

**Town of Wayne, Maine
Select Board Meeting Minutes
July 16, 2024
Ladd Recreation Center**

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:00 PM with the following members present: Marianne Butak, Trent Emery, Henry Steck, and Hazel Stevenson. Lloyd Irland was absent.

Executive Session: 1 M.R.S. SS 405(6) (E)

Motion to enter the Executive Session 1 M.R.S. SS 405(6)(E) regarding property known as 100 Acre Wood, and to allow Ken Spalding, member of the Conservation Committee, to be present. (Steck/Butak) (4/0).

Motion to exit Executive Session 1 M.R.S. SS 405(6)(E) regarding property known as 100 Acre Wood. (Steck/Butak) (4/0).

No action was taken.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for June 18, 2024. (Butak/Steck) (4-0).**
- b. **The Board tabled the Selectboard meeting minutes for July 2, 2024, pending Town Manager's consultation with the recording of the meeting. (Steck/Butak) (4/0).**

Warrants.

- a. **The Board approved Accounts Payable #2 in the amount of \$247,815.54. (Butak/Stevenson) (4-0).**
- b. **The Board approved Payroll Warrant #3 in the amount of \$13,791.03. (Butak/Stevenson) (4-0).**

Consider Mil Rate:

Rob Duplisea, RJD Appraisal, explained the process of the Town-wide Revaluation, and stated appointments will be set up for week of August 5th for residents to discuss new property values. A Special Selectboard meeting was scheduled for Tuesday, August 13 to commit taxes for FY 2024-2025.

Old Business:

- a. Review Hiring and Interviewing Advisory Committee charge. Trent resigned from the committee, due to time constraints, Marianne and Hazel remain. Discussion about need to go ahead and hire a town manager based on the statutory hiring duties of the new Town Manager ordinance adopted by the town, which goes into effect June 2025.
- b. Reviewed and Adopted Updated Select Board Bylaws. (Butak/Stevenson) (4/0).
- c. Review and Consider Town Appointments. Both Appeals Board and Solid Waste Committee have two openings. The Town Manager will make recommendations.

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- d. Review of the response to county commissioners regarding the county bill payment structure.
- e. Update from Mobile Home Park, Recreational Vehicle (RV) Park and Campground Ordinance meeting. Betsy Clark stated the committee has done six weeks of extensive research and looked at ordinances from over two dozen towns, and researched Maine DEP LUC regulations. They feel they have an excellent draft ordinance which they will soon present with a summary of their rationale, by end of July in time for the Public Hearing.

New Business:

- a. The Select Board Reviewed and Signed the Town of Wayne Code of Ethics.

Supplements / Abatements: None

Town Manager Report:

- a. Update on the Ladd Recreation Operations' relationship with the Town.
- b. Community Resiliency Meeting will be tomorrow, 7/16, at Ladd Recreation Center.
- c. Financial Report presented, including discussing the town management of Farmers Market finances, and other similar groups. Suggested review of ordinances next meeting, and possibly separate the Farmers Market from the Town, if applicable. Also suggested the Treasurer give a financial report to the Selectboard 2nd meeting of each month.

Board Member Reports:

- a. Henry Steck suggested inviting Chip Stephens, Code Officer, to attend next meeting and explain General Code for better understanding.


Motion to Adjourn at 8:20 PM. (Butak/Stevenson) (4-0).

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

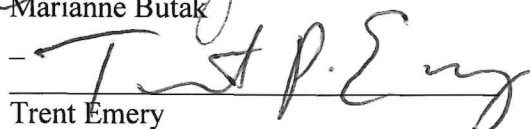
Recorded by:


Cathy Cook, Town Clerk

Select Board Members


Marianne Butak


Henry Steck


Trent Emery


Hazel Stevenson


Lloyd Irland