**Town of Wayne, Maine**

**Select Board Meeting Minutes**

**Tuesday October 3, 2017**

**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, Jonathan Lamarche, Trent Emery, and Don Welsh.

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

Audience: None

**Pledge of Allegiance**

**Meeting Minutes**

1. The Board approved the meeting minutes of the Board of Selectmen for September 19, 2017. (Welsh/ Lamarche) (4/1) Emery abstained.

**Warrants**

1. The Board approved Payroll Warrant #14 in the amount of $6,459.06. (Emery/Haines) (5/0).
2. The Board approved Accounts Payable Warrant #15 in the amount of $448,497.65. (Welsh/Haines) (5/0).

**Business Agenda**

1. The Board appointed Martha Hoddinott as the Town Representative to the 30-Mile River Watershed Association. (Haines/ Lamarche) (5/0)
2. Discussion about Park Signage. Selectboard will approve wording on sign before Town Manager orders, and installation to be in spring.
3. Discussion about Footbridge/Dam/Park new power service. Town Manager will obtain another estimate in addition to Stellar Electric price. (Welsh/Haines) (5/0).
4. The Board adopted Public Posting Policy, with some wording changes. (Welsh/ Haines) (5/0).
5. The Board agreed to continue schedule Comprehensive Plan prioritization for the next Selectboard meeting, October 17, 2017.

**Abatements/Supplements:**

1. The Board voted to abate 2017-2018 taxes for Winthrop Area Federal Credit Union, M5/L38, $858.07, Building removed July 2016. (Haines/ Lamarche) (5/0)
2. The Board voted to abate 2017-2018 taxes for Regina Waitt, M8/L3S, $323.80, Homestead removed in error. (Haines/ Welsh) (5/0)
3. The Board voted to abate 2017-2018 taxes for L. Parent & P. St. Pierre, M3/L5, $85.81, Mapping/Parcel correction. (Haines/ Lamarche) (5/0)
4. The Board voted to supplement 2017-2018 taxes for L. Parent & P. St. Pierre, M3/L9, $357.80, Mapping/Parcel correction. (Welsh/ Emery) (5/0)

**Town Manager Report:** None

**Board Member Reports**:

1. Trent Emery asked for update about the plowing issue with turn-around at Lincoln Point Road. Town Manager said he consulted with Town Attorney who said the town has a right to stop plowing if it is a private road, and further we have no obligation to continue public maintenance on a private road.
2. Stephanie Haines confirmed Selectboard the upcoming meeting schedule change from October 31st, Halloween night, to Wednesday night, November 1st.

**Public Comments:** None

**Adjourn.**

Motion to Adjourn at 7:17 PM. (Lamarche/ Haines) (5/0)

The next Select Board Meeting is scheduled for Tuesday, October 17, 2017 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