

Town of Eustis
Select Board Meeting
January 10, 2023

Present: Steve St. Jean, Justin Wyman, Brandi Farnsworth, Jeff Lecander
Attending: Rachel Williams, Tina O'Donnell, Kirk Williams, Peter Farnsworth,
Amy Richard, Carol Sherrier, Jed Whiting, Dawn Whiting, Andy Brann, Doug
Archer, Tony Lojas

Brandi made a motion to accept the minutes as written from the meeting on 12/27/2022, Jeff 2nd, Steve, Justin, Jeff, & Brandi in favor. Motion passed unanimously.

The budget was gone over by the board and any department heads that were present. See attached budget sheet.

Steve made a motion that the Veteran Banners that have been previously bought by the town will be purchased by the Veteran and maintained by the town. Justin 2nd, Steve, Justin, Brandi & Jeff in favor. Motion passed unanimously.

Steve made a motion that Faba will receive \$0 in the budget for the town of Eustis this year, Brandi 2nd, Steve, Brandi, Justin, & Jeff in favor. Motion passed unambiguously.

The Transfer Station has been looking into how to recycle car batteries in a more cost-effective way. Andy Brann says he can help will recycling some. The town will continue to investigate other ways. Tony will call and see what other towns do to recycle them.

Lojas Property Management has finished cleaning out the Nadeau House. What is left is some appliances to be taken care of by the town and some other Items the town will decide what to do with come spring.

Discussion about the benefits of having a town Garage that the school and the town could use. The old TTH Garage is up for sale. The snowmobile club has first refusal, but if they do not purchase it then the town will discuss it.

Steve made a motion that Fred Webster has permission to play snow softball in the little league field. Brandi 2nd, Steve, Brandi, Justin, & Jeff in favor. Motion passed unanimously.

Rachel talked about some benefits to Google Workspace; all town policies uploaded to Drive so they can be accessed by any board member when needed. The budget is in Google Sheets for the board to see real time updates. Some of the spreadsheets used in the office will be able to be accessed but the deputies without having to go to other workstations.

Trio and Ron spent the day Thursday 1/5/2023 working on finding issues that are keeping things out of balance, after spending 6 hours working on finding the source, Trio can't. They have suggested doing a journal to correct 2 funds and the remaining balance that can not be traced back to find the issue should be corrected with a journal to zero it out in 21 and then 22 because it can not be rolled over. Ron wants to dig until the problem is found which would cause the town to undo audits and adjustments back to 2017.

Brandi made a motion that if Ron Beaulieu does not want to do what has been asked of him to do and get our trial balance and be ready to start our audit by 1/24/2023 we will be hiring another firm to do the work. Steve 2nd, Steve, Brandi, Jeff, & Justin in favor. Motion passed unanimously.

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

All Town and Water Dept warrants signed.
This meeting was recorded

Attested: