

Town of Wayne, Maine
Select Board Meeting Minutes
April 2, 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, Marianne Butak, and Lloyd Irland.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for March 19, 2024 with amendment, removing the word “several” to describe “residents and nonresidents” in opening the Public Hearing. (Davis/Black) (5-0). The Board also agreed to add more narrative to the accounts payable warrant, per request of Hazel Stevenson.**

Warrants.

- a. **The Board approved Accounts Payable #46 in the amount of \$64,085. (Black/Davis). (5-0).**
- b. **The Board approved Payroll Warrant #47 in the amount of \$9,032.06. (Black/Davis). (5-0).**

New Business:

- a. The Board voted to award Pike Industries for the Full Depth Reclamation and Paving Project Bid, as recommended by the Road Committee for their reputation and satisfactory work in Wayne in the past years. (Irland/Black) (5/0).
- b. The Board confirmed awarding Ken Foss as the next Wayne Cane Recipient, in a ceremony at a later date.

Old Business:

- a. Ken Spalding gave an update on the 100-Acre Wood Land Transfer to Kennebec Land Trust. The Board moved to include an Article in the June Town Meeting Warrant to transfer 100-Acre Wood Land to KLT. (Davis/Ireland) (5/0).
- b. Stan Davis gave Update in Internet Improvement. Stan Davis moved to remove the Internet Improvement question on the June 2024 Warrant with an eye toward the November 2024 Ballot. (Davis/Ireland) (4/0) Davis abstained.
- c. Review of Draft Budget FY25.

Supplements / Abatements: None

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Board Member Reports:

- a. Amy Black stated she will not be able to attend the Solid Waste Committee meeting in Readfield on April 10, and Mariane Butak said she will go in her place.
- b. Stan Davis stated the Aging at Home space at the Wayne Community church will be moved next door there to Fellowship Hall.
- c. Trent Emery stated the Hiring Committee will give more formal presentation to the Selectboard at next meeting April 16.

Town Manager Report. None

Motion to Adjourn at 8:55 PM. (Emery/Butak) (5-0).

The next regular Select Board Meeting is scheduled for Tuesday, April 16, at 6:30 p.m. by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk

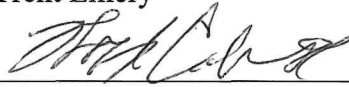
Select Board Members

Amy Black

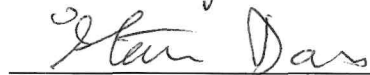


Marianne Butak

Trent Emery



Lloyd Irland



Stan Davis