

**Town of Wayne, Maine
Select Board Meeting Minutes
Thursday, September 7th, 2023
Ladd Recreation Center**

Call Meeting to Order/ Selectboard Present

Trent Emery determined quorum and called meeting to order at 6:31 PM with the following members present: Amy Black, Stan Davis, Lloyd Irland, Marianne Butak
New Business.

Executive Session: Legal

- The Board entered into Executive Session 1 MRSA § 405 (6) E Legal at 6:40 PM. (Davis/Butak). (5-0).
- The Board exited Executive Session 1 MRSA § 405 (6) E Legal at 7:48 PM. (Davis/Butak). (5-0).

There was no action as a result of executive session legal.

Executive Session: Personnel

- The Board entered into Executive Session 1 MRSA § 405 (6) E Personnel at 7:57 PM. (Davis/Butak). (5-0).
- The Board exited Executive Session 1 MRSA § 405 (6) E Personnel at 10:04 PM. (Davis/Butak). (5-0).

The following motion was the result of the executive session:

The Board approved the Town Manager's request for intermittent ADA leave for the next 60 days. (Davis/Black) (5-0).

Motion to Adjourn at 10:09 PM. (Davis/Black) (5-0).

The next regularly Select Board Meeting is scheduled for Tuesday, September 19th, at 6:30 p.m. by Hybrid format.

Recorded by Alyson Steele, Meeting Recording Clerk

Select Board Members

Marianne Butak

Trent Emery

Amy Black

Stan Davis

Lloyd Irland