

Town of Wayne, Maine
Select Board Special Meeting Minutes
April 14th, 2026
Ladd Recreation Center

Call Meeting to Order/ Select Board Present:

Henry Steck determined quorum and called the meeting to order at 6:34 PM with the following members present: Marianne Butak, Lloyd Irland, Tom Moran and Hazel Stevenson.

This meeting was conducted in parallel with the Budget Committee. Members present included Chair Amy Black, Eric Stinneford, and David Stevenson. Trent Emery and Jim Perkins were absent.

Town Manager Shannon McDonnell was also present.

Old Business:

1. The Town Manager guided a review through each of the budget categories, highlighting changes since each budget category was present to either the Select Board and/or the Budget Committee. Those changes included:
 - a. General Administration:
 - i. The Town Manager salary increased according to contract based on March 2026 CPI-W.
 - ii. Office expenses include an additional \$10,000 for Ladd Recreation Center chairs.
 - iii. Comprehensive Plan was added for \$8,000.
 - iv. Auditing increased to \$17,330 to incorporate GASB implementation criteria.
 - v. Hazel Stevenson requested the amount of \$25,000 added for a school consultant.
 - i. The Budget Committee approved a motion to add \$25,000 as a separate warrant article. **(D. Stevenson/Stinneford) (3-0)**.
 - ii. The Select Board approved a motion to add \$25,000 as a separate warrant article. **(Butak/H. Stevenson) (5-0)**.
 - b. Elections/Hearings, General Assistance, Aging at Home, Fire Department, Assessing, Animal Control, CEO & Land Use: No change.
 - c. Public Safety:
 - i. A budget line for Ambulance CIP was added in the amount of \$13,927.
 - ii. Street Lights were moved to Land and Buildings.
 - d. Roads:
 - i. Mowing was moved under Land and Buildings.
 - ii. Sand/Salt Shed electricity was moved under Land and Buildings.
 - e. Transfer Station: No change.
 - f. Outside Agencies:
 - i. The following agencies were moved from Recreation to Outside Agencies: Kennebec Land Trust, Friends of Cobbossee Watershed (Watershed Friends), 30-Mile River Watershed,

- Androscoggin Lake Improvement Corporation, Androscoggin Yacht Club, Library, and Messenger/Events Calendar (Wayne Community Church).
- ii. Four agencies submitted requests: Maine Public Broadcasting for \$100, Library for \$6,000, Maine General Hospice Volunteers for \$1,000, Children’s Center for \$565 and Hot Meal Kitchen for \$1,500.
 - iii. Marianne Butak requested a note with the 30-Mile River Watershed request indicating the total amount reflects two requests; one request for the annual amount of \$10,000 and an additional request for \$15,000 to support the research of the Androscoggin Lake algal bloom.
- g. Recreation:
- i. Removal of outside agencies listed above.
 - ii. Health insurance and retirement were removed as part of the Ladd Recreation Center redistribution of funding support.
- h. Ladd Recreation Center (LRC): Developed as a separate warrant article.
- i. Land and Buildings:
- i. Street Lights and Sand/Salt Shed electricity were moved into this budget category.
 - ii. Ladd Recreation Center Utilities were created as a budget line for \$13,160.
 - i. The Budget Committee approved an amount of \$14,360 for LRC Utilities. **(Stevenson/Stinneford) (3-0).**
 - ii. The Select Board approved an amount of \$14,360 for LRC Utilities. **(Steck/Moran) (5-0).**
 - iii. Trash Pick-up includes LRC for a total amount of \$840.
 - iv. Land & Building Maintenance was increased to \$5,500 and added \$4,100 for LRC maintenance for a total budget line of \$9,600.
 - v. Town property mowing was consolidated into one budget line under Land and Buildings.
- j. Contingency: No change.
- k. Capital Reserve:
- i. Tempy Bridge was added by recommendation of the Infrastructure Committee in the amount of \$50,000.
 - ii. The Select Board and Budget Committee discussed an increase of \$50,000 to the Road Reconstruction and Paving Reserve by recommendation of the Infrastructure Committee. The Select Board approved a motion to increase the budget line from \$250,000 to \$300,000 for Road Reconstruction and Paving Reserve. **(Irland/Butak) (4-1, Steck opposed).**

New Business:

1. The Town Manager discussed revenues, including a conservative assessment for interest.

Public Comment. None.

Select Board Comment.

Motion to adjourn at 8:39 PM. (Steck/Butak) (5-0).

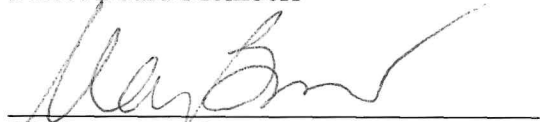
Select Board Special Meeting Minutes – April 14, 2026


The next regular Select Board Meeting is scheduled for Tuesday, April 21st, at 6:30 p.m. by Hybrid format.

Recorded by:


Shannon McDonnell, Town Manager

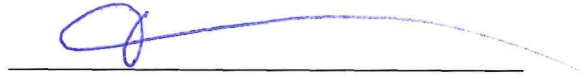
Select Board Members


Marianne Butak


Henry Steck

Lloyd Irland


Hazel Stevenson


Tom Moran

