**Town of Wayne, Maine**

**Select Board Meeting Minutes**

**Tuesday September 20, 2016**

**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: Trent Emery, Jonathan Lamarche and Don Welsh. Stephanie Haines and Gary Kenny were absent.

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

Audience: Peter Ault, Mark Birtwell, Peter Davis, Thomas Lee Howard, Bruce Mercier, Sue Spalding, Robert Stephenson, and Taylor Stevenson.

**Pledge of Allegiance**

**Selectmen Present / Quorum.**

The Board voted for Don Welsh to be Chair of the Board for this meeting, during Gary Kenny’s absence. (Emery/Lamarche) (3/0)

**Conflicts of Interest.** None.

**Meeting Minutes**

1. The Board was moved to approve meeting minutes of the Board of Selectmen for September 6, 2016. (Emery/Lamarche) (3/0).

**Warrants**

1. The Board approved Warrant #12 (Payroll) in the amount of $6, 064.66 (Emery/Lamarche)

(3/0).

1. The Board approved Warrant #13 (Accounts Payable) in the amount of $98,501.24. (Emery/Lamarche) (3/0).

**Business Agenda**

1. The Board moved to deny Joan and Bill Chellis’ request to install a public water spigot in North Wayne. (Lamarche/Emery) (3/0)
2. The Board moved to authorize the Town Manager to sign the AARP Age-Friendly Grant Memorandum of Understanding. (Lamarche/Emery) (3/0)
3. The accepted AARP Age-Friendly Community Certificate. Sue Spalding gave a brief presentation from Wayne’s Age Friendly Community Committee.
4. The Board moved to approve Open-Space Committee directive and appointed members: Chris Cushman, Fred Hurley, Lloyd Irland, Bruce Mercier, Steve McLaughlin, Ken Spalding, and Ford Stevenson. (Lamarche/Emery) (3/0)
5. The Board moved to amend the Town’s Financial and Investment Policy to include Post-Issuance Compliance. (Lamarche/Emery) (3/0)
6. Discussion draft FY ’15-’16 Audited Financial Statements.
7. The Board moved to accept Mark Birtwell’s resignation as Animal Control Officer, with regret. (Lamarche/Emery) (3/0)
8. The Board moved to accept Mark Birtwell’s resignation as Animal Control Officer, with regret. (Lamarche/Emery) (3/0)
9. The Board moved to appoint Taylor Stevenso as Interim Animal Control Officer. (Lamarche/Emery) (3/0)
10. The Board moved to authorize the Town Manager to sign the Daughters of the American Revolution, “Proclamation Constitution Week 2016.” (Lamarche/Emery) (3/0)
11. The Board moved to appoint the Town Manager who is hereby designated as the official Voting Delegate for MMA Annual Business Meeting. (Lamarche/Emery) (3/0)

**Abatements/Supplements: None**

**Town Manager Report:**

1. Update of road projects.

**Board Member Reports**: **None**

**Public Comments:**

1. Thomas Lee Howard introduced himself as owner of 262 House Road, which abuts the former Pettengill Property on House Road. Stated his belief that as an abutter he should have been notified and he said he feels he should have been offered a chance to buy the land when it foreclosed, and that he strongly wants the land, which once belonged to his grandfather, and “will pursue it to the end.” Mr. Howard suggested he would be willing to pay back taxes, keep it wild and let the public use it, will put in hiking trails for the public.
2. Bob Stephenson asked about the bookkeeper position in the town office which was discussed at last meeting. Town Manager said he hired Theresa Shaw who will start tomorrow.
3. Mark Birtwell asked about training process for new selectboard members, and specifically asked if there was training for conflicts of interest. Town Manager stated policy Code of Ethics, and stated formal training is not required for new selectboard members.

**Adjourn.**

Motion to Adjourn at 7:26 PM. (Lamarche/Emery) (3/0)

The next Select Board Meeting is scheduled for Tuesday, October 4 , 2016 at 6:30 p.m. at the Wayne Elementary School Gymnasium.

Recorded by:

Aaron Chrostowsky, Town Manager

Select Board Members

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

Gary Kenny Stephanie Haines

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

Don Welsh Jonathan Lamarche

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

Trent Emery