Town of Eustis

Selectmen’s Meeting

February 12th, 2019

**Present:** Brandi Farnsworth, Steve St Jean, Jedediah Whiting

**Attending:** Peter Farnsworth, Kathy Fearon, Rachel Williams, Kenny Wing, Brandy Ryan, Andy Brann

Meeting opened at 6:00 pm.

Jedediah motioned to accept the minutes from 01/29/19 as written, Brandi seconded the motion, motion passed with three in favor.

Executive session was moved to the end of the meeting to clear the rest of the schedule.

Library donations were briefly discussed, donations will be moved to the library fund and the warrant will be adjusted as needed. Steve made a motion that Wendy will be able to keep all donations and grants received for library, Jedediah seconded, motion passed with three in favor.

Water department introduced their concern with giving a lump sum to the ‘Public Works’ fund by submitting letters from both himself and Becky to the Selectmen. Peter explained that it would not suit their book keeping, and would prefer to pay as they go. Warrant was briefly discussed in regards to this and if the final numbers should be adjusted or kept as is, it was decided that the warrant shall remain as written for the Public Works fund. It was discussed that the Water Department will be responsible for a percentage of benefits and insurance if they are not submitted a lump sum to the public works fund.

Peter also brought to attention that Becky will be resigning as soon as a suitable candidate is hired to replace her. Specifics about the hiring process, hours needed, and training discussed.

Kenny Wing gave the Selectmen an update on the cemetery database that he was been working, he stated that he has listed 855 names thus far and still has approximately 150 names to go. He explained that these remaining names will need further research due to question in names, or location of the body.

Kenny raised concerns about his current budget, and how the budget specifically works each calendar year- he was told that the budget does not roll over each year and to make sure to bill within the year the work was done. He stated that he had a budget for monument repair, but was told that it all falls under Cemetery Maintenance. Budget adjustments were discussed relating to Cemetery Maintenance, discussion ensured about how much. Steve motioned to raise it by $1,000, motion did not pass. Steve motioned to raise the Cemetery Maintenance to $9,500, Jedediah seconded the motion, motion passed with two in favor.

Flagstaff RSU requesting a 1.4% increase on their budget to add a foreign language class one day a week, a music class one day a week and extending pre-k to five days a week. Steve motioned to accept this increase, Jedediah seconded this, motioned passed with three in favor.

Banking situation for the town was discussed since the current banking situation is not working as smoothly as was anticipated. Different options and banking institutions were discussed. Further research will be done to come up with a better solution.

M.R.S.A subsection 405 6-A, executive session was called.

Rachel’s resignation was accepted, effective immediately.

Mercedes moved to the full time position, with a pay raise from $12.00 to $15.00.

Jedediah motioned to adjourn the meeting, Steve seconded, motion passed with all in favor.

Meeting adjourned at 7:15 pm