

**Town of Wayne, Maine
Select Board Meeting Minutes
May 7, 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: Amy Black, Stan Davis, Marianne Butak, and Lloyd Irland.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for April 16, 2024 (Davis/Ireland) (5-0).**

Warrants.

- a. **The Board approved Accounts Payable #50 in the amount of \$41, 181.98 (Black/Davis). (5-0).**
- b. **The Board approved Payroll Warrant #51 in the amount of \$10,385.23. (Black/Davis). (5-0).**
- c. **The Board approved Accounts Payable #52 in the amount of \$2,209.74 (Black/Davis). (5-0).**
- d. **The Board approved Accounts Payable #53 in the amount of \$246,229.79. (Black/Davis). (5-0).**
- e. **The Board approved Payroll Warrant #54 in the amount of \$9,272.49 (Black/Davis). (5-0).**

New Business:

- a. **Lloyd Irland made a motion to bring the Consolidated Communication's Fiber Internet Proposal up for discussion. (Irland/Davis) (5-0).**

Discussion with Consolidated Communications and Brian Lippold (Wayne Consultant) about Consolidated Communication's Fiber Internet Proposal. Simon, Consolidated Communications representative, also answered audience questions about estimate of price, service, stated no contracts, no installation fees, discounts, etc. Some audience members concerned about property tax impact, suggested a possible RFP approach to internet services, having the internet question put to voters in November election for maximum voter input.

Lloyd Irland made a motion to bring the Consolidated Communication's Fiber Internet Proposal to a ballot in the November 5 Presidential election. (Irland/Davis) (5-0).

Public Hearing on Renewal of Jellystone Sun NG's Special Amusement Permit.

Stan Davis moved the Board to enter the Public Hearing Renewal of Jellystone Sun NG's Special Amusement Permit. (Davis/Black) (5-0).

Stan Davis moved the Board to accept the Jellystone Sun NG Special Amusement Permit. (Davis/Ireland) (5/0).

Motion to Adjourn at 9:11 PM. (Emery/Butak) (5-0).

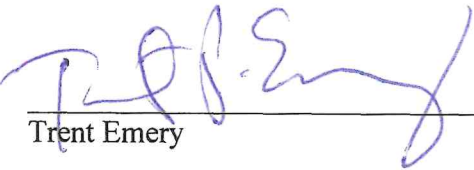
The next regular Select Board Meeting is scheduled for Tuesday, May 21, at 6:30 p.m. by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

Amy Black



Trent Emery



Marianne Butak

Lloyd Irland



Stan Davis