

Town of Wayne, Maine
Select Board Meeting Minutes
March 3rd, 2026
Ladd Recreation Center

Call Meeting to Order/ Select Board Present:

Henry Steck determined quorum and called the meeting to order at 6:07 PM with the following members present: Marianne Butak and Lloyd Irland. Hazel Stevenson joined via Zoom. Tom Moran joined at 6:25 PM.

Shannon McDonnell, Town Manager, was also present.

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

- a. The Board entered into Executive Session. **(Butak/Ireland) (4-0)**.
- b. The Board exited Executive Session. **(Butak/Moran) (5-0)**.

Consider Additional Business: None.

Conflicts: None.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for February 17th, 2026. **(Butak/Moran) (5-0)**.

Warrants/Donations:

- a. The Board approved Payroll Warrant #32 in the amount of \$13,419.50 **(Butak/Stevenson) (5-0)**.
- b. The Board approved Accounts Payable Warrant #33 in the amount of \$303,233.89 **(Butak/Moran) (5-0)**.
- c. The Board accepted donations in the amount of \$21,478.44 to supplement the existing appropriation for Ladd Recreation Center programs. **(Butak/Moran) (5-0)**.

(OUT OF ORDER) Public Comment: Douglas Stevenson provided an update to the Select Board on the progress of the Androscoggin Lake Algal Bloom independent committee working with the Androscoggin Lake Improvement Corporation and 30-Mile River Watershed. The committee has developed a budget of approximately \$100k, not including engineering studies, to research and assess the situation of the lake. The committee has applied for a \$25k grant from the state with 30-Mile River Watershed serving as the fiduciary agent. Their next meeting will be March 15th to consider entering into a contract with Environmental Instincts consulting group.

Old Business:

- a. Maine Municipal Association Legal has been in contact with the Town Manager and Board Chair and requested additional time to research the policy and questions presented.

New Business:

- a. The Board approved the Town Manager's request to submit an application for a summer intern from the Margaret Chase Policy Center and apply for the Maine Municipal Association internship grant. **(Steck/Butak) (5-0).**
- b. The Board reviewed the Aging at Home Ordinance and directed the Town Manager to send the ordinance to the town attorney for comments/revisions. The Board will review that feedback at the next Select Board meeting.
- c. The Board reviewed the proposed Septic Ordinance and tentative timeline for consideration in 2027.
- d. The Board reviewed the Budget for the following categories: Animal Control, Fire Department, Public Safety, Roads, and Transfer Station. At the next Select Board meeting the following categories will be reviewed: Recreation, Outside Agencies, Land & Buildings, Capital Transfers.

Public Comment. None.

Town Manager Report.

- a. Roads were posted. Vehicles over 23,000 lbs are restricted from driving on the posted roads when temperatures are over 32 degrees. Resident companies may apply for permit with the Town Manager.
- b. The Planning Board is seeking an alternate member.
- c. The Town is still seeking applicants for the Buildings Committee.
- d. Nomination papers are available at the town office. Seats that will be up for re-election include: two (2) Select Board, one (1) School Board, and one (1) Budget Committee. Papers must be submitted by 5 PM, April 10th.
- e. The Comprehensive Plan Committee will be meeting again on Thursday, March 5th at 6:30 PM in the town office conference room.
- f. The town auditors will be at the town office next week, March 10th-12th, working on the 2025 audit.
- g. The School Board invites all RSU #38 Select Board members to attend a joint budget meeting on Wednesday, March 18th at 6:30 PM in the Maranacook Middle School.
- h. The Town Manager requested the Select Board start thinking about recipients of the Spirit of America award and the Annual Town Report Dedication.
- i. The budget categories presented at the next meeting will include: Recreation, Land & Buildings, Outside Agencies, and Capital Transfers.

Select Board Comment.

- a. Lloyd Irland gave an update on Kennebec County taxes, projecting an 11-12% increase, currently. He explained the County Jail elevators and air conditioning needs replacement.

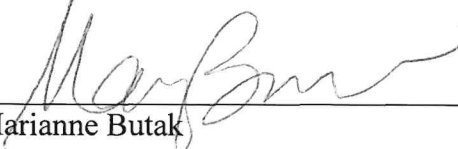
Motion to adjourn at 8:26 PM. (Irland/Butak) (5-0).


The next regular Select Board Meeting is scheduled for Tuesday, March 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

