## Town of Eustis Select Board Meeting/ Public Hearing November 29, 2022

Present: Steve St. Jean, Brandi Farnsworth, Jeff Lecander, Justin Wyman Attending: Rachel Williams, Tina O'Donnell, Tony Lojas, Carol Sherrier, Millie Howard.

Steve opened the meeting at 6:00pm and welcomed those in attendance. Brandi made a motion to accept the minutes from the meeting on November 15, 2022, as written, Steve 2<sup>nd</sup> Justin, Jeff, Brandi, & Steve in favor. Motion passed.

Steve made a motion to sign the renewal liquor license for the Backstrap Bar and Grill, Jeff  $2^{nd}$ , Brandi, Justin, Jeff, & Steve in favor. Motion passed.

Millie brought in a letter of resignation for the Summer Rec Dept. The board thanked her for the many years she had worked for the Town.

Steve made a motion to accept the Remote Participation Policy and put out notice of a public hearing for the next meeting on 12/15/22. Justin  $2^{nd}$  Brandi, Steve, Jeff, Justin in favor. Motion passed.

Steve made a motion to accept the Acceptable Use Agreement as written, Justin 2<sup>nd</sup>, Brandi, Steve, Jeff, & Justin in favor. Motion passed.

Steve made a motion to accept the Town of Eustis Communication and Social Media Policy as written, Brandi  $2^{\rm nd}$  Steve, Brandi, Justin, & Jeff in Favor.

Steve made a motion to move forward with the email conversion to moving everything to Google Workspace with C-prompt Justin 2<sup>nd</sup>, Brandi, Jeff, Justin, & Steve in Favor. Motion Passed.

The board went over where the town stands with this year's budget and talked about some things that could impact next year's budget.

Steve made a motion to adjourn the meeting, Justin  $2^{nd}$  Brandi, Jeff, Justin & Steve in favor.

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

Attested: