

Town of Wayne, Maine
Select Board Meeting Minutes
June 16th, 2026
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, and Tom Moran. Hazel Stevenson was absent.

Town Manager Shannon McDonnell was also present.

Consider Additional Business: None.

Conflicts: None.

Minutes:

- a. The Board approved the Select Board Meeting Minutes for May 29th, 2026. **(Butak/Moran) (4-0)**.
- b. The Board TABLED the Annual Town Meeting Minutes for June 9-10th, 2026. **(Butak/Irland) (4-0)**.

Warrants/Donations:

- a. The Board approved an expense in the amount of \$5,960.00 from the Fire Department Equipment Reserve account for Wildland Firefighting Pants/Coats. **(Butak/Moran) (4-0)**.
- b. The Board approved Payroll Warrant #46 in the amount of \$12,161.94 **(Butak/Irland) (4-0)**.
- c. The Board approved Accounts Payable Warrant #47 in the amount of \$62,683.96 **(Butak/Irland) (4-0)**.
- d. The Board approved Accounts Payable Warrant #48 in the amount of \$6,107.00 **(Steck/Irland) (4-0)**.
- e. The Board accepted donations in the amount of \$2,755.00 to supplement the existing appropriation for Ladd Recreation Center programs. **(Steck/Moran) (4-0)**.
- f. The Board accepted donations in the amount of \$100.00 to supplement the existing appropriation for Aging at Home Programs. **(Butak/Moran) (4-0)**.
- g. (TABLED from 5/29/26) The Board accepted donations in the amount of \$500.00 to supplement the existing appropriation for Town Beautification. **(Steck/Butak) (4-0)**.

(OUT OF ORDER) **Public Comment.** Stan Davis provided an update on the RSU "Plan to Plan" Committee. Theresa Kerchner will provide an update at the Select Board's July 7th meeting.

Old Business: None.

New Business:

- a. The Board TABLED the Board, Commission, and Committee Appointments for FY27. **(Steck/Butak) (4-0)**.
- b. The Board approved the appointment of Lynn Trapanese as Town of Wayne Treasurer. **(Steck/Butak) (4-0)**.

Select Board Meeting Minutes – June 16, 2026

Public Comment. None.

Town Manager Report.

- a. Friday the Fire Department participated in Wayne Elementary School Field Day.
- b. Town received 2 Safety Grants: one MMA Risk Reduction Grant for (2) speed humps, one Ed MacDonald Safety Enhancement Grant for fire department safety vests and life vests for the dam keeper.
- c. Thursday evening the Board of Appeals will be holding a public hearing at the Ladd Rec Center.
- d. Town Office will be closed on Friday in observance of Juneteenth.
- e. Next Wednesday the Town intern will be participating in Intern State House Day at the Capitol.

Select Board Comment.

- a. Henry Steck outlined the Special Meeting on June 30th will include an Executive Session for Personnel Matters, award for culvert replacement and ditching work, and FY27 Board, Committee, and Commission appointments, in addition to disbursement warrants and meeting minutes.
- b. Lloyd Irland gave an update on perambulating markers.
- c. Marianne Butak gave an update on the Household Hazardous Waste Collection Day on July 12th. The Town of Readfield is also assessing feasibility of providing transfer station service to a fourth town and an owner-member relationship with EcoMaine.
- d. Tom Moran discussed needed repairs to the Ladd Recreation Center Building and other town buildings.


Motion to adjourn at 7:19 PM. (Steck/Butak) (4-0).

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

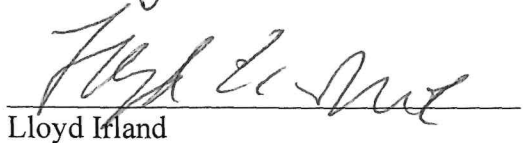
Recorded by:

Shannon McDonnell, Town Manager

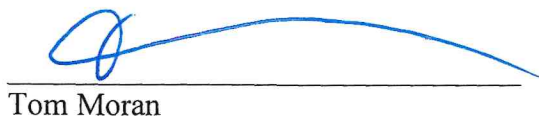
Select Board Members


Marianne Butak


Henry Steck


Lloyd Irland


Hazel Stevenson


Tom Moran