

Town of Eustis
Selectboard Meeting
November 15, 2022

Present: Steve St. Jean, Brandi Farnsworth, Justin Wyman, & Jeff Lecander
Attending: Rachel Williams, Tina O'Donnell, Peter, Farnsworth, Brian Twitchell

6pm Steve opened the meeting and welcomed those in attendance.
Brandi made a motion to accept the minutes from the meeting on 11/1/2022 as written, Jeff 2nd, Steve, Jeff, Justin, & Brandi in favor. Motion passed.

Brian Twitchell from C-Prompt came to talk about the Use Agreement and what we can do to help protect the Town, our devices, and how to move to Town owned email addresses instead of Gmail using google workspace. He gave a quote of \$600 to create google workspace, google email creation, and Gmail Migration. Each month there will be a fee of \$11 per account (16 accounts) \$176. Rachel will get the Acceptable Use agreement rewritten with all the edits and send it to see if risk management will accept it, and then the board can decide on how to move forward with email accounts and google workspace.

Millie is resigning as the rec program director; she would still like to write the letter for the Town Report this year. We will put an ad out for a Rec Director.

Rachel will email all the board members a copy of the policy to be reviewed. If they approve, it will be put out for a public hearing to adopt the policy.

Peter took the Nadeau car to T & L to be looked over, the estimate was \$4800, and the car is worth about \$4500 on the high end. It will either be sold or go to the water dept for them to use.

The board wants to look at this year's budget at the next meeting. See if we will have any overdrafts this year due to the rising cost of fuel and so much more. Rachel will have that ready.

Steve made a motion to adjourn the meeting, Brandi 2nd Justin, Jeff, Steve, & Brandi in favor. Motion passed.

All Town and Water Department warrants were signed.
This meeting was recorded.

Attested: