**Town of Wayne and Readfield**

**Joint Board of Selectmen**

**Tuesday October 6, 2015**

**Wayne Elementary School**

**Call Meeting to Order.** Gary Kenny determined quorum and called meeting to order at 6:30 PM with the following members present: ***Wayne Selectboard:*** Peter Ault, Stephanie Haines, Gary Kenny, Jonathan Lamarche, and Don Welsh. ***Readfield Selectboard:*** Valarie Pomerleau, Allen Curtis, Tom Dunham, Bruce Bouroine, and Christine Sammons

Others Present: Aaron Chrostowsky, Wayne Town Manager; Cathy Cook, Town Clerk and Eric Dyer, Readfield Town Manager

Audience: Jason Ayer (Winthrop resident), Mark Birtwell, Wayne Crowley, Mary Farnham, and Bruce Mercier.

**Introductions**

**Readfield/Wayne Recycling & Solid Waste Facility Agreement**

Wayne approved Solid Committee and Recycling Charter. Readfield and Wayne Managers will meet to review Solid Waste Ordinance.

Allen Curtis stated Solid Waste Committee looking at changes/improvements. Readfield stated not interested in using cameras as suggested by Wayne, to oversee/avoid illegal dumping. Readfield wants to try more training of employees and also using a scale to help situation of illegal dumping.

**Inter-local Agreement for Shared Services**

Both Towns agree the relationship between Wayne and Readfield has been very beneficial and makes sense to continue our relationship.

**Public Comments**:

**Town of Wayne, Maine**

**Select Board Meeting Minutes**

**Tuesday October 6, 2015**

**Wayne Elementary School**

**Meeting Minutes**

1. A motion was made to approve the meeting minutes of the Board of Selectmen on September 22, 2015. (Lamarche/Haines) (5/0)

**Warrants**

1. The Board approved Warrant #14 (Payroll) in the amount of $6,227.50 (Welsh/Haines) (5/0)
2. The Board approved Warrant #15 (Accounts Payable) in the amount of $378,659.68. (Welsh/Haines) (5/0)

**Business Agenda**

1. The Board gratefully recognized Brian Roche for 20 years of service with the Fire Department.
2. Town Manager stated a resident asked for the Town to consider requesting that Wayne partner with the Town of Winthrop for Solid Waste disposal. The Town Manager provided the board with a comparative analysis showing the distance from Wayne households to both Winthrop Transfer Station and Readfield Transfer Station. Findings include Winthrop is 2-3 miles closer for most of residents, has more open hours, and analysis of per capita chart shows possible less expensive to use. Consensus of Board was to stay with Readfield contract for present time due to good relations in sharing RSU.
3. The Board moved to address Citizen’s Petition about Mt. Pisgah Boat Ramp Closure at next Town Meeting in June 2016. (Haines/Welsh) (5/0)

**Abatements/Supplements:**

The Board moved to approve Abatement for Belinda & Roland Lamontagne RE Account #28 for $136.96, Ownership Error. (Welsh/Lamarche) (5/0)

The Board moved to approve Abatement for Regina Waitt RE Account #512 for $3,562.37 Ownership Error. Tabled.

The Board moved to approve Supplement for SD Holding RE Account #28 for $136.96, Ownership Error. (Welsh/Haines) (5/0)

The Board moved to approve Supplement for Regina Waitt RE Account #1238 for $301.60, Mapping Error. Tabled

The Board moved to approve Supplement for Royal Waitt RE Account #512 for $3,474.95, Ownership Error. Tabled

**Town Manager Report:**

* 1. Town Manager stated good progress on clean-up on the former Welch Property; Sheriff was present at the former Welch property for 2 days and received no complaints. Plan to leave the trailer buildings until checking with whether the bank wants to exceed $9,000.
	2. Final grading planned for end of this week, and paving planned for next week.
	3. Checked into pricing for Winter Rock Salt and finding cheaper private quote with Morton Salt.
	4. The Planning Board will be reviewing an “Application for Special Exception Permit” for the Morrison Heights solar farm.
	5. Comprehensive Plan is almost finished.
	6. The Town office closed for 10/7 Wednesday to allow office staff to attend MMA Convention.
	7. Liens were mailed out this week.
	8. Board moved to approve Town Manager’s letter to Robert Pettengill informing him that he must attend October meeting or the Board will do what is necessary without him. (Welsh/Lamarche) (5/0)
	9. Town Manager informed the Board that a bill was paid by the Town to cover half the cost of move a grave this fall ($500). The other half was shared with Roberts Funeral Home. Last fall someone from the Cemetery Committee directed Roberts Funeral Home to place someone in the wrong gravesite at Evergreen Cemetery. Discussion about possibility of having a town sexton in the future.
	10. The current Wayne Athletic League Coordinator Becca Reynolds for soccer and softball will be stepping down next year. No one seems interested in stepping into that role. She has arranged a meeting to discuss the future.

**Board Member Reports**:

1. None.

**Public Comments**:

1. Wayne Crowley stated kayaks have been reported stolen at Dexter Pond and elsewhere in town.
2. Jason Ayer wanted to discuss Wilson Pond Boat ramp. Gary Kenny told Jason he could not speak because he was not a Wayne resident.

**Adjourn.**

Motion to Adjourn at 8:40 PM. (Haines/Welsh) (5/0)

The next Select Board Meeting is scheduled for Tuesday, October 22, 2015 at 6:30 p.m. at the Wayne Elementary School Gymnasium.

Recorded by:

Cathy Cook, Town Clerk

Select Board Members

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Kenny Stephanie Haines

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peter Ault Don Welsh

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jonathan Lamarche