

Town of Wayne, Maine
Select Board Meeting Minutes
July 2, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectmen Present

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

New Business:

- a. **Oath of Office: Henry Steck and Hazel Stevenson took Oath of Office: Selectboard/Assessor/Overseer of the Poor, both with term expiring 6/30/2027.**
- b. **Election of Chair and Vice Chair:**
 1. **Motion to nominate Trent Emery Selectboard Chair. (Lloyd/Butak) (5-0).**
 2. **Motion to nominate Lloyd Irland Selectboard Vice Chair. (Butak/Emery) (5-0).**
- c. Consider Selectboard Bylaws. Tabled after discussion until changes can be made.
- d. **Motion to adopt Policy for Approval of Treasurer's Disbursement Warrants for State fees Collected by the Municipality and POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE WAGES AND BENEFITS. (Steck/Butak) (5/0).**
- e. Discussion Selectboard Meeting Schedule.
- f. Discussion Selectboard Priorities and Goals, including: Hiring of Town Manager; Moratorium/RV Campground Ordinance-get status from Committee and set completion by August 1st; Update of Ordinances; Website update with list of all Ordinances; Update from Planning Board; Administration Ordinance needs completion by 6/2025; Road Committee/Project-stay on course with Budget; Code Enforcement update from CEO Chip Stephens about General Code project; and Appeals Board 2 vacancies need to be filled.
- g. Introduction and Update from Annie Moran, 30 Mile River Representative.
- h. Discussion on Financial Operations between Town and Ladd Recreation Center, and bookkeeping discrepancies. Bryce Cobb, Interim Manager and Treasurer Bruce Mercier discussed concerns about cash flow and possible use of Tax Anticipation note with Androscoggin bank if needed.

Minutes.

- a. **The Board tabled the Selectboard meeting minutes for June 18, 2024.**

Warrants.

- a. **The Board approved Accounts Payable #62 in the amount of \$141,855.35. (Butak/Steck) (5-0).**
- b. **The Board approved Payroll Warrant #1 in the amount of \$11,764.70. (Butak/Stevenson) (5-0).**

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Old Business: None

Supplements / Abatements: None

Town Manager Report:

- a. Executive Session scheduled for 6pm prior to Selectboard meeting on July 16, 2024, due to availability of town attorney.
- b. Freedom of Access Training available for New Members.

Board Member Reports:

- a. Lloyd Irland announced Androscoggin Lake Improvement Committee has new newsletter published.


Motion to Adjourn at 8:15 PM. (Butak/Irland) (5-0).

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

Recorded by:

Cathy Cook, Town Clerk

Select Board Members




Marianne Butak




Henry Steck

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Trent Emery



Hazel Stevenson



Lloyd Irland