

**Town of Wayne, Maine
Select Board Meeting Minutes
June 4, 2024
Ladd Recreation Center**

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:30 PM with the following members present: Marianne Butak, Amy Black, and Lloyd Irland. Stan Davis was absent.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for May 21, 2024 (Black/Davis) (3-0) Amy Black abstained.**

Warrants.

- a. **The Board approved Accounts Payable #57 in the amount of \$70,587.83 (Black/Butak). (4-0).**
- b. **The Board approved Payroll Warrant #58 in the amount of \$8,503.95. (Black/Butak). (4-0).**

Old Business:

- a. **The Board made a motion to amend and adopt a charge to establish Mobile Home Park, Recreational Vehicle Park, and Campground Ordinance Committee to address the ordinance and public infrastructure inadequacies recited in the Moratorium Ordinance enacted by the April 16, 2024 special town meeting. The Committee will consist of five members, appointed by the Select Board. The Committee shall meet to discuss and prepare proposed changes to the Town's ordinances. The Committee will take input from the town's CEO, one or more campground owners, Maine Municipal Association consultants and relevant expertise. The Committee's meetings shall be noticed and conducted as public proceedings under Maine's Freedom of Access Act and will update the Select Board as requested by the Select Board. The Committee shall conduct a public hearing on its proposed ordinance amendments before presenting its recommended ordinance amendments to the Planning Board. The Planning Board will then conduct a public hearing on those proposed amendments, as required by Article IV B of the Wayne Zoning Ordinance, and will make its recommendation to the Select Board, which then will arrange to have the public vote on the proposed ordinance amendments at a special or regular town meeting. (Butak/Ireland) (4-0).**
- b. **Discussion and Motion to approve the appointment of Betsy Clark, Patricia Scheib, Lynette Stinneford, and Ted Tucci to the Mobile Home Park, Recreational Vehicle Park, and Campground Ordinance Committee. (Davis/Butak) (4-0).**
- c. **Consider the Annual Town Meeting Warrant Articles.**
 1. **Motion to approve Article 12. Aging at Home Coordinator Budget FY 23/24 \$14,272.**

2. Motion to adopt Town Meeting Warrant. (Irland/Black) (4-0).

New Business:

- a. Discussion on Moratorium Expiration Date. No decision was made.
- b. Discussion on Transition Plan for Technology. Tabled.
- c. Discussion on Town Meeting Preparation. Bryce Cobb, Town Manager, stated the audit will not be finished in time for report.

Supplements / Abatements: None

Board Member Reports: None

Town Manager Report:

- a. Update on Ladd Recreation Center Court Project. Progress has been made and a deposit was sent to Maine Tennis and Track.
- b. **The Board moved to allocate \$23, 436 from ARPA funds towards a new heating and air exchange system at the Ladd Recreation Center. (Black/Butak) (4-0).**
- c. Hazardous Waste Day is scheduled for June 30, 9am-noon at the Transfer Station. Residents must sign up and fill out an inventory form at the town office.


Motion to Adjourn at 8:15 PM. (Butak/Ireland) (4-0).

The next regular Select Board Meeting is scheduled for Tuesday, June 18, at 6:30 p.m. in a Hybrid format.

Recorded by:

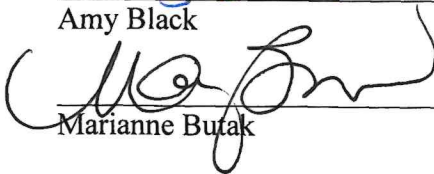
Cathy Cook, Town Clerk

Select Board Members

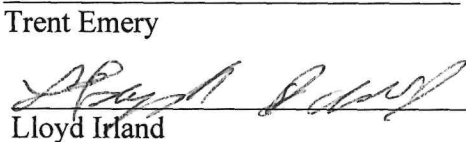


Amy Black

Trent Emery



Marianne Butak



Lloyd Irland

Stan Davis