

Town of Wayne, Maine
Select Board Meeting Minutes
March 5, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:32 PM with the following members present: Stan Davis, Amy Black, Lloyd Irland

Minutes.

- a. The Board approved the Selectboard meeting minutes for February 20, 2024 (Davis/Black). (4-0).

Warrants.

- a. The Board approved Accounts Payable #42 in the amount of \$42,557.84. (Black/Davis). (4-0).
- b. The Board approved Payroll #43 in the amount of \$8,948.14. (Black/Davis). (4-0).

New Business.

- a. The Board approved the appointment of Annie Moran to the 30-MRWA Board of Directors (Davis/Black). (4-0).
- b. The Board approved the appointment of Pam Chenea and Gloria Ladd to the Aging-At-Home Committee. (Davis/Black). (4-0).
- c. The Board approved the Ladd Rec Court Project RFP (Davis/Ireland). (4-0).
- d. The Board approved transferring Ladd Rec Court Project Funds Balance to a high yield interest-bearing account. (Davis/Black). (4-0).
- e. The Board approved hiring Craig Buzzell for the Roadside Moving Contract. (Black/Davis). (4-0).
- f. The Board Reviewed the Treasurer Ordinance and decided to change some of the language including the usage of gender-neutral pronouns.
- g. The Board held a discussion on the Budget timeline.

Abatement none

Supplemental none

Town Manager Report

- a. Deborah Emery has accepted the position of Aging-At-Home Coordinator.
- b. With the passing of our oldest resident Betty Boothby, Ken Foss is now eligible as oldest resident, for the Wayne Cane.
- c. Recommendation to upload Town of Wayne meetings to the Town's You-Tube Channel.

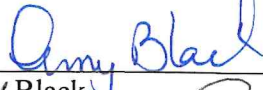
Motion to Adjourn at 8:04 PM. (Emery/Black) (4-0).

The next regular Select Board Meeting is scheduled for Tuesday, March 19, at 6:30 p.m. by Hybrid format.

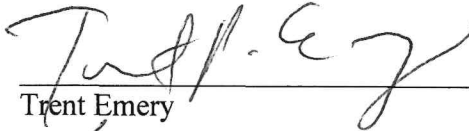
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Recorded by:
Alyson Steele, Meeting Recording Clerk

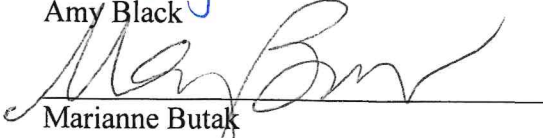
Select Board Members



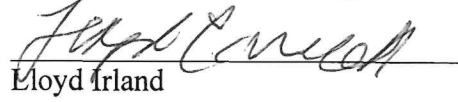
Amy Black



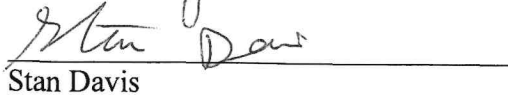
Trent Emery



Marianne Butak



Eloyd Irland



Stan Davis