

**Town of Wayne, Maine**  
**Select Board Meeting Minutes**  
**September 2, 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. Hazel Stevenson was absent.

Shannon McDonnell, Town Manager, was also present.

**Consider Additional Business:** Henry Steck made a motion to Enter into Executive Session for Consultation with the Code Enforcement Officer to discuss impending enforcement matter in District Court pursuant with Title 1 M.R.S. 405 6(H) **(Steck/Butak) (4-0) No action taken.**

**Conflicts:** None.

**Minutes.**

The Board approved the Select Board Meeting Minutes for August 19<sup>th</sup>, 2025 **(Butak/Moran) (3-0-1, Butak abstained).**

**Warrants/Donations**

The Board approved Payroll #8 in the amount of \$10,849.49 **(Butak/Moran) (4-0).**

The Board approved acceptance of a donation in the amount of \$1,480.08 to supplement the existing appropriation for Ladd Recreation Center Programs. **(Steck/Moran) (4-0).**

The Board approved acceptance of Community Action Grant (CAG) funds in the amount of \$75,000 to be used for a hydrology vulnerability assessment in accordance with the contract. **(Butak/Moran) (4-0)**

**Old Business:**

- a. The Board approved the proposal from VHB to conduct a hydrology vulnerability assessment with the CAG award received by the Town. **(Butak/Moran) (4-0)**
- b. The Board approved the paving proposal from All States Construction and authorized the town manager to enter into a contract, subject to legal review, for the amount of \$196,349.13 to pave Green True Road, Strickland Ferry Road, and Besse Road. **(Steck/Moran) (4-0)**
- c. The Board approved the Town of Wayne Ethics Policy, as presented. **(Butak/Moran) (4-0)**
- d. The Board discussed the Select Board Action Items and proposed timeline.
- e. The Board discussed the Comprehensive Plan. Henry Steck provided an update on his conversation with Andrew Gorrill, Planning Board Chair, stating the PB will discuss a committee charge and structure.

**New Business:**

- a. The Board approved the Select Board authorize the Board Chair and Town Manager to serve as representatives for engaging with legal services. **(Steck/Butak) (4-0).**

**Public Comment.**

- a. Mark Birtwell inquired about paving additional roads. The town manager explained the timeline for completing another Request for Proposals and cash flow.

**Town Manager Report.**

- a. Posted an advertisement on Friday, August 29<sup>th</sup> for the Town Clerk position. The current Town Clerk's last day will be September 12<sup>th</sup>.

**Select Board Comment.**

- a. Tom Moran remarked on a previous discussion and request for speed bumps.

**Motion to adjourn at 7:59 PM. (Moran/Butak) (4-0).**

The next regular Select Board Meeting is scheduled for Tuesday, September 16<sup>th</sup>, at 6:30 p.m. by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

Select Board Members

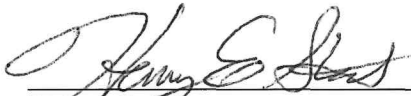
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Marianne Butak



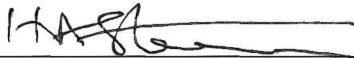
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