

Ordinance. Stan made a motion to ask the Hiring Committee to share about what they learned and their points of view about advisability of the town adopting the current State Town Manager Ordinance. (Davis/ Butak) (4/0).

c. Update on LD2003 Revisions. Tabled.

Abatement. None
Supplemental. None

Board Member Reports:

a. Stan stated no change on internet expansion opportunities.

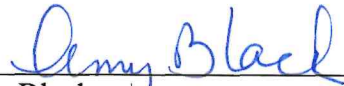
Town Manager Report. None


Motion to Adjourn at 9:00 PM. (Davis/Butak) (4-0).


The next regular Select Board Meeting is scheduled for Tuesday, April 2, at 6:30 p.m. by Hybrid format.

Recorded by:
Cathy Cook, Meeting Recording Clerk

Select Board Members

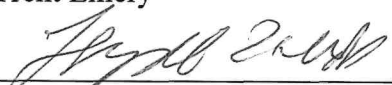


Amy Black


Marianne Butak


Stan Davis

Trent Emery



Lloyd Irland

Town of Wayne, Maine
Select Board Meeting Minutes
March 19, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:33 PM with the following members present: Stan Davis, Amy Black, and Marianne Butak. Lloyd Irland was absent.

Minutes.

- a. The Board approved the Selectboard meeting minutes for March 5, 2024 (Davis/Black) with amendment. (4-0).

Warrants.

- a. The Board approved Accounts Payable #44 in the amount of \$250,110.26. (Black/Davis). (4-0).
- b. The Board approved Payroll Warrant #45 in the amount of \$8659.37. (Black/Davis). (4-0).

Public Hearing: Citizen's Petitioned Moratorium Ordinance Titled, "Town of Wayne Moratorium Ordinance-RV Park and Campground Ordinance."

Stan Davis moved the Board to enter the Public Hearing. (Davis/ Black) (4/0).

Residents and nonresidents urged people to vote for the Moratorium to have time to ask the Town to address the "outdated" Wayne RV and Campground Ordinances, and against the Jellystone Sun NG planned expansion, specially in nonconforming R2 and R5 areas, due to health concerns of the lake, and character of the small town of Wayne.

Stan Davis moved the Board to exit the Public Hearing. (Davis/ Black) (4/0).

Old Business:

- a. Ken Spalding gave update on 100-acre Wood Land Transfer to KLT. Motion was made to accept the survey and maps submitted, with many thanks to Ken for the many hours of work on this project. (Davis/Black) (4/0).

New Business:

- a. Reviewed Budget Draft for FY25. Discussed possible need for increased spending on the town manager position, and possible need to raise the legal services line at least by 25%, especially with possible Moratorium. Suggested Interim Town Manager Bryce Cobb pull invoices and get more accurate legal cost estimate. RSU increases, large increase proposed on Kennebec County taxes, and cost of an ordinance review also a concern.
- b. Review of Legal Input on Town Manager Ordinance. Attorney Jim Katsiaticas strongly suggested it would be in the Town's best interest to have the residents vote on a State Statue of Town Manager

Selectboard Meeting Minutes – March 19, 2024