

Town of Wayne, Maine
Select Board Meeting Minutes
September 3, 2024
Ladd Recreation Center

Call Meeting to Order/ Selectboard 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 August 13, 2024. (Butak/Steck) (4/0).**
- b. **The Board approved the Selectboard meeting minutes for August 20, 2024. (Butak/Steck) (4/0).**

Warrants.

- a. **The Board approved Accounts Payable #8 in the amount of \$68,863.94. (Butak/Stevenson) (4/0).**
- b. **The Board approved Payroll Warrant #9 in the amount of \$7,756.78. (Butak/Stevenson) (4/0).**
- c. **The Board approved Accounts Payable #10 in the amount of \$10,282.14. (Butak/Stevenson) (4/0).**

Old Business:

- a. Update on Innes Ridge Road Culvert Project. Bryce, Interim Town Manager, stated Project costs were cut in half because we found the driveway culverts do not need to be replaced.
- b. Discussion on Proposed Plan for temporary Town Office Hours. The Board approved the town office being closed to the public on Thursdays, as needed, so that staff can get caught up on work, uninterrupted, as opposed to hiring new clerk.

New Business:

- a. Consider Appointment of Jareb Dyer as an Alternate member to the Planning Board. The Board discussed a need for a policy on advertising openings on certain committees to the public. Bryce to advertise and discuss at next meeting.
- b. Motion in favor and support to appoint Sgt. Craig Grossi and Nora Parkington to the Memorial Day Committee as Honorary Members. (Steck/Butak) (4/0).
- c. Discussion on Wayne Fire, Treasurers and Town Managers Ordinance. Henry Steck discussed working on the ordinances in segments, possibly work on the entire administrative ordinance, with representatives from Boards, Selectboard, and the Town Manager.
- d. Discussion on Multi-Year Road Plan. Immediate plan for this Fall is to “shim” Richmond Mills Road, Pond Road, and Part of Old Winthrop Road, and to do a total reclamation on Innes Ridge Road.

Supplements / Abatements: None

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Town Manager Report:

- a. Ladd Recreation Court Project Update. The work on the courts will soon begin and will complete by next Spring
- b. Town Website update. Town Manager stated he needs more time to work on this.
- c. Commitment signature. Need Selectboard signatures on Commitment because the overlay has increased to \$41,000 because of increase in personal property valuation.
- d. Name Two Official Representatives to Kennebec Valley Council of Governments General Assembly. Marianne Butak offered to be a representative, as well as Town Manager Bryce Cobb.

Board Member Reports:

- a. Henry Steck stated he has talked with Simon Thorne of Fidium Consolidated Communications, who said service is being extended to a number of Wayne roads because the BEAD program is to serve underserved locations, but trouble is Henry was unable to find out where the underserved roads are. Henry suggested that if the Town wanted to fund Fidium to underserved roads, the price could likely be more than \$500,000. which was once given as an estimate. Henry asked, does the Selectboard want to pursue this, or not? Henry stated there are no other towns who have been subsidizing Fidium. Henry will bring more information to next meeting.
- b. Lloyd updated that water levels on Androscoggin Lake have been documented/marked at the State Boat Launch on Rt 133, and that web cams were placed at the Dead River Dam to monitor level and flow of water there.
- c. Lloyd asked the Board what proposals they would like to see on Resiliency projects, and Bryce stated he will look into where it stands.


Motion to adjourn at 8:10 PM. (Stevenson/Butak) (4/0).

The next regular Select Board Meeting is scheduled for Tuesday, September 17, at 6:30 p.m. by Hybrid format.


Recorded by:

Cathy Cook, Town Clerk

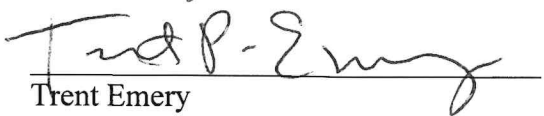
Select Board Members



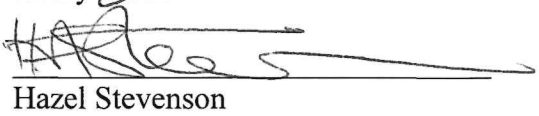
Marianne Butak



Henry Steck



Trent Emery



Hazel Stevenson



Lloyd Irland