**Town of Wayne, Maine**

**Select Board Meeting Minutes**

**Tuesday August 23, 2016**

**Wayne Elementary School**

**Call Meeting to Order/ Selectmen Present**

Gary Kenny determined quorum and called meeting to order at 6:30 PM with the following members present: Stephanie Haines, Gary Kenny, Trent Emery and Jonathan Lamarche. Don Welsh was absent.

Others Present: Aaron Chrostowsky, Town Manager and Cathy Cook, Town Clerk

Audience: Mark Birtwell, Leslie Burhoe, Christopher Cushman, Peter Davis, Margot Gyorgy, Anne Huntington, Fred Hurley, Lloyd Irland, Theresa Kerchner, Jim Perkins, Linda McKee, Robert McLaughlin, Bill Messer, Bob McLaughlin, Michelle Murray, Sam Saunders, Ken Spalding, Taylor Stevenson and Robert Stephenson.

**Pledge of Allegiance**

**Meeting Minutes**

1. The Board was moved to approve meeting minutes of the Board of Selectmen for August 9, 2016. (Haines/Lamarche) (4/0).

**Warrants**

1. The Board approved Warrant #8 (Payroll) in the amount of $6,078.83. (Lamarche/Haines)

(4/0).

1. The Board approved Warrant #9 (Accounts Payable) in the amount of $236,800.26. (Lamarche/Haines) (4/0).

**Business Agenda**

1. The Board moved to sign Assessor’s Certification of Assessment. (Lamarche/Haines) (4/0)
2. The Board moved to sign Municipal Tax Assessment Warrant. (Haines/ Lamarche) (4/0)
3. The Board moved to sign Certificate of Commitment. (Haines/ Lamarche) (4/0)
4. The Board moved to sign Certificate of Assessment to be Returned to Municipal Treasurer. (Lamarche/Haines) (4/0)
5. The Board moved to Authorize the Chair/Vice-Chair of Board of Selectmen and Town Manager to sign Management Representation Letter. (Haines/Lamarche) (4/0)
6. The Board moved to have Town Manager to advertise for group to advertise for committee members to form an Open Space Working Group to research several options for Former Pettengill Property, which will be in the future called ????. (Haines/Lamarche) (4/0)

**Abatements/Supplements: None**

**Town Manager Report:**

1. Audit draft will be ready in about 2 months.
2. Tax bills will be mailed out next week.
3. Discussed Wayne Yacht Club concerns stated by resident last meeting, with town attorney pertaining to zoning ordinances, ie. length of docks would be grandfathered; nothing in ordinance regulates moorings because they are temporary structures; and even if the yacht club was commercially designated, they would be grandfathered in reference to(\_\_\_\_?)
4. Town Manager asked if desire/need for further research about yacht club concerns by town attorney and Selectboard stated none.

**Board Member Reports**: None

**Public Comments:**

1. Ken Spalding suggested idea of a designated “homecoming day” for Wayne, to keep former residents connected, as is done in some Canadian towns.
2. Linda McKee added that some places ‘relax’ their Bed & Breakfast rules to accommodate “homecoming day” visitors.

**Adjourn.**

Motion to Adjourn at 7:42 PM. (Haines/Lamarche) (4/0)

The next Select Board Meeting is scheduled for Tuesday, September 6, 2016 at 6:30 p.m. at the Wayne Elementary School Gymnasium.

Recorded by:

Aaron Chrostowsky, Town Manager

Select Board Members

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Gary Kenny Stephanie Haines

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Don Welsh Jonathan Lamarche

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Trent Emery