

Town of Wayne, Maine
Select Board Meeting Minutes
August 20, 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, Lloyd Irland, Henry Steck, and Hazel Stevenson.

Minutes.

- a. **The Board approved the Selectboard meeting minutes for August 6, 2024, with corrections. (Butak/Stevenson) (5/0).**

Warrants.

- a. **The Board approved Accounts Payable #6 in the amount of \$266,512.59. (Butak/Ireland) (5/0).**
- b. **The Board approved Payroll Warrant #3 in the amount of \$11,382.37. (Butak/Stevenson) (5/0).**

Old Business:

- a. Update from the Mobile Home Park, Recreational Vehicle (RV) Park and Campground Ordinance Advisory Committee.
- b. Discussion on Town expenditure for fiber optic cable.

New Business:

- a. Discussion on Hiring an Interim Administrative Office Support Staff, and decision was made to instead have Bryce, Interim Town Manager, schedule and advertise days/partial days where office will not open to the public, to allow staff time to work uninterrupted.
- b. Bryce, Interim Town Manager stated did not receive other bids because other contractors were not available at this time. **Motion to accept the bid from C.H. Stevenson for Innes Ridge Road Culvert Project. (Irland/Butak) (4/1) Stevenson abstained due to appearance of bias.**

Supplements / Abatements: None

Town Manager Report:

- a. Update on Road Projects: Plan to “shim” Pond Road and Old Winthrop Road, and Shoulder work.
- b. The Town received \$21,000 FEMA funds which will go into the General fund.
- c. Update on Finances. Plan in the future to show reserve funds that are on the books.

Board Member Reports:

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- a. Marianne Butak suggested the Selectboard ask Bruce Mercier, Treasurer, to report town finances monthly.
- b. **Marianne Butak asked for Motion to approve and Adopt Climate Resiliency Resolution. (Butak/Irland) (5/0).**
- c. Marianne presented Hiring Committee charge and listed members as follows: Betsy Clark, MT Clark, Dennis Dalheim, Theresa Kerchner, Carol Ladd, Ken Spalding, Marianne Butak and Hazel Stevenson. **Motion to approve the Hiring Committee Charge. (Butak/Stevenson) (5/0).**

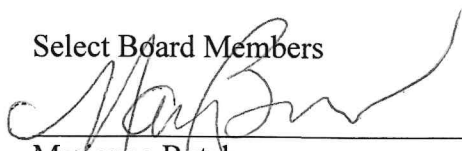
Motion to adjourn at 8:05 PM. (Stevenson/Irland) (5/0).

The next regular Select Board Meeting is scheduled for Tuesday, September 3, 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