

**Town of Wayne, Maine**  
**Select Board Meeting Minutes**  
**August 5, 2025**  
**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.

Shannon McDonnell, Town Manager, was also present.

Consider additional business: Chair Henry Steck asked to consider

Henry Steck made a motion to accept Andrew Gorrill in the full-term Planning Board member vacancy (Steck/Stevenson) (5-0).

Henry Steck made a motion to accept Jeannie Burnette to fill the remaining term of Planning Board member Tom Moran, expiring in 2027. (Steck/Butak) (5-0).

Conflicts: None.

**Minutes.**

- a. The Board approved the Select Board Meeting Minutes for July 15<sup>th</sup>, 2025. (Stevenson/Butak) (5-0).

**Warrants/Donations**

- a. The Board approved Accounts Payable #58 in the amount of \$34,875.64 (Butak/Stevenson) (5-0).
- b. The Board approved Accounts Payable #4 in the amount of \$268,888.55 (Butak/Stevenson) (5-0).
- c. The Board approved Payroll #3 in the amount of \$18,956.25 (Butak/Moran) (5-0).
- d. The Board approved Payroll #5 in the amount of \$19,746.82 (Butak/Moran) (5-0).
- e. The Board approved acceptance of a donation in the amount of \$3,695.80 to supplement the existing appropriation for Ladd Recreation Center Programs. (Steck/Butak) (5-0).

**(OUT OF ORDER) New Business:**

- a. The Board approved a MIL rate of 11.9 for FY 25/26 and commit taxes. (Irland/Butak) (5-0).
- b. The Board accepted revisions and moved to enter into the Interlocal Agreement with the Town of Readfield Transfer Station subject to approval at town meeting, if necessary or required. (Butak/Stevenson) (5-0).

**Old Business:**

- a. The Board discussed the Town of Wayne Ethics Policy. Lloyd Irland and the Town Manager were selected as subcommittee to review and incorporate ethical treatment of employees, for consideration at the next meeting.

- b. The Board discussed updates to the Town of Wayne Appointments and Board Vacancies Policy. The town manager will review and provide a list of Board/Committee appointments at the next meeting for Select Board consideration.

**Town Manager Report.**

- a. New staff currently taking motor vehicle training.
- b. Appraisal RFP due next Monday, August 11<sup>th</sup>.
- c. October 9<sup>th</sup> United Way Community Service Maranacook Junior's will be available for leaf raking, wood stacking, painting, trail/garden maintenance, for both individual residents or town committees.

**Select Board Comment.**

- a. Lloyd Irland asked Select Board members to review legislation in MMA Town & City Magazine, specifically jail bill will be finished January 15<sup>th</sup>; Directed the Town Manager to look into law the Governor assigned to tell counties to allow municipalities to pay county tax in payments. Discussed a law about septic run-off: requirement when property is sold and inspected, it must be reported to the town.
- b. Hazel Stevenson mentioned town manager priorities and MMA template for developmental counseling.
- c. Henry Steck requested Select Board members provide a list of priorities for the next meeting.
- d. Marianne Butak requested the town manager send out the previously discussed list of priorities and loose-ends.

**Public Comment.**

- a. None.

**Motion to adjourn at 8:43 PM. (Butak/Stevenson) (5-0).**


The next regular Select Board Meeting is scheduled for Tuesday, August 19<sup>th</sup>, at 6:30 p.m. by Hybrid format.


Recorded by:


Shannon McDonnell, Town Manager


Select Board Members

  
Marianne Butak

  
Henry Steck

  
Lloyd Irland

  
Hazel Stevenson

  
Tom Moran