

Town of Wayne
Selectboard Meeting Agenda

Members: Amy Black, Marianne Butak, Stan Davis, Trent Emery, and Lloyd Irland

Date: May 7, 2024

Time: 6:30 PM.

Place: LADD RECREATION CENTER

This meeting will be held both live at the Ladd Recreation Center on the Gott Road and remote via ZOOM instructions below Join Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/5443482874?pwd=eIFXeDcrclFtMHlrMGpHMTN2L3VoQT09&omn=89484565235>

Meeting ID: 544 348 2874

Passcode: 2042842

Each member of public must identify themselves to participate in the meeting for record-keeping purposes.

1. Selectboard members Present/ Quorum.

2. 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 Chairs before speaking.

3. Pledge of Allegiance.

4. Conflict of Interest.

5. Meeting Minutes

- a. Consider approving the Selectboard meeting minutes for April 23, 2024

6. Warrants.

- a. Consider approving Account Payable **#50** in the amount of **\$41,181.98**.
b. Consider approving Payroll **#51** in the amount of **\$10,385.23**.
c. Consider approving Account Payable **#52** in the amount of **\$2,209.74**.

7. Public Hearing

- a. Consider renewal of Jellystone SunNG's Special Amusement Permit.

8. Old Business.

- a. Update on KLT Land Transfer.

9. New Business.

- a. Discussion on Land Use Ordinance Changes – Chip Stephens (CEO)
- b. Review Proposed Changes to Personnel Policies
- c. Discussion with Consolidated Communications and Brian Lippold (Wayne Consultant) about Consolidated's Fiber Internet Proposal
- d. Review of town funds available for Internet expansion and of the loan process if voters choose to go ahead with this project.

10. Supplements / Abatements- None

11. Town Manager Report.

- a. Dedication for the Annual Report.
- b. Request to Rent N. Wayne Schoolhouse
- c. Update on Budget.
- d. Town Office Hours for the Week of May 13

12. Board Member Reports.

13. Public Comments.

14. Executive Session: Personnel Matter

- a. Move to Enter Executive Session, 1 M.R.S.A. §405(6)(A).
- b. Move to Exit Executive Session, 1 M.R.S.A. §405(6)(A).
- c. Any Motion as a result of the Executive Session

15. Adjourn.