

Town of Wayne, Maine
Select Board Meeting Minutes
April 21st, 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, Tom Moran and Hazel Stevenson. Lloyd Irland was absent.

Town Manager Shannon McDonnell was also present.

Consider Additional Business: None.

Conflicts: None.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for April 7th, 2026. **(Butak/Stevenson) (4-0)**.
- b. The Board approved the Select Board Meeting Minutes for April 14th, 2026. **(Butak/Stevenson) (4-0)**.

Warrants/Donations:

- a. The Board approved Payroll Warrant #38 in the amount of \$12,298.15 **(Stevenson/Butak) (4-0)**.
- b. The Board approved Accounts Payable Warrant #39 in the amount of \$17,874.00 **(Stevenson/Moran) (4-0)**.
- c. The Board accepted donations in the amount of \$3,626.80 to supplement the existing appropriation for Ladd Recreation Center programs. **(Steck/Stevenson/) (4-0)**.
- d. The Board accepted donations in the amount of \$500.00 to supplement the existing Ladd Recreation Courts Reserve account. **(Butak/Moran) (4-0)**.
- e. The Board accepted donations in the amount of \$207.00 to supplement the existing appropriation for the Aging-At-Home Program. **(Butak/Moran) (4-0)**.
- f. The Board accepted donations in the amount of \$35.00 to supplement the existing appropriation for the Wayne Athletic League program. **(Moran/Butak) (4-0)**.

Old Business:

- a. **Public Hearing:** The Chair opened the public hearing at 6:42 regarding the Liquor License Renewal Application for Yogi Bear's Jellystone Park Camp. Chris Branagan, Manager for the park-camp was present. Henry Steck addressed the concern brought up in the last meeting regarding the premises drawing not included in the application. Chris Branagan stated he would send it to the Town Manager and Select Board. The Chair closed the public hearing at 6:46 and the Select Board moved to TABLE the Liquor License Renewal Application for Yogi Bear's Jellystone Park Camp to get clarification on the classification of the premises. **(Steck/Stevenson) (4-0)**.
- b. The board discussed modifying language in the draft letter to RSU #38 based on legal counsel's recommendations, specifically adding specificity about a 2011 legal opinion while avoiding

overstatement. They agreed to revise the highlighted paragraph to reference the 2011 letter from RSU's legal counsel, noting that it "could be argued that the intent of the reorganization plan was not to permit such a reconfiguration of grade levels." The board reached consensus in finalizing the revised language and agreed to have all members sign the letter before the next meeting, with arrangements made to handle Lloyd's signature remotely. Residents requested that the letter be posted on the town website and sent out via Wayne email distribution list.

- c. The Board approved final language of the proposed Aging-At-Home Ordinance for certification and submission to the Town Clerk. **(Butak/Moran) (4-0)**.
- d. The Board reviewed the draft warrant articles and proposed the following updates:
 - a. Grammatical changes throughout.
 - b. Article 25 (Outside Agencies) Add a second budget line for the separate request of \$15,000 for 30-Mile River Watershed.
 - c. Article 25 (Outside Agencies) Cemetery Association line from \$15,500 decreased to \$14,768.
 - d. Article 26 (Recreation) Correct the Subtotal for FY25/26.
 - e. Article 29 (Ladd Recreation Center Programs) Fix formatting, remove the first table, condense the second table.
 - f. Article 36 (Consultants for RSU #38 matter) Change from closed article to open amount with a Select Board recommendation of \$25,000.
 - g. Add article for General Code Ordinance and Schedule A.
 - h. Add additional articles, as necessary.

The Board directed the Town Manager to revise the draft warrant, meet with the meeting moderator, send to legal, and present final review at the May 5th Joint Select Board and Budget Committee meeting.

New Business:

- a. The Board made a motion to appoint Theresa Kerchner to serve as a Wayne representative for the RSU #38 "Plan-to-Plan Committee." **(Steck/Butak) (4-0)**.

Public Comment. None.

Town Manager Report.

- a. The 30-Mile River Watershed and Androscoggin Lake Algal Bloom Committee is requesting the town serve as applicant for a grant. More information has been requested. Grant submission deadline is May 6th. Awards will be funded in October.
- b. The Ladd Recreation Center Board sent an updated ordinance draft.
- c. Infrastructure Committee met last Monday, 4/13. Currently working on an Advertisement for Bids for paving and line painting. Road sweeping will be scheduled.
- d. Comprehensive Plan Committee met last Wednesday, 4/15. Currently developing a public outreach survey; next meeting is May 11th.
- e. Notice to exercise the optional 1-year extension for the snowplowing contract will be sent out.
- f. Warrant and Notice of Election Calling RSU 38 Budget Validation Referendum set for June 9th.
- g. RSU 38 Budget Meeting will be held May 13th, at 7pm in the Maranacook Community Middle School.
- h. Nomination forms available for interested elected or appointed municipal official to serve on the 2026-2028 Maine Municipal Association Legislative Policy Committee. Two seats per State Senate District.

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Select Board Comment.

- a. Henry Steck discussed his correspondence with Dr. Karen Smith, Superintendent of RSU 38 regarding the consolidation of the elementary grades. He discussed the potential for withdrawing from the RSU, suggesting the community explore separation options if the kindergarten closure proceeds despite the town's 14% voting interest in the RSU.

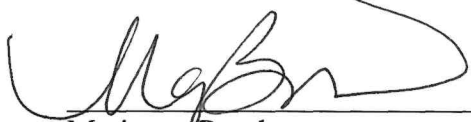
Motion to adjourn at 8:47 PM. (Steck/Butak) (5-0).

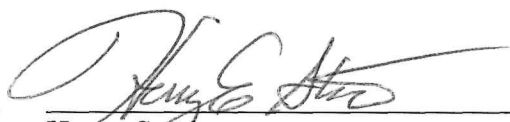
The next meeting will be a joint **Select Board and Budget Committee Meeting** on **Tuesday, May 5th, at 6:30 p.m.** by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

Select Board Members


Marianne Butak


Henry Steck


Lloyd Irland

Hazel Stevenson


Tom Moran

