

Town of Wayne, Maine
Joint Select Board & Budget Committee
Meeting Minutes May 5th, 2026
Ladd Recreation Center

Call Meeting to Order/ Select Board Present:

Henry Steck determined quorum and called the meeting to order shortly after 6:30 PM with the following members present: Marianne Butak, Lloyd Irland, and Tom Moran. Hazel Stevenson was absent.

Budget Committee Members Present:

Chair Amy Black, Trent Emery, Eric Stinneford, David Stevenson.

Town Manager Shannon McDonnell was also present.

Consider Additional Business: None.

Conflicts: None.

(OUT OF ORDER) Old Business:

- a. The Select Board approved the Liquor License Renewal Application for Yogi Bear's Jellystone Park Camp Resort. **(Steck/Butak) (4-0)**.
- b. The Budget Committee convened its budget meeting in conjunction with the Select Board to review and consider the draft warrant. Amy Black determined quorum of Budget Committee members present: Trent Emery, David Stevenson, and Eric Stinneford. Jim Perkins was absent. The following warrant articles were approved as follows:

- a. Article 13 General Administration: **Select Board (4-0) / Budget Committee (4-0)**
- b. Article 14 Elections and Hearings: **SB (4-0) / BC (4-0)**
- c. Article 15 General Assistance: **SB (4-0) / BC (4-0)**
- d. Article 16 Aging at Home Program: **SB (4-0) / BC (3-0-1, Emery abstained)**
- e. Article 17 Aging at Home transfer of funds: **SB (4-0) / BC (3-0-1, Emery abstained)**
- f. Article 18 Fire Department: **SB (4-0) / BC (4-0)**
- g. Article 19 Assessing **SB (4-0) / BC (4-0)**
- h. Article 20 Animal Control **SB (4-0) / BC (4-0)**
- i. Article 21 Code Enforcement and Board Support: **SB (4-0) / BC (4-0)**
- j. Article 22 Public Safety **SB (4-0) / BC (4-0)**
- k. *Article 23 amended to read, "Shall the town vote to raise and appropriate \$428,098 for ROADS with the unexpended balance remaining after FY26/27."*
Article 23 Roads **SB (3-1, Steck opposed) / BC (4-0)**
- l. Article 24 Transfer Station **SB (4-0) / BC (4-0)**
- m. *Article 25 amended to reflect two appropriations for 30-Mile River Watershed Association; Wayne Cemetery Association decreased to \$14,768; Total Outside Agencies amount \$74,283.*

Article 25 Outside Agencies	SB (4-0)
n. Article 26 Recreation	SB (4-0) / BC (4-0)
o. Article 27 Farmer's Market	SB (4-0) / BC (4-0)
p. Article 28 Farmer's Market transfer of funds	SB (4-0) / BC (4-0)
q. Article 29 Ladd Recreation Center Programs	SB (4-0) / BC (4-0)
r. Article 30 LRC Programs transfer of funds	SB (4-0) / BC (4-0)
s. Article 31 Land and Buildings	SB (4-0) / BC (4-0)
t. Article 32 Contingency	SB (4-0) / BC (4-0)
u. Article 33 Establish Tempy Bridge Reserve	SB (4-0) / BC (4-0)
v. Article 34 Establish Wayne School Consulting	SB (4-0) / BC (4-0)
w. Article 35 Capital Reserves	SB (3-1, Steck opposed) / BC (4-0)
x. Article 36 LRC Courts transfer of funds	SB (4-0) / BC (4-0)
y. Article 37 Estimated Revenues and Transfers	SB (4-0) / BC (4-0)

The Budget Committee adjourned at 7:21 PM.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for April 21st, 2026. **(Butak/Moran) (3-0-1)**.
Irland abstained.

Warrants/Donations:

- a. The Board approved Payroll Warrant #40 in the amount of \$12,639.95 **(Butak/Irland) (4-0)**.
- b. The Board approved Accounts Payable Warrant #41 in the amount of \$296,203.79 **(Butak/Steck) (4-0)**.
- c. The Board accepted donations in the amount of \$22,020.00 to supplement the existing appropriation for Ladd Recreation Center programs. **(Steck/Butak/) (4-0)**.

New Business:

- a. The Board approved recommending proposed Amendments to the Town of Wayne Land Use Ordinance for Town Meeting approval. **(Steck/Moran) (4-0)**.
- b. The Board approved recommending proposed Amendments to the Town of Wayne Solar Ordinance for Town Meeting approval. **(Butak/Irland) (4-0)**.
- c. The Board approved recommending the Town of Wayne "Code Adoption Ordinance" together with "Schedule A – Specific Revisions at Time of Adoption of Code" and the entire text of the "Final Draft of the Code of the Town of Wayne, dated October 2025" for Town Meeting approval. **(Steck/Moran) (4-0)**.
- d. The Board rescheduled the June 2nd meeting to May 29th at 6:30 PM in the Ladd Recreation Center.

Supplements / Abatements:

- a. The Board approved the supplemental tax certificate in the amount of \$241.05 for tree growth removal on Map/Lot M3-L27. **(Steck/Moran) (4-0)**.

Public Comment. Ken Spaulding expressed appreciation to the Select Board for approving the Ladd Recreation Center Ordinance and submitting a letter to RSU 38 on behalf of the Town. He also inquired about

the proposed Solar Ordinance changes; amendments were approved by the Planning Board at their meeting on April 30th.

own Manager Report.

- a. Thank you to Maranacook Day of Caring students from the Middle School and High School volunteered their time at the North Wayne School House and Ladd Recreation Center on Monday, May 4th.
- b. The 30-Mile River Watershed and Town of Wayne submitted a grant application.
- c. Letter to RSU #38 was sent to the Superintendent and School Board.
- d. As of April 22nd, the Transfer Station is accepting brush again.
- e. Road postings came down May 1st.
- f. Paving RFP bids due Friday, May 8th.
- g. Road sweeping schedule for next week, weather dependent.
- h. Infrastructure Committee meeting Monday, May 11th at 9:30 AM at the Town Office.
- i. Comprehensive Plan Committee meeting Monday, May 11th at 6 PM at the Town Office.
- j. Town Manager will be out-of-office Wednesday, May 13th attending the MMA Tech Conference.
- k. Next Wednesday evening, RSU #38 Budgeting Meeting at 7 PM in the Middle School.
- l. Received the MTCMA Intern Grant – accepting the award at the 80th Annual Conference August 12th.
- m. Intern onboarding at the town office the week following Memorial Day.

Select Board Comment.

- a. Henry Steck made a motion to approve the expenditure of contingent funds not to exceed \$1,500 as necessary, to pay for the election expenses for the June 9th, 2026 election. **(Steck/Moran) (4-0)**.
- b. Lloyd Irland mentioned the RSU 38 Administrative Meeting on May 6th to make a recommendation regarding the Wayne and Mt Vernon Kindergarten class for the upcoming year.

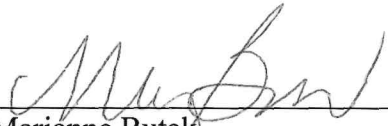
Motion to adjourn at 7:40 PM. (Steck/Ireland) (4-0).

The next regular Select Board meeting is scheduled for Tuesday, **May 19th, at 6:30 p.m.** by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

Select Board Members



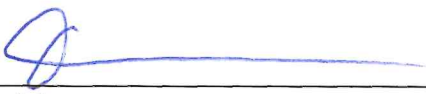
 Marianne Butak

 Henry Steck



 Lloyd Irland

 Hazel Stevenson



 Tom Moran

