

Town of Wayne, Maine
Select Board Meeting Minutes
September 17, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectboard 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 September 3, 2024. (Butak/Ireland) (5/0).**

Warrants.

- a. **The Board approved Accounts Payable #11 in the amount of \$252,276.29. (Butak/Stevenson) (5/0).**
- b. **The Board approved Payroll Warrant #12 in the amount of \$7,797.77. (Butak/Stevenson) (5/0).**

Update-Code Enforcement:

Chip Stephens, CEO, updated the Selectboard with information about some of the most recent situations, including: the 330 Tucker Road automobile junkyard, the 11 Leeds Road situation of several RVs with people living in them without a septic system, and also Chip reported a request by the owner at 30 Route #133 to have a permit to sell used vehicles, which will be presented at the Planning Board meeting this week.

Old Business:

- a. Discussion to clarify the Town's relationship with the Ladd Recreation Center in terms of fiscal and supervisory roles. This came about because under the advisement of legal counsel, Bryce was told not to sign a Ladd Recreation Center employee's verification document, as the individual was not a town employee. Ken Spalding stated the Ladd Board has a proposal which will be finalized and presented at next Selectboard meeting.

New Business:

- a. **Motion to amend the General Assistance Ordinance by Repealing and Replacing Appendices A through G. (Stevenson/Butak) (5/0).**
- b. **Motion to amend the Town Office Hours Policy. (Butak/Ireland) (0/5).**
- c. Discussion about applicants, then **Motion to appoint Richard McAlee for Alternate member to the Planning Board. (Steck/Butak) (5/0).**

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Supplements / Abatements: None

Town Manager Report:

- a. Bryce stated that he has reached out to Vernice Boyce for assistance with bookkeeping/accounting. She has experience with town government and helped the former manager in the past. The Selectboard suggested Bryce come back next meeting with a proposal of hours and compensation.

Board Member Reports:

- a. Henry Steck stated he spoke with Kendra Brindle from the Maine Connectivity Program, who is willing to come in for next Selectboard meeting on 10/1/24 and make a presentation about the BEAD program. Suggested time for that meeting, 6pm.
- b. Henry Steck stated he will be meeting with Town MMA attorney 9/18, about the Town Administrative Ordinances, and will present a report at next Selectboard meeting.
- c. Marianne Butak suggested we post all committee and board openings early next April/May, so that all.

Executive Session Real Estate: Economic Development: 1 M.R.S.A. SS 405 (6) (C).

Motion to enter Executive Session Real Estate: Economic Development: 1 M.R.S.A. SS 405 (6) (C). (Stevenson/Butak) (5/0).

Motion to exit Executive Session Real Estate: Economic Development: 1 M.R.S.A. SS 405 (6) (C).

No Action taken. (Butak/Steck) (4/0). (Emery left mid executive session.)

Motion to adjourn at 8:34 PM. (Butak/Stevenson) (4/0).

The next regular Select Board Meeting is scheduled for Tuesday, October 1, at 6 p.m. by Hybrid format.

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

Marianne Butak

Henry Steck

Trent Emery

Hazel Stevenson

Lloyd Irland