

Town of Eustis
Select Board Meeting
December 27, 2022

Present: Steve St. Jean, Brandi Farnsworth, Justin Wyman, & Jeff Lecander

Attending: Rachel Williams, Carol Sherrier, Tina O'Donnell, Andy, Brann, Kirk Williams, Wyatt Lemont

6pm Steve opened the meeting and welcomed those in attendance.

Steve made a motion to accept the minutes from November 29, 2022, Jeff 2nd Justin, Brandi, Steve, & Jeff in favor. Motion passed unanimously.

Steve made a motion to accept the Remote and Hybrid meeting Policy, Justin 2nd Steve, Justin, Brandi, & Jeff in favor, Motion passed unanimously.

The Transfer Station gets a lot of batteries brought in. The town is looking for a new cost-effective solution.

We have 2 applications for the Summer Rec Director Position. Rachel will call and schedule interviews with the two applicants. Jeff & Brandi will do the interviews.

Steve made a motion to put on the annual town warrant to roll over any money left over in the winter roads budget from 2022 to a maintenance equipment account in 2023. Justin 2nd, Steve, Justin, Brandi, & Jeff in favor. Motion passed unanimously.

Andy came to ask why Jeff was plowing/sanding the roads Wyatt is contracted to take care of. Kirk explained with the weather the way it was and the extra travel with it being Christmas weekend he had Jeff help to keep the roads safe.

New email accounts are up and running, please use those emails. Waiting on Trio to get us a date and quote to come help clear up the problems in trio

with the accountant. Rachel will reach out to trio again today to try and get an update.

The Polar Blast Committee wants to donate money to a heat fund for residents of the town. The board suggested asking the Lions to do this. Steve will reach out to Sandy.

Steve made a motion to sign the resolution to move forward with AVCOG and the grant process. Justin 2nd, Steve, Justin, Brandi, & Jeff in favor. Motion passed unanimously.

Steve made a motion that the board go into executive session pursuant to 1 M.R.S.A. §405(6)(a) to discuss employee raises. Jeff 2nd, Steve, Justin, Brandi, & Jeff in favor. Motion passed unanimously.

The recorder was turned off.

The meeting resumed.

Steve made a motion that all employees would receive a 5% raise except for Wendy Boyle \$19, Mike Cain \$18, Bettina O'Donnell \$17, Rachel Williams \$22.50, and Melinda Latendresse to minimum wage \$13.80. Jeff 2nd Steve, Justin, Brandi & Jeff in favor. Motion passed unanimously.

Steve made a motion to allow Brickyard Hollow employees to plow and park in the boat launch parking lot during the winter months, Justin 2nd Steve, Justin, Brandi, & Jeff in favor. Motion passed unanimously.

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

All Town and Water Dept warrants were signed.

This meeting was recorded.

Attested: