

**Town of Wayne, Maine
Select Board Meeting Minutes
Tuesday, January 2nd, 2024
Ladd Recreation Center**

Call Meeting to Order/ Selectmen Present

Trent Emery determined quorum and called meeting to order at 6:30 PM with the following members present: Stan Davis, Lloyd Irland, Amy Black, Marianne Butak

Minutes.

- a. The Board approved the Selectboard Meeting Minutes for November 7th, 2023 and December 5th, 2023 (Davis/Black). (5-0).

Warrants.

- b. The Board approved Accounts Payable #28 in the amount of \$216,696.70.(Black/Davis).(5-0).
- c. The Board approved Payroll #29 in the amount of \$7,548.83. (Black/Davis). (5-0).
- d. The Board approved Payroll #30 in the amount of \$16,112.29. (Black/Davis). (5-0).
- e. The Board approved Accounts Payable #31 in the amount of \$66,344.09. (Black/Davis). (5-0).
- f. The Board approved Payroll #32 in the amount of \$9,232.15. (Black/Davis). (5-0).
- g. The Board approved Accounts Payable #33 in the amount of \$18,654.94. (Black/Davis). (5-0).

Public Hearing.

- h. The Board voted to opened the Public Hearing to consider the Special Amusement Application for the Wayne General Store and an On-Premises Liquor Application for the Wayne General Store. (Davis/Black). (5-0).*
- i. The Board moved to approve the Special Amusement Application for the Wayne General Store. (Davis/Black). (5-0).*
- j. The Board Moved to approve the On-Premises Liquor Application for the Wayne General Store. (Davis/Black). (5-0).*
- k. The Board moved to Close the Public Hearing (Davis/Black). (5-0).*

Old Business.

- a. The Board listened to a presentation from Zachary Dumont from General Code about the services his company can provide the Town of Wayne in reorganizing the Towns Codes and Ordinances. The Board then held a discussion about the presented information.
- b. Stan Davis gave the Status of the Providing Full Internet Coverage to the Town of Wayne Project and the 2 options available to the Town.
- c. Stan Davis led a review of the Government Survey Results and some possible uses for the information gathered.
- d. The Board Reviewed the applications for the Administrative Ordinance Review Committee, Road Advisory Committee and the Hiring Committee and pass the following motions.
 - ***Motion to appoint John Yindra, Henry Steck, Jareb Dyer, Martha Hoddinott and Stan Davis to the Administrative Ordinance Review Committee. (Black/Butak). (5-0).***
 - ***Motion to appoint Thomas Barden, Britt Holt Norton, Mark Birtwell and Taylor Stevenson to the Road Advisory Committee. (Black/Butak). (5-0).***

- **Motion to appoint Carol Ladd, Betsy Clark, Dennis Dalheim, Ed Bergman, Tori Jackson, Ford Stevenson, Theresa Kerchner, Ken Spalding, MT Clark, Hazel Stevenson, Thomas Wells, Trent Emery and Marianne Butak to the Hiring Committee. (Davis/Butak). (5-0).**

New Business.

- The Board discussed Advertising for Roadside Mowing Contract and passed the following motion. **Motion to advertise for Roadside Mowing Contract. (Davis/Butak). (5-0).**
- The Board discussed Hiring an Aging at Home Coordinator and considered adopting the revised AAH Coordinator Job Description. The following motions passed with amendments. **Motion to approve the job description with one revision which is the deletion of, "and Aging at Home Committee," under the reports to section. (Davis/Irland). (5-0).**

Supplements and Abatements:

Abatement. None
Supplemental. None

Town Manager Report. None

Member Comments.

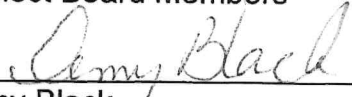
- Stan Davis reported to the Board that he will not be running for another term on the Selectboard.
- Amy Black reported to the Board that she will not be running for another term on the Selectboard.

Motion to Adjourn at 8:23 PM. (Davis/Butak). (5-0).

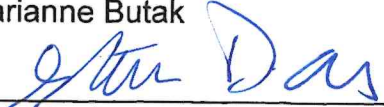
The next regularly Select Board Meeting is scheduled for Tuesday, January 16th, 2024 at 6:30 p.m. by Hybrid format.

Recorded by:
 Alyson Steele, Meeting Recording Clerk


Select Board Members

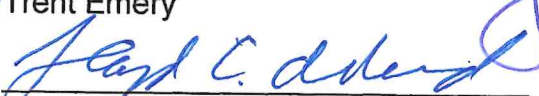


 Amy Black

Marianne Butak


 Stan Davis



 Trent Emery


 Lloyd Irland

