd Irland presented an update on a septic ordinance that he, Steve McLaughlin, Ted Tucci and Brian Moore are working on. Lloyd will present it to the Select Board for consideration when it is near a point of completion.
- b. The Board TABLED the Ladd Recreation Center Ordinance for discussion at the next meeting.
- c. The Town Manager provided an overall summary of town expenses, projecting increases to Elections & Hearings for two elections, Public Safety for contract increases with Kennebec County Dispatch and Winthrop Ambulance, and increases in Land and Buildings due to needed maintenance and repairs and the inclusion of the Ladd Recreation Center Building. The Town Manager highlighted considerations for

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the Select Board and Budget Committee such as Comprehensive Plan administrative costs and Capital Infrastructure and Assets, driven by the respective committees and priorities of the Town. Proposed Capital Reserve Transfers may include: Fire Truck purchase, N. Wayne Dam Building floor system, N Wayne Schoolhouse emergency escape, Wayne Town House, LRC playground, fencing & bathrooms, Town Office heat pump and east wall repair, Tempy Bridge, Lovejoy Pond Dam, and Dexter Pond Road.

- d. The Town Manager discussed the Aging at Home Program being it's own warrant article, moving seven organizations from Recreation to Outside Agencies, including Ladd Recreation Center under Land and Buildings, incorporating the General Code Ordinance into the warrant, and developing the Ladd Recreation Center warrant article pending determination of organizational structure. The Town Manager will break the budget into thirds for review by the Select Board and Budget Committee in upcoming meetings.

New Business:

- a. The Board approved the FY27 CAI-Tech Maintenance Contract for Map/GIS services provided the Town Manager makes an update to the payment schedule. **(Steck/Irland) (3-0).**

Public Comment. None.

Town Manager Report.

- a. Building Committee applications deadline is Friday, February 6th.
- b. The Budget Committee's first meeting is February 10th at 6:30 PM in the Ladd Recreation Center.
- c. Wayne's 100-Acre Wood meeting with the attorney is scheduled for Thursday, February 12th.
- d. Infrastructure Committee will be meeting February 16th at 9:30 AM at the Town Office.
- e. Comprehensive Plan Committee's first meeting is February 18th at 2 PM at the Town Office.
- f. Planning Board meets February 19th at the Ladd Recreation Center, 6:30 PM.
- g. The Ladd Recreation Center carry-forward final number will be provided to the Select Board by the end of February.
- h. The Ladd Recreation Center Director asked if the town would cover the expense of new chairs. Eric Stinneford clarified the request be included in the budget process. The Select Board and Town Manager acknowledged the request and will include it.

Select Board Comment.

- a. Hazel Stevenson asked about the Select Board appointment to the Comprehensive Plan Committee. Lloyd will attend the first meeting and the Select Board may decide after.


Motion to adjourn at 8:00 PM. (Irland/Stevenson) (3-0).

The next regular Select Board Meeting is scheduled for Tuesday, February 17th, at 6:30 p.m. by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

Select Board Members




Marianne Butak



Henry Steck

Lloyd Irland



Hazel Stevenson

Tom Moran

