

**Town of Wayne, Maine
Select Board Meeting Minutes
July 21st, 2026
Ladd Recreation Center**

Call Meeting to Order/ Select Board Present:

Hazel Stevenson determined quorum and called the meeting to order at 6:30 PM with the following members present: Lauren Metayer, Tom Moran, Steve Saunders and Henry Steck.

Town Manager Shannon McDonnell was also present.

Consider Additional Business: None.

Conflicts: None.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for July 7th, 2026. **(Moran/Steck) (5-0).**

Warrants/Donations:

- a. The Board approved Payroll Warrant #2 in the amount of \$17,461.66 **(Steck/Saunders) (5-0).**
- b. The Board approved Accounts Payable Warrant #3 in the amount of \$316,787.69 **(Moran/Metayer) (5-0).**
- c. The Board approved Accounts Payable Warrant #4 in the amount of \$7,520.62 **(Moran/Saunders) (5-0).**
- d. The Board accepted donations in the amount of \$34,535.00 to supplement the existing appropriation for Ladd Recreation Center Programs. **(Stevenson/Moran) (5-0).**
- e. The Board approved donations in the amount of \$76.32 to supplement the existing appropriation for the Aging at Home Program. **(Moran/Stevenson) (5-0).**
- f. The Board approved an expense in the amount of \$614.17 for Mill Pond buoys and to authorize payment of that amount from the Foot Bridge Reserve Account. **(Moran/Saunders) (5-0).**

Old Business:

- a. The Board discussed speed humps and a grant the town was awarded. The Board approved a motion to instruct the Town Manager to work with the Infrastructure Committee and take action or come back to the Select Board with a recommendation for further action. **(Steck/Moran) (5-0).**
- b. The Board reviewed and discussed a list of items to prioritize and add to a timeline for the upcoming six months.

New Business:

- a. The Board reviewed and discussed the Select Board member By-Laws. Revisions will be made and presented to the Select Board for consideration at the next meeting.

- b. (OUT-OF-ORDER) The Board appointed Steve Saunders to serve as the ex-officio non-voting Select Board representative to the Comprehensive Plan Committee for the FY26/27. **(Steck/Moran) (5-0).**
- c. (OUT-OF-ORDER) The Board appointed Tom Moran to serve as the ex-officio non-voting Select Board representative to the Buildings Committee for the FY26/27. **(Steck/Saunders) (5-0).**
- d. The Board appointed Hazel Stevenson to serve as the ex-officio non-voting Select Board representative to the Infrastructure Committee for the FY26/27. **(Moran/Metayer) (5-0).**

Public Comment.

- a. Steve Saunders recognized his grandson, Sam, attending the meeting and showing interest in local government.

Town Manager Report.

- a. Microburst occurred July 16th, resulting in over 15 incidents in an hour on Thursday and another four on Friday and Saturday. Many Residents lost power and road access; we express appreciation to the Fire Department for their prompt response.
- b. ATV registrations are still unavailable at the Town Office due to stickers issued by DIFW unavailable.
- c. RSU 38 Strategic Planning Team applications due online July 31st.
- d. Guidance from Select Board: Local School Committee to work through the Town Manager to sign engagement letter with attorney.
- e. Comprehensive Plan Committee
 - a. Survey distributed through every-door-direct-mail. Respond-by date: August 15th, 2026.
 - b. August 16th – hosting Community “Forum on the Future of Wayne” 3PM -5PM at the Ladd Recreation Center.
- f. Flood Vulnerability Assessment posted online, available for viewing at the Town Office.
- g. Planning Board meeting Thursday at 6:30 in the Ladd Recreation Center.
 - a. CEO/LPI will present a Codes Enforcement update at the next Select Board meeting.

Select Board Comment.

- a. None.

Motion to adjourn at 8:19 PM. (Stevenson/Saunders) (5-0).

The next regular Select Board meeting is scheduled for Tuesday, **August 4th, at 6:30 p.m.** by Hybrid format.

Recorded by:

Shannon McDonnell, Town Manager

Select Board Members



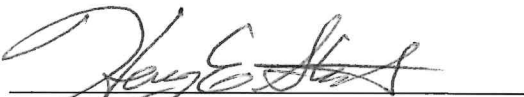
Hazel Stevenson, Chair



Tom Moran, Vice-Chair

Lauren Metayer

Steve Saunders



Henry Steck

