

Town of Wayne, Maine
Select Board Meeting Minutes
August 6, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectmen Present

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

Minutes.

- a. **The Board approved the Selectboard meeting minutes for July 2, 2024. (Butak/Stevenson) (4/0).**
- b. **The Board approved the Selectboard meeting minutes for July 16, 2024, with correction of wording on old business section e.” (Butak/Stevenson) (4/0).**
- c.

Warrants.

- a. **The Board approved Accounts Payable #4 in the amount of \$62,533.84. (Butak/Stevenson) (4-0).**
- b. **The Board approved Payroll Warrant #3 in the amount of \$16,754.63. (Butak/Stevenson) (4-0).**

Old Business:

- a. Chip Stephens, CEO, gave Update on Mobile Home Park, Recreational Vehicle (RV) Park, and Campground Ordinance. Ted Tucci also gave update on the progress of the Mobile Home Park, Recreational Vehicle (RV) Park, and Campground Ordinance committee.
- b. Chip Stephens, CEO, gave Update on General Code Ordinance progress.
- c. Chip Stephens, CEO, gave Update on Progress of Various Zoning Issues.
- d. Bryce Cobb, Town Manager, stated a resident requested update on Internet Expansion being on November Election. The Selectboard asked Bryce Cobb to consult with MMA about the warrant article and a draft will be presented at next selectboard meeting Henry Steck suggested a public forum to explain the tax impact on residents. Marianne Butak will contact Fidium Fiber for cost.
- e. Discussion on Hiring New Town Manager process. Butak has contacted the Hiring Committee and invited them to next meeting.
- f. Review and Approval of Town Appointments. (Steck/Butak) (4/0).

New Business:

- a. The Select Board approved the use of ARPA Funds in the amount of \$3754.80 for upgrading Town Website with TownCloud. (Butak/Stevenson) (4/0).
- b. Consider separating Farmer’s Market Committee’s finances from the Town. Tabled until Bryce can consult with Town Attorney.

Supplements / Abatements: None

Town Manager Report:

- a. Update on Road Projects: Walton and Berry roads to received shoulder work, and paving prospects for Innes Ridge Road. Hill section of Old Winthrop Road, and Pond Road need update to culverts. Bryce stated need to do this asap and little time for bidding process. The Selectboard asked Bryce to call 3-4 contractors to get estimate of cost and will make a decision next week at special Selectboard meeting August 12, which is scheduled for committing taxes.
- b. Ladd Recreation Center Financial Operations. Ad Hoc meeting to discuss.

Board Member Reports:

- a. Lloyd Irland reported dramatic drop in water quality reported on Androscoggin Lake due to lake wide algae bloom.


Irland Adjourned meeting at 7:45 PM.

The next regular Select Board Meeting is scheduled for Tuesday, August 20, 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