

Town of Wayne Selectboard

MEMBERS: Don Welsh, Trent Emery, Amy Black, Stan Davis, and Lloyd Irland

Meeting Agenda

Date: Tuesday January 22, 2019

Time: 6:30 PM.

Place: Wayne Elementary School – Town Office

Selectboard Members Present / Quorum.

Call Meeting to Order.

We encourage everyone in attendance to read the Selectboard Bylaws. Selectboard Meetings are working meetings between Board members and town staff. All participants must be recognized by the Chairperson before speaking.

Pledge of Allegiance.

Conflict of Interest.

Meeting Minutes.

- a. **Consider approving the Selectboard meeting minutes for January 8, 2019.**

Manager Recommendation: Move the Board to approve the Selectboard meeting minutes for January 8, 2019.

Warrants.

- a. **Consider approving Payroll Warrant #31.**

Manager Recommendation: Move the Board to approve Payroll Warrant #31 in the amount of \$ _____.

- b. **Consider approving Accounts Payable Warrant #32.**

Manager Recommendation: Move the Board to approve Accounts Payable Warrant #32 in the amount of \$ _____.

Business Agenda.

- a. **Discuss FY 17-18 Roadwork.**

Manager Recommendation: Take any action deemed necessary.

- b. **Discuss FY 19-20 Roadwork.**

Manager Recommendation: Authorize Town Manager to Draft Paving Specifications for the following roads.

- c. **Selectboard Comp. Plan Reports.**

1. **Municipal Finance – Amy Black**
2. **Open Space – Don Welsh**
3. **Roads – Trent Emery**
4. **Village – Lloyd Irland**
5. **Broadband – Stan Davis**

Manager Recommendation: Take any action deemed necessary.

- d. **Approve Letter of Support for LD173 to Senator Jeffrey Timberlake and Representative Dennis Keschl**

Manager Recommendation: Authorize the Town Manager to send Draft Letter of Support for LD173 to Senator Jeffrey Timberlake and Representative Dennis Keschl.

- e. **Appoint Kellie Hess to Solid Waste Recycling Committee.**

Manager Recommendation: Appoint Kellie Hess to Solid Waste Recycling Committee.

- f. **Discuss Memo on school bond/transparency issue.**

Manager Recommendation: Take any action deemed necessary.

g. 2019 Wayne Spirit of America Tribute.

Manager Recommendation: Take any action deemed necessary.

h. 2018 Annual Town Report Dedication.

Manager Recommendation: Take any action deemed necessary.

Supplements and Abatements.

Town Manager Report.

Board Member Reports.

Public Comments.

Adjourn.

The next regularly scheduled for **Tuesday February 5, 2019 at 6:30 PM** at the Wayne Elementary School – Town Office.

**Town of Wayne, Maine
Select Board Meeting Minutes
Tuesday January 8, 2019
Wayne Elementary School**

Call Meeting to Order/ Selectmen Present

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

Others Present: Aaron Chrostowsky, Town Manager, Susan Spalding, and Pam Chenea
Audience: None

Meeting Minutes

- a. The Board approved Selectboard meeting minutes for December 11, 2018. (Black/ Emery) (5/0).

Warrants

- b. The Board approved Payroll Warrant #27 in the amount of \$6543.33. (Black/Emery) (5/0).
- c. The Board approved Accounts Payable Warrant #28 in the amount of \$65,620.27 (Black/Emery) (5/0).
- d. The Board approved Payroll Warrant #29 in the amount of \$6,982.30. (Black/Emery) (5/0).
- e. The Board approved Accounts Payable Warrant #30 in the amount of \$34,886.52 (Black/Emery) (5/0).

Business Agenda:

- f. The Board recommends Town support of Aging at Home Budget Proposal. (Irland/ Black) (5/0).
- g. The Board authorized the Town Manager to sign CDBG Agreement between State DECD and Town. (Davis/ Black) (5/0).
- h. Public Hearing for Issuance the renewal of liquor license to "On the Green Indoor Golf," as required by 28-A MRSA §653

The Board opened the Public Hearing for Issuance the renewal of liquor license to "On the Green Indoor Golf," as required by 28-A MRSA §653 at 6:46 PM. (Davis/ Emery) (5/0).

No Public Comments

The Board closed the Public Hearing the renewal of liquor license to "On the Green Indoor Golf," as required by 28-A MRSA §653 at 6:48 PM. (Davis/ Emery) (5/0).

- i. The Board authorized the renewal of liquor license to "On the Green Indoor Golf," per 28-A MRSA §653. (Davis/ Emery) (5/0).
- j. Board agreed that the Board should write an official response to the Letter to Editor Regarding RSU Board. Stan volunteered to draft letter.
- k. The Board agreed to seek volunteer support from local business for plastic bag ban before adopting a Plastic Bag Ban Ordinance.
- l. The Board agreed to follow the Proposed Budget/ Town Meeting Timeline.

Supplements and Abatements:

- m. Executive Session: Poverty Abatement (Executive Session, if needed, 36 MRSA §841)

The Board moved to enter into Executive Session, 36 MRSA §841 Poverty Abatement at 7:40 PM. (Davis/ Emery) (5/0).

The Board moved to exit Executive Session, 36 MRSA §841 Poverty Abatement at 7:54 PM. (Davis/ Emery) (5/0).

- n. The Board approve the two poverty abatement for FY 16-17.

Town Manager Report: None.

Board Member Reports:

Brief Discussion of use of private emails for town business. The Town Manager agreed to set up email accounts for Selectboard.

There was some concern over where the Town Manager polling over email to make decisions/ recommends is appropriate. The Town Manager agreed to suspend this practice.

The Board agreed to finalize roadwork at next board meeting.

Public Comments: None

Motion to Adjourn at 7:50 PM. (Davis/Ireland) (5/0)

The next Select Board Meeting is scheduled for Tuesday, January 22, 2019 at 6:30 p.m. at the Wayne Town Office.

Recorded by:
Aaron Chrostowsky, Town Manager

Select Board Members

Don Welsh

Trent Emery

Amy Black

Stan Davis

Lloyd Irland



All States Asphalt, Inc.

All States Materials Group ®

699 Main St.
Richmond, ME. 04357
O: 207-295-7565 F: 207-514-8096
salesME@asmg.com

10/8/2018

Aaron Chrostowski, Town Manager
Town of Wayne, ME
48 Pond Rd.
Wayne, ME

Mr. Chrostowski,

This letter is to confirm our agreement made at the Select Board meeting of 10/2/2018.

Due to circumstances beyond our control the Asphalt Rubber Stress Absorbing Membrane application was not completed this season. It is agreed that All States Asphalt will complete the project in the spring of 2019. The asphalt rescalation / de-escalation will remain in effect with the agreement that the price will not exceed the price per square yard of \$4.73 when the first portion of the project was completed on August 25th, 2018.

Formula:

ASPHALT-RUBBER SURFACE TREATMENT:

Current Price (\$550.00 on Aug 25th) minus Base Price (\$485.00 on bid date May 14th) ÷ 235 (Gal. Asphalt in ton) x .8 (Asphalt minus rubber content) x .60 Gal. / SY (application rate) = Adjustment per square yard.

Thank you,

Shawn


Shawn Bennett
Sales and Marketing Rep.

Executive Offices:
All States Asphalt, Inc.
P.O. Box 91
Sunderland, MA 01375

www.asmg.com
Phone: 413-665-7021
Fax: 413-665-7171

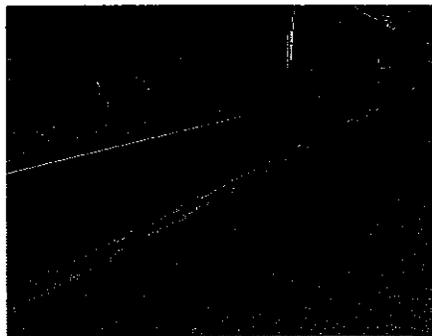
An Equal Opportunity Employer



Asphalt-Rubber SAM is a stress absorbing membrane type surface treatment which creates a highly durable wearing surface for demanding pavements. The innovative surface treatment consists of hot pre-coated 3/8" or 1/2" crushed stone placed over a thick (0.45 to 0.6 gallons per yd²) hot-applied crumb rubber modified asphalt (CRMA). The CRMA is composed of performance graded asphalt blended with ground rubber from recycled tires and meets the ASTM Specification D-6114 for Asphalt-Rubber Binder. The tire rubber is finely ground at ambient temperatures then blended with asphalt at temperatures exceeding 350° F. The high temperature causes the oils in the asphalt to swell the elastomeric rubber polymer, resulting in a durable, elastic and flexible binder material that is less sensitive to brittleness at low temperatures and bleeding at high temperatures. The tire rubber contributes polymer, carbon black and anti-oxidants. The result is a very adhesive and cohesive high viscosity binder that provides high film thickness on the aggregates, improving durability and resistance to oxidative aging, aggregate loss and delamination. The Asphalt-Rubber SAM durability doubles the life of conventional chip seals while greatly reducing reflective cracking and the propagation of new cracks.

Asphalt-Rubber SAM Benefits

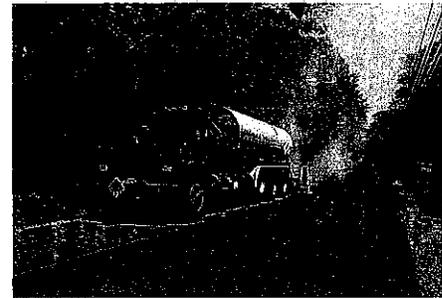
- ☑ Waterproofs and seals small cracks and imperfections on the existing pavement surface
- ☑ Minimizes loss of curb reveal and alignment; thinner than hot mix overlays
- ☑ Uses recycled material, reduces scrap tire inventories
- ☑ More durable than conventional asphalt
- ☑ Developed for higher traffic volume roads
- ☑ Quick construction and traffic return with minimal user delays
- ☑ Long lasting preventive maintenance preserves the value of your structurally sound pavements with distressed surfaces



Asphalt-Rubber SAM Uses

Asphalt-Rubber SAM is designed for demanding, higher traffic roadways; but they may be used on any type of road where a high performance

surface treatment is desired. They are ideal for cracked and raveled surfaces where traffic delays, curb reveal, and clearances under bridges and overpasses are a concern. The pavement to be sealed should be structurally sound and properly drained. It should have a good profile, but may have aged asphalt with moderate surface cracking and raveling.



When warranted, potholes and cracks should be filled. The surface should be swept of any stones, sand, mud or other loose debris. Asphalt-Rubber SAM is a long-lasting treatment for distressed-surface pavements that you want to preserve.

All States Materials Group wants to make sure your road surfacing job is a success. We can help with determining the right treatment at the right time for your pavement. Contact our professionals for more information about protecting your roadways with Asphalt-Rubber SAM surfacing.



To: Jeff Albert, Owner JRA
From: Aaron Chrostowsky, Town Manager
Date: 1/7/19
Re: Cracksealing

Budget Estimate

Price out each road separately

Please Prioritize 1-10: (1-Highest Priority, 10-Lowest Priority)

- **Old Winthrop Road from Main St. to Fairbanks Rd.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Mount Pisgah Road from Fairbanks Rd. to Winthrop T.L.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Lovejoy Pond Road from Walton Rd. to Fayette T.L.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Kents Hill Road from North Wayne Rd. to Gravel Portion of Rd.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **North Wayne from Kents Hill Rd. to Winthrop T.L.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Cross Road from Main St. to Winthrop T.L.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Hathaway Road from North Wayne Road to Winthrop T.L.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Kings Hwy from Main St. to Berry Rd.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Berry Road from Kings Hwy to end of new pavement** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____
- **Church Road from Kents Hill Rd. to Gravel Portion of Rd.** Rank: _____
Est. Quantity: _____ x Unit Cost: \$ _____ = Total: \$ _____

Town of Wayne
5-Year Proposed Road Reconstruction and Paving Plan

Year 1: FY 2019-2020 *Capital Reserve*****

| | |
|---|------------------|
| Gott Road | |
| Reclaim, Fine Grade, 2" HMA Base, 1" HMA Surface | \$81,646 |
| | |
| Ladd Rec. Ctr. Parking Lot | |
| 2" Hot Mix Asphalt | \$19,600 |
| | |
| Memorial Park Lane (Rte. 133 to End of Town Way) | |
| Reclaim, Fine Grade, 2" HMA Base, 1" HMA Surface | \$16,741 |
| | |
| Lake Street (Memorial Park Lane to Lake Andro.) | |
| Reclaim, Fine Grade, 2" HMA Base, 1" HMA Surface | \$10,347 |
| | |
| Bridge Street | |
| Reclaim, Fine Grade, 2" HMA Base, 1" HMA Surface | \$7,060 |
| <hr/> | |
| Total: | \$135,394 |

Year 2: FY 2020-2021 *Capital Reserve*****

| | |
|---|------------------|
| Morrison Heights Road (Old Winthrop Road to Hardscrabble Road) | |
| Reclaim, Fine Grade, 2" HMA Base, 1" HMA Surface | \$269,520 |
| <hr/> | |
| Total | \$269,520 |

Year 3: FY 2021-2022 *Capital Reserve*****

| | |
|--|------------------|
| Leadbetter Road (Coolidge Road to end of town road) | |
| Reclaim Fine Grade, 2" HMA Base, 1" HMA Surface | \$97,437 |
| | |
| Coolidge Road (Rte. 133 to Gravel) | |
| Variable Depth Hot Mix Asphalt Shim, 1" Overlay | \$13,720 |
| | |
| Coolidge Road (Leadbetter Road to end of town road) | |
| Fine Grade, Compact, 3" Cold Mix Asphalt, Latex Modified Chip Seal, includes Crushed Gravel | \$27,616 |
| <hr/> | |
| Total: | \$138,773 |

Year 4: FY 2022-2023 *Capital Reserve*****

| | |
|---|------------------|
| Green True Road | |
| Reclaim Fine Grade, 2" HMA Base, 1" HMA Surface | \$108,079 |
| | |
| Maxim Road | |
| 2 1/2" CMA Shim, Chip Seal | \$15,839 |
| <hr/> | |
| Total: | \$123,918 |

Year 5: FY 2023-2024 *Capital Reserve*****

| | |
|--|-----------------|
| Strickland Ferry Road (Rte. 219 to end of pavement) | |
| CMA Shim, Chip Seal | \$36,707 |
| <hr/> | |
| Total: | \$36,707 |



All States Asphalt, Inc.

PO Box 91, Sunderland, MA 01375 • 413.665.7021

BUDGET QUOTE

| | | | | | | |
|--------------|---------|--------------------------|-------|-----------|-----------------------------|-------|
| Buyer | Company | Town of Wayne | | Contact | Aaron Chrostowski | |
| | Address | P.O. Box 400, 48 Pond Rd | | Telephone | 207-685-4983 | Ext |
| | City | Wayne | State | Me | Zip | 04284 |
| | | | | Facsimile | | |
| | | | | Email | townmanager@wayne maine.org | |

| | | | | | | | |
|----------------|-------------|--------------------------------|--|-------------|------------|------------------------|---------|
| Project | Description | 2019 Road Plan Recommendations | | Proposal No | | Contract No | |
| | Location | Various See Below | | Date | 11/21/2018 | May be withdrawn after | 30 Days |

We are pleased to propose the following:

| Description/Materials | Estimated Quantity | Unit | Price | Estimated Total |
|--|--------------------|------|-------|-----------------|
| **BUDGET QUOTE** | | | | |
| Gott Rd. Old Winthrop Rd. to End of Town Way, 2,325 X 21, 5,425 SY | | | | |
| Option 1, Hot Mix Asphalt Shim And 1" Hot Mix Asphalt Surface | | | | \$43,861.12 |
| Option 2, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface | | | | \$81,646.25 |
| Coolidge Rd. Sect 1, Rte 133 To Gravel, 750' X 21' 1,750 SY, Variable Depth Hot Mix Asphalt Shim, 1" Hot Mix Asphalt Overlay | | | | \$13,720.00 |
| Coolidge Rd. Sect 2, Leadbetter Intersection to End of Town Way 860' X 20' 1,911 SY, Fine Grade, Compact, Install 3" Cold Mix Asphalt, Latex Modified Chip Seal, | | | | \$27,615.76 |
| Memorial Park Ln. Rte 133 to End of Town Way, 830' X 18' 1660 SY | | | | |
| Option 1, Hot Mix Asphalt Shim And 1" Hot Mix Asphalt Surface | | | | \$13,421.10 |
| Option 2, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface (DOES NOT INCLUDE MATERIAL REMOVAL) | | | | \$16,741.10 |
| Lake St, 660' X 14' 1026 SY | | | | |
| Option 1, Hot Mix Asphalt Shim And 1" Hot Mix Asphalt Surface | | | | \$8,295.21 |
| Option 2, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface (DOES NOT INCLUDE MATERIAL REMOVAL) | | | | \$10,347.21 |
| Bridge St. 350' X 18' 700 SY | | | | |
| Option 1, Hot Mix Asphalt Shim And 1" Hot Mix Asphalt Surface | | | | \$5,660.00 |
| Option 2, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface (DOES NOT INCLUDE MATERIAL REMOVAL) | | | | \$7059.50 |



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BUDGET QUOTE

| | | | | |
|---|--|--|--|---------------------|
| Morrison Heights Rd. 7,675' X 21' 17,910 SY | | | | |
| Option 1, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface | | | | \$269,520.42 |
| Option 2, Reclaim, Fine Grade 1,200' Winthrop end and 1,775' Old Winthrop Rd. end – Shim and Overlay | | | | \$132,160.65 |
| Remainder | | | | |
| Green True Rd. 3,400' X 19', 7178 SY | | | | |
| Option 1, Reclaim, Fine Grade, Install 2" Hot Mix Asphalt Base and 1" Hot Mix Asphalt Surface | | | | \$108,079.30 |
| Option 2, 2 1/2" Avg. Depth Cold Mix Asphalt Structural Shim, Latex Modified Chip Seal | | | | \$87,101.44 |
| Maxim Rd. 735' X 16' Pave 2 sections on either end of Road. 2 1/2" CMA, Latex Modified Chip Seal | | | | \$15,838.88 |
| Ladd Rec. Center. 2" Hot Mix Asphalt. PAVING ONLY. Pave parking lot, road to tennis court and parking area at tennis court as discussed. Does not include old pavement removal or additional gravel. | | | | \$19,600.00 |
| | | | | |
| | | | | |
| | | | | |

MOBILIZATIONS: Prices are based on 1 Mobilization. Additional mobilizations which become necessary will be subject to a charge of \$2000.00 each.

BUYER-PROVIDED SERVICES: The services marked below are to be provided by Buyer:

| Dig Safe Permit | Remove Excess Material | Trucking | Covers/Masking | Addition of Material | Sweeping | Dust Control | Traffic Control | Fine Grading | Engineering | Grades/Layouts | Adjust Structures | Sawcutting | Roll/Compact |
|-----------------|------------------------|----------|----------------|----------------------|----------|--------------|-----------------|--------------|-------------|----------------|-------------------|------------|--------------|
| | | | | | | | | | | | | | |

STANDARD CONDITIONS:

- All fees, permits, and engineering will be the responsibility of the Buyer unless otherwise noted above. No bonds will be supplied.
- Above quantities are estimates only and are subject to adjustment determined by Field Measure unless otherwise noted above.
- Contractor will commence and complete its work within a mutually agreed schedule, and will not be responsible for delays caused by weather, or by force majeure, work strikes or stoppages, or other causes beyond its direct control. Buyer will pay for work completed based upon field Measure at the above prices.
- Buyer agrees to indemnify and hold harmless Contractor from and against any claims, demands, actions or suits arising out of Buyer's handling, use, or misuse of goods purchased under this Contract, or any third party claims arising from this sale of goods. Buyer shall not be entitled to recover incidental, special, punitive, or consequential damages arising out of Contractor's performance under this Contract.
- Waiver of, or failure to enforce, any rights under this Contract by Contractor or Buyer shall not be considered a continuing waiver or a waiver of other rights. If any portion of this Contract is determined to be unenforceable, the remainder of the Contract shall remain in full force and effect.
- Payment terms are net 30 days, without retainage permitted, unless otherwise stated above, and subject to Contractor's credit approval. Contractor may set off past due balances against any amount due or which becomes due to the Buyer by Contractor or any of its affiliates or subsidiaries. Balances not paid within terms are subject to default interest at 1.5% monthly percentage rate. In the event the account is overdue or Buyer is otherwise in breach, placed for collection, Buyer agrees to reimburse Contractor all collection costs including reasonable attorney's fees, disbursements, default interest and court costs. Contractor reserves all rights to file lawfully permitted liens and other remedies.
- To the extent allowed by law, title to goods sold and all risks pass to the Buyer when goods are tendered to it. Contractor warrants good title prior to the sale and that its goods and services conform to industry standards, but **expressly disclaims all implied warranties of merchantability or fitness for a particular use.**

This Contract constitutes the entire agreement between the Contractor and Buyer and may only be modified by a written amendment executed by both parties. This Proposal may be becomes a binding Contract only upon signing by both parties, and Contractor's credit approval of Buyer. **ALL PARTIES WAIVE TRIAL BY JURY.** Massachusetts laws shall apply and Massachusetts courts shall have exclusive jurisdiction over any disputes.

BUYER

Signature _____

Name _____

Title _____

Date _____

CONTRACTOR

Signature Shawn Bennett

Name Shawn Bennett

Title Marketing and Sales Rep.

Date 11/27/2018

To: Select board
From: Amy Cushman Black, Select board member
Date: 01/17/2019
Re: Comp. Plan Analysis – Municipal Finance

Wayne Municipal Finance

Plan for, finance, and develop an efficient system of public facilities and services to accommodate anticipated growth and development.

Introduction

Wayne is not immune to the challenges of local governments to keep the town economically viable by delivering a high level of services; at the same time, keeping taxes sufficiently low, so as to not discourage development. Additionally, municipalities are burdened with unfunded mandates forcing communities to make tough decisions.

The top five expenditures for the town are schools, road operations/ maintenance, debt service, general administration (personnel costs) and county levies.

Finance Existing and Future Facilities and Services in a Cost Efficient Manner

Borrowing for capital expenditures permit towns to synchronize the costs and benefits of infrastructure over a period of time. The main disadvantage of borrowing from the town's perspective is that potential revenues are dedicated to debt repayment and are thus not available for other uses. A town with low debt has more flexibility to respond to unanticipated future events.

Capital Improvement Program

The most critical stage of a capital investment program is the financial analysis of the town's capacity and ability to undertake the investment program. The number of improvements that the town can finance depends on the level of recurring operating expenditures, the cost recovery elements for individual projects and the potential for revenue generation, the availability of funding from other levels of government or the private sector, and the debt carrying capacity of the town.

Current debt service is represented as a bell curve, this FY is the highest and each year the debt service will retire a bond, thereby reducing future debt service responsibility.

When reviewing an assessment of current infrastructure, consider having an architect/engineer consultant to evaluate town facilities, conduct a needs assessment and develop cost estimates or capital needs related to the North Wayne Schoolhouse, North Wayne Building, Wayne Town House, Village Fire Station, North Wayne Fire Station, Sand Shed, and Ladd Recreation Center. The town can then use this report to develop a comprehensive Town-wide Capital Improvement Program.

| Reserve accounts

| Continue to allocate funds to capital reserve funds. And, -continue using reserve accounts, where appropriate, for major capital equipment, the purchase of land and improvements of town facilities.

The current plan to set aside funds for road maintenance allows the town to fund future road projects.

Regional Initiatives

Continue to explore additional opportunities for cost savings, where feasible, such as the joint purchase of equipment and supplies and jointly used services.

Regional transfer station costs.

Regional law enforcement, ambulance and other emergency services.

Investigate Impact Fees

Investigate the experience of other communities in the use of water quality and public safety impact fees for new developments and determine the applicability to Wayne.

As part of the municipal goal, a lot of interest protecting water quality, create impact fee if building in shoreline zone, get one time assessed impact fee, goes into fund to protect water quality, ex repair camp roads and shoreline stabilization.

Schools

Continue to advocate for fairness to small communities so as to minimize cost increases to the town and continue to emphasize quality education for the students at Wayne Elementary.

- Regularly meet with RSU Representatives to discuss school costs and operation;
- Monitor policy changes that could have a detrimental effect to school climate.
- Consider a study to remove Wayne from RSU – Hire consultant to help evaluate process of pulling out of RSU. High valuation towns may not get state assistance to help with special services.

Mentoring Program

School mentoring program should be supported but would be better implemented by the school district.

Explore whether grants are available to assist in the funding of capital investments within the community.

Grants

- Broadband expansion – ConnectME Authority; Community Broadband Expansion Grants
- Village improvement Grants
- Preservation Grants
- Energy Efficiency Grant Program
- Community Building Grant

- Town manager continues to communicate with other towns about grant opportunities

Reduce Maine's tax burden by staying within LD1 spending limits

LD1 Limits

- Gauge support of new state administration towards fully funding LD1 55%.
- When developing budgets, perform calculation to ascertain the town's compliance with LD1 spending limits.

For the last two years, Wayne has had to have get authorization from the town.

Finance/Accounting Management Efficiencies

Having a clear roadmap for municipal priorities and assuring that there are appropriate figures in the budget to support these priorities.

Review of town policies and procedures to provide the Town Manager and his staff the ability to operate efficiently within a well-managed system of checks and balances.

Provide professional development opportunities that assure that the Town Manager and staff are able to receive job critical updates.

Continue to market State Property Tax Exemption Program – The state reimburses 50% and the rest is absorbed by the town.

Consider Updating Financial Policies with Policy Statement

Before borrowing any monies, all projects must consider grant funding opportunities, capital reserve financing, look into regional initiatives, and exhaust all financing options before borrowing.

COMPREHENSIVE PLAN: OPEN SPACE

Currently the Town of Wayne has approximately 315 acres of open space that it owns. The Selectboard must prioritize (in my view) the importance of these properties which include:

Wilson Pound/House Road, 118.70 acres

Bear Brook, .86 acres

Muddy Pond 1, 14 acres

Muddy Pond 2, 27 acres

Pickeral Pond, 77.50 acres

I recommend that the Wilson Pond/House road be priority one. The Open Space Committee recommended five options for this property. We have to narrow these down and come up with a simple Town Meeting ballot for vote at the 2019 Town Meeting.

We could ask the Wayne Conservation Commission (WCC) to write an open space plan which would include:

1. Outlining town-wide goals/priorities of future land acquisitions/disposition
2. Set criteria
3. Relationship with Kennebeck Land Trust

Review and Propose needed upgrades or changes to road maintenance including the use of private contractors and road plan

Immediate:

- crack sealing budget
- Road Plan, availability to public (website?, other?) Rubric, for short term long term road maintenance decisions
- Financial, Independence (no bonds) capital reserve, coordinating projects related to total tax impact, and urgency
- Bids, in advance of budget season

Ongoing:

- reviewing road plan
- maintenance budget, spending short term savings long term
- new materials (ARSAM) other surface choices
- continual input from contractors, plow, other on road conditions, and assessment of wear and tear
- Continual evaluation of capital reserve balance

Review and propose needed upgrades or changes to municipal services including assessing conservation planning and development services (code enforcement)

Immediate: code enforcement officer job description

Review and propose needed upgrades or changes to municipal support of recreation including Ladd Recreation Center, town parks, water body access and interconnected trail system.

Immediate:

Assess current trail systems, public access, r

Other: multi-seasonal, usage, liabilities, land-owner relations,

Town of Wayne

P.O. Box 400; 48 Pond Road
Wayne, ME 04284

Phone: (207) 685-4983 Fax: (207) 685-3836

<http://www.waynemaine.org>

January 22, 2019

The Honorable Dennis L. Keschl
House Minority Office
Room 332, State House
2 State House Station
Augusta, ME 04333-0002

Dear Representative Keschl:

The Wayne Selectboard has authorized me, to request your support for the following piece of legislation:

LD 173: An Act To Promote Economic Development and Critical Communications for Family Farms, Businesses and Residences by Strategic Public Investment in High-speed Internet.

“This bill proposes to increase funding to the ConnectME Authority from \$1 million to \$5 million to expand universal broadband and high-speed internet into rural areas identified as the 6% of the state unserved by high-speed internet. This bill proposes to make expanding high-speed internet into unserved rural areas a key emphasis in the economic development of and to multiply the return to the state by directing the ConnectME Authority to use the increased funding to increase the rate of strategic broadband investment and leverage additional federal funding to provide middle-mile and last-mile infrastructure in the unserved areas and to correct broadband deficiencies identified in the ConnectME Authority's baseline update of 2013.”

As you know, many rural communities in Maine are struggling with access to universal broadband and high-speed internet. Wayne is no different, we created a small broadband study group to study the expansion of access and improve quality of universal broadband and high-speed internet. We were encouraged by our meeting with then ConnectME Authority Executive Director Heather Johnson, where we learned of their grant programs for municipalities. During this meeting we learned of the competitive nature of these grants. The increase in proposed funding will allow more communities access to universal broadband and high-speed internet. These grants will help small rural communities like Wayne with small tax bases to expand access to universal broadband and high-speed internet with limited taxpayer funds, while improving the quality life of residents and visitors and expanding tax base. **The increase in proposed funding will quickly yield returns in private investment in communities across Maine.**

If you have any questions, please don't hesitate to contact me at (207) 877-1214 or townmanager@waynemaine.org.

Sincerely,

Aaron Chrostowsky
Town Manager

Town of Wayne

P.O. Box 400; 48 Pond Road
Wayne, ME 04284

Phone: (207) 685-4983 Fax: (207) 685-3836

<http://www.waynemaine.org>

January 22, 2019

The Honorable Jeffrey Timberlake
Senate Republican Office
3 State House Station
Augusta, ME 04333-0002

Dear Senator Timberlake:

The Wayne Selectboard has authorized me, to request your support for the following piece of legislation:

LD 173: An Act To Promote Economic Development and Critical Communications for Family Farms, Businesses and Residences by Strategic Public Investment in High-speed Internet.

“This bill proposes to increase funding to the ConnectME Authority from \$1 million to \$5 million to expand universal broadband and high-speed internet into rural areas identified as the 6% of the state unserved by high-speed internet. This bill proposes to make expanding high-speed internet into unserved rural areas a key emphasis in the economic development of and to multiply the return to the state by directing the ConnectME Authority to use the increased funding to increase the rate of strategic broadband investment and leverage additional federal funding to provide middle-mile and last-mile infrastructure in the unserved areas and to correct broadband deficiencies identified in the ConnectME Authority's baseline update of 2013.”

As you know, many rural communities in Maine are struggling with access to universal broadband and high-speed internet. Wayne is no different, we created a small broadband study group to study the expansion of access and improve quality of universal broadband and high-speed internet. We were encouraged by our meeting with then ConnectME Authority Executive Director Heather Johnson, where we learned of their grant programs for municipalities. During this meeting we learned of the competitive nature of these grants. The increase in proposed funding will allow more communities access to universal broadband and high-speed internet. These grants will help small rural communities like Wayne with small tax bases to expand access to universal broadband and high-speed internet with limited taxpayer funds, while improving the quality life of residents and visitors and expanding tax base. **The increase in proposed funding will quickly yield returns in private investment in communities across Maine.**

If you have any questions, please don't hesitate to contact me at (207) 877-1214 or townmanager@waynemaine.org.

Sincerely,

Aaron Chrostowsky
Town Manager

Wayne Town Manager

From: Stan Davis <stanleyfdavis@gmail.com>
Sent: Friday, January 18, 2019 2:36 PM
To: Wayne Town Manager
Subject: in the legislature's new bill list

LD 173 - This bill proposes to increase funding to the ConnectME Authority from \$1 million to \$5 million to expand universal broadband and high-speed internet into rural areas identified as the 6% of the state unserved by high-speed internet. This bill proposes to make expanding high-speed internet into unserved rural areas a key emphasis in the economic development of and to multiply the return to the state by directing the ConnectME Authority to use the increased funding to increase the rate of strategic broadband investment and leverage additional federal funding to provide middle-mile and last-mile infrastructure in the unserved areas and to correct broadband deficiencies identified in the ConnectME Authority's baseline update of 2013.



129th MAINE LEGISLATURE

FIRST REGULAR SESSION-2019

Legislative Document

No. 173

H.P. 136

House of Representatives, January 17, 2019

**An Act To Promote Economic Development and Critical
Communications for Family Farms, Businesses and Residences by
Strategic Public Investment in High-speed Internet**

Reference to the Committee on Energy, Utilities and Technology suggested and ordered printed.

A handwritten signature in cursive script that reads "R. B. Hunt".

ROBERT B. HUNT
Clerk

Presented by Representative McCREA of Fort Fairfield.
Cosponsored by Senator CARSON of Cumberland and
Representatives: BLUME of York, BRYANT of Windham, FARNSWORTH of Portland,
GROHOSKI of Ellsworth, HANDY of Lewiston, ROBERTS-LOVELL of South Berwick,
SCHNECK of Bangor, STANLEY of Medway.

1 **Be it enacted by the People of the State of Maine as follows:**

2 **CONCEPT DRAFT**

3 **SUMMARY**

4 This bill is a concept draft pursuant to Joint Rule 208.

5 This bill proposes to increase funding to the ConnectME Authority from \$1,000,000
6 to \$5,000,000 to expand universal broadband and high-speed Internet into rural areas
7 identified as the 6% of the State unserved by high-speed Internet. This bill proposes to
8 make expanding high-speed Internet into unserved rural areas a key emphasis in the
9 economic development of and to multiply the return to the State by directing the
10 ConnectME Authority to use the increased funding to increase the rate of strategic
11 broadband investment and leverage additional federal funding to provide middle-mile and
12 last-mile infrastructure in the unserved areas and to correct broadband deficiencies
13 identified in the ConnectME Authority's baseline update of 2013.

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Town of Wayne
Office of the Selectboard

January 22, 2019

To **Kellie Hess** of **Wayne**, Maine: There being a vacancy in the position of **Community Representative** for the **Joint Regional Solid Waste and Recycling Committee**, the Selectboard of the Town of Wayne do, in accordance with the provisions of the law of the State of Maine, hereby appoint you as a **Community Representative** for the **Joint Regional Solid Waste and Recycling Committee** within and for the Town of Wayne, such appointment to be effective January 22, 2019.

Given under our hand this 22nd day of January 2019.

By The Selectboard of Wayne, Maine

STATE OF MAINE
County of Kennebec

January 22, 2019

Personally appeared the above named **Kellie Hess** who has been duly appointed by the Selectboard as a **Community Representative** for the **Joint Regional Solid Waste and Recycling Committee** in said Town, and took the oath necessary to qualify him to discharge said duties for the term specified above according to law.

Before me,

_____ Municipal Clerk

This Certificate and the Certificate of Oath shall be returned
to the Municipal Clerk for filing.

Conversations concerning RSU School Bond Issue

Application of the rules concerning “meetings” by Board members, transparency, and some context

By Lloyd Irland and others

At the December Public Hearing on this bond issue, which was attended by 3 members of the public, afterwards several of us discussed how we could make Wayne residents aware of any information about how the bond issue would affect them – in particular, what it would mean for our tax bills. In that meeting, we felt that strong arguments for the projects were not offered, and there was no suggestion of why we should not defer them for a year to allow votes at normal town meetings instead of on January 8, a most inconvenient time. Our concern was that the holidays would make informing voters and even gaining voter attention to the issue almost impossible.

At a previous Select Board meeting, the Board had agreed that we support the bond issue but want the vote and hearings delayed. After the public hearing, several RSU board members accompanied the Superintendent, Mr Charette, to our last December SB meet and read some numbers to us and showed us some detailed tables of numbers. For myself, I simply could not understand what the numbers were saying and they were unable to explain them clearly. That meeting clarified nothing for me.

In succeeding days, the District sent out a letter filled with figures but no compelling arguments, and attaching the same incomprehensible package of data. By the time I was able to study these and try to understand them, I suspected that District staff would be on vacation or if on duty, too busy to try and walk me through them. I shared some thoughts with the SB by email.

Some people were then predicting that the measure might fail to pass, based on lack of citizen awareness, and inept explanations by the District, both of the rush, and the overall need.

Then the Saturday before the election, a letter to the editor appeared, urging voters to vote No on the referendum Jan 8. I strongly believed that if the District’s letters and this letter on the Ed. Page were all that voters knew, the bond issue was doomed. Further, I wanted to let our own voters know some points about how it would affect Wayne. I consulted with a few colleagues on the Board, by phone and email, on what could be done; a full Board meet and discussion was impossible over a weekend. It was suggested that I write a letter to the Editor myself. This was done, and I think partly because I am familiar at the KJ, and they recognized a need for another view from that

Dear colleagues:

I am forwarding this email to you for your consideration.

Two recommendations for your consideration:

@Sustain Wayne;

@Aging at Home;

@Jim Perkins for organizing clear and precise election material

@aliceand wonderland committee

If you have any questions, please don't hesitate to contact me at 207-877-1214 or townmanager@waynemaine.org.

Best,
Aaron

**Town of Wayne
Spirit of America Foundation**

Wayne

Year Awardee

2010 – Wayne Playground Committee

2011 – Jean Dorson

2012 – Wayne Town House Committee

2013 – Peter & Eloise Ault

2014 – Ray Giglio, Bob Stephenson

2015 – Gloria & Lincoln Ladd

2016 – Jane Andrews, Comprehensive Plan Committee, Holly Stevenson

2017 – Robert McKee

2018 – Stephanie Haines, Gary Kenny, Open Space Committee

Wayne Town Manager

From: Bruce Flaherty <bwflah@gmail.com>
Sent: Sunday, January 20, 2019 5:42 PM
To: 'Wayne Town Manager'
Subject: For Selectmen: 2019 Wayne Spirit of America Tribute

Dear Aaron & Selectmen,

Hope you're enjoying a great 2019 & thank you for your town choosing such deserving recipients of the 2018 Spirit of America Foundation award and earning Gold Distinction – Wayne is listed with pride on Foundation website <https://www.spiroaft.com/gems>

Invitation:

Your Board of Selectmen is asked to pick the local person, project or group to receive the 2019 Wayne Spirit of America Foundation Tribute for outstanding community service using your own criteria and to honor the recipient (presumably with a resolution or proclamation) at your annual town meeting. We'll need to know (see end of this e-mail) about the recipient to facilitate an anticipated Fall event honoring all 2019 Spirit of America award winners throughout Kennebec County.

Best/simplest strategy for most communities: choose the one to whom your annual town report is dedicated as Spirit of America winner and honor them (perhaps posthumously) at the annual town meeting – it's a well-attended event (great publicity for those honored) & is a nice tradition to which folks will look forward!

Your Selectboard may choose and honor the town's Spirit of America recipient each year without waiting to hear from us.

County event:

The 2019 privilege granted to Maine municipalities to choose Spirit of America Foundation Tribute winners expires on June 30. For any municipality not informing us of its Spirit of America recipient by 6/30, its county officials have permission to pick the 2019 winner. That sensible arrangement gives towns plenty of time to make a selection, helps counties with planning/preparing certificates for their annual Spirit of America event, and could ensure the county ceremony publicizes community service for each town.

Fourteen Maine counties already have hosted ceremonies honoring their towns' recipients of the 2018 Spirit of America Foundation Tribute – visit <https://www.cumberlandcounty.org/civicmedia?vid=83> to watch Cumberland's exciting 11/13/18 event!

Background:

Spirit of America Foundation is a 501(c)(3) public charity established in Augusta, ME to encourage volunteerism & it allows the Spirit of America Foundation Tribute to be presented in the name of any Maine municipality. There is no fee involved, and local officials chose their community's 2018 Spirit of America winner in 150+ towns!

The first Spirit of America Foundation award was presented to Alma Jones by Augusta Mayor William Burney on Nov. 26, 1991. Maine Governors John Baldacci and Angus King and Maine Municipal Association Director Chris Lockwood are among many who have played key roles at one of the 500+ Spirit of America ceremonies over the years. You can find more info about the Foundation on website <https://www.spiroaft.com/gems> (where the 'Municipal Resolution' page has sample resolutions, and the 'Honored Ever' page lists towns' previous winners).

A municipality may achieve Spirit of America's Gold Distinction by presenting the Spirit of America Foundation Tribute at the annual town meeting or inauguration, during an annual community festival, or during National Volunteer Month (April). Qualifying towns are listed on the 'Gold Distinction' page at website <https://www.spiroaft.com/gems> (and you may find a link to this site in Maine Municipal's <https://www.memun.org> website under 'Recent Announcements').

2018 Gold Distinction towns included: Appleton, Arrowsic, Athens, Bath, Belgrade, Benton, Bethel, Bowdoinham, Brooks, Burnham, Cambridge, Canaan, Castle Hill, Chapman, Chelsea, China, Damariscotta, Dayton, Dedham, Dixfield, Dresden, Eliot, Embden, Fairfield, Farmingdale, Franklin, Freedom, Georgetown, Greene, Greenwood, Guilford, Hanover, Harmony, Hartland, Hiram, Hollis, Jackman, Jefferson, Knox, Kingfield, Lagrange, Lamoine, Leeds, Lewiston, Lincolnville, Lisbon, Livermore, Lyman, Machiasport, Madison, Mapleton, Mechanic Falls, Mercer, Merrill, Minot, Monmouth, Moose River, Moscow, Mount Desert, Mount Vernon, New Portland, Newcastle, Newfield, Nobleboro,

Norridgewock, North Berwick, North Yarmouth, Oakland, Owls Head, Palermo, Palmyra, Paris, Peru, Phippsburg, Pittsfield, Pittston, Poland, Rangeley, Readfield, Richmond, Rome, Rumford, Sabattus, Saco, Sangerville, Searsport, Sedgwick, Shapleigh, Sidney, Skowhegan, Smithfield, Smyrna, Solon, South Bristol, St. Albans, Starks, Stockton Springs, Surry, Swanville, Temple, Troy, Vassalboro, Wales, Washington, Waterboro, Wayne, West Bath, West Gardiner, Whitefield, Willimantic, Windham, Winterport, Woodstock, Woolwich.

If by Feb. 28 you tell us Wayne has picked its 2019 Spirit of America winner, we'll publicize your town as a 'Pacesetter'!

In any case, by June 30 please let us know the name, mailing address and an accomplishment of Wayne's 2019 Spirit of America recipient and the occasion of your local award ceremony (see end of this e-mail).

Thanks for your immense help to volunteerism!

Bruce Flaherty, President
Maine Spirit of America
(a chapter of Spirit of America Foundation)
622-7311, bwflah@gmail.com

These past Spirit of America winners might trigger ideas for your selection:

Connor Barry, a youth, raised \$275 from Hot Chocolate sales and bought needy kids Xmas gifts.
FHC, Inc. (a business) runs several community projects, including fundraisers for fire dept. & school.
The Herring Family has volunteered and held many municipal positions over a 200-year period.
Vernon Stevens is police officer saving lives of two youths as their home was engulfed in flames.

We anticipate the most common 2019 scenario will be that towns present a resolution (and the 'Municipal Resolution' page at spiroaft.com/gems has samples) to their Spirit of America winner at the annual town meeting.

After your town selects its 2019 winner, please visit website <https://www.spiroaft.com/soatd> & follow these steps to enter the info we need from 'you':

Click 'Login' link at top right, enter 'Sa34-t' for both Username and Password, then click 'Log in' button, click 'Home'.

Enter 'Town', 'Winner Name', 'Winner Mailing Address', 'Winner Accomplishments' (at least 15 words), Occasion of award presentation/'Distinction', 'Dedication', 'Name of Committee Choosing Winner', 'Your Name', 'Your Title', 'County', then click 'Submit'.

Thank you so much for your help!

| Year | Dedicated to |
|-------------|---|
| 2018 | |
| 2017 | Andrew Knight Jr., Elinor Ault, Edwin Baker, Nancy Mullen |
| 2016 | Heather Black, Thelma Boynton, Stefan Pakulski, Ronald Merrifield |
| 2015 | Thomas Lane |
| 2014 | Elois Ault, Jack Mahoney, and Ray Giglio |
| 2013 | Margaret Knight; Bea Horne; Betty Bennett; Neala Jennings |
| 2012 | Edward Kallop |
| 2011 | Christopher Stevenson |
| 2010 | Priscilla Stevenson |
| 2009 | Peter Ault |
| 2008 | Marguerite "Mike" Holbrook & North Wayne School Preservation Committee |
| 2007 | Peter Burbank |
| 2006 | Lila Gale Lincoln |
| 2005 | Sally Towns |
| 2004 | WWII Veterans |
| 2003 | Peter & Lois Ault |
| 2002 | Byron & Keith Bennett |
| 2001 | Jean Dorson |
| 2000 | Wayne's Most Senior Citizens: Klaus Backmeyer, Anna Eggers, Marion Davenport, Herbert Farnham, Dorothy Reeh, Marguerite Holbrook |
| 1999 | Nelson Manter |
| 1998 | Clarence Manter |
| 1997 | Ted Goucher |
| 1996 | Maggie & Joe Tripp |
| 1995 | Warren H. Davenport |
| 1994 | Laura T. Walton |
| 1993 | not dedicated |
| 1992 | Donald L. Gatti |
| 1991 | Bob & Grace Burleigh |
| 1990 | "Maine Street 90" Steering Committee: Ed Kallop, Priscilla Stevenson, Elizabeth Reiter, Don Gatti, Patty Lincoln, Laurel Criss, Holly Stevenson |
| 1989 | Robert D. Ault |
| 1988 | Nancy Mullen |
| 1987 | Andrew Knight Jr. & The Wayne Volunteer Fire Department |
| 1986 | George E. Ladd Jr. |
| 1985 | Ruth Ault |

Town News – February 2019

Your second installment of property taxes is **due by January 31, 2019**. Interest will begin to accrue on February 1, 2019 at 7% per annum.

Any dog not registered will be assessed a \$25.00 late charged after **Friday February 1, 2019**. Dog tags are available at the Town Office., if you contact the Town Office for details.

Winter is here! Winter sand is available for residents use at home on Fairbanks Road near the Town Sand/ Salt Shed, only two buckets per storm.

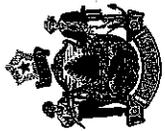
Please take notice, Maine State Law: 29-A, M.R.S.A. §2396, prohibits any person from placing in the public way snow or slush that has not accumulated there naturally.

This month the **Planning Board** will be meeting on **Wednesday February 6th, 2019 at 7:00 PM** at the **Wayne Town Office**.

In observation of **Presidents' Day, Monday February 18, 2019**, the Town Office will be closed.

This month the **Selectboard** will be meeting on **February 5** and **February 19** at **6:30 PM** at the **Wayne Town Office**

The Town's **Assessor Agent** Robert Duplisea from RJD Appraisal will be available by appointment on **Monday February 25, 2019** to answer any questions you might have about your assessment or tax bill. Please contact, the Town Office to schedule an appointment.



Death Annual Report

Report Parameters

Beginning Date 01-Jul-2017

Ending Date 31-Dec-2018

Office Town of Wayne

Department of Health and Human Services
Office of Vital Records

Maine

OFFICE: Town of Wayne

USER: Cathy.Cook

| Decedent Name | Age | Resident Town | Town of Death | Date of Death |
|-----------------------------|-----|---------------|---------------|---------------|
| Buck, Richard Lewis | 62 | Wayne | Wayne | 01/06/2018 |
| Chase, Barbara F | 93 | Wayne | Augusta | 02/17/2018 |
| Chellis, Joan C. | 67 | Wayne | Augusta | 10/27/2017 |
| Collin, Edward Joseph | 69 | Wayne | Togus USVA | 03/02/2018 |
| Emery, Marjorie Melzar | 100 | Wayne | Wayne | 08/21/2017 |
| Hoddinott, Miriam B. | 87 | Wayne | Winthrop | 06/30/2018 |
| Knight, Andrew Savage Jr. | 86 | Wayne | Augusta | 11/16/2017 |
| Lambertson, Michael Paul | 68 | Wayne | Wayne | 05/17/2018 |
| Lincoln, Richard A. | 92 | Wayne | Augusta | 02/04/2018 |
| Mullen, Sherwood | 84 | Wayne | Augusta | 10/15/2018 |
| Scheibel, Catherine Dorothy | 71 | Wayne | Augusta | 09/10/2018 |
| Smith, Clifford Wilber | 55 | Wayne | Wayne | 02/12/2018 |
| Wells, Wilhelmina Madeline | 91 | Wayne | Wayne | 06/30/2018 |
| Total | | | | 13 |