

**Town of Wayne, Maine
Special Select Board Meeting Minutes
June 30th, 2026
Ladd Recreation Center**

Call Meeting to Order/ Select Board Present:

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

Town Manager Shannon McDonnell was also present.

Consider Additional Business: None.

Conflicts: None.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for June 16th, 2026. **(Butak/Moran) (4-0-1, Stevenson abstained).**
- b. The Board approved the Annual Town Meeting Minutes for June 9-10th, 2026. **(Butak/Moran) (5-0).**

Warrants/Donations:

- a. The Board approved Payroll Warrant #49 in the amount of \$32,347.80 **(Stevenson/Moran) (5-0).**
- b. The Board approved Accounts Payable Warrant #50 in the amount of \$25,072.72 **(Moran/Stevenson) (5-0).**

Old Business: None.

- a. The Board approved the Board, Commission, and Committee Appointments for FY27. **(Steck/Butak) (4-0).**

New Business:

- a. The Board awarded the Town of Wayne 2026 Ditching and Culvert Work on Besse Road, Green True Road, Innes Ridge Road, Old Winthrop Road, Pond Road, and Strickland Ferry Road to Pike Industries in the total amount of \$153,680.00 and to authorize payment of that amount from the Road Reserve Account. **(Steck/Butak) (5-0).**

Public Comment. None.

Town Manager Report.

- a. The Comprehensive Plan Committee will be meeting Monday, July 6th at 6:30 PM in the Town Office.

Select Board Comment.

- a. Marianne Butak and Tom Moran gave an update on their visit to EcoMaine last week. The Readfield Transfer Station is exploring the option of entering into an owner-buyer relationship with EcoMaine with the potential inclusion of Mount Vernon to transfer station services.

Executive Session – Personnel Matters: 1 M.R.S.A. § 405(6)(A) – Town Manager Performance Review

- a. Motion to Enter at 6:54 pm (Steck/Butak) (5-0).
- b. Motion to Exit at 7:57 pm (Steck/Moran) (5-0).
- c. **No action taken.**

Lloyd Irland shared his gratitude for serving eight years on the Select Board. Marianne Butak resonated those sentiments.

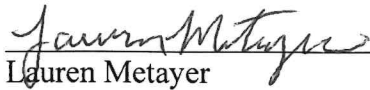
Motion to adjourn at 7:58 PM. (Moran/Irland) (5-0).

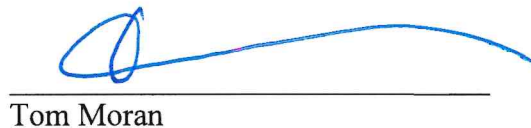
The next regular Select Board meeting is scheduled for Tuesday, **July 7th, at 6:30 p.m.** by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

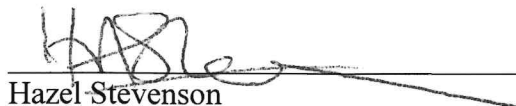
Select Board Members


Lauren Metayer


Tom Moran


Steve Saunders


Henry Steck


Hazel Stevenson