

Town of Eustis
Selectboard Meeting
January 24, 2023

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

Attending: Rachel Williams, Kirk Williams, Carol, Tony Lojas, Peter Farnsworth

Justin made a motion to accept the minutes from 1/10/23, Jeff 2nd, Brandi, Justin, Brandi & Steve in favor. Motion passed unanimously.

Steve made motion to change the amount the Select Board can cover for overdraft per account from \$1000 to \$2,500.00. Brandi 2nd Justin, Brandi, Steve, & Jeff in favor.

Steve made a motion to accept and put forth the budget decided on tonight for the Annual Town Warrant. Brandi 2nd, Justin, Jeff, Brandi, & Steve in Favor. Motion passed unanimously.

Steve made a motion to advertise for the Youth Program Rec director position, Brandi 2nd Steve, Justin, Jeff & Brandi in favor. Motion passed unanimously.

Next meeting will host a Community Resilience Workshop and we as a town will decide what we can do to help our community be more financially, socially, and environmentally resilient. The board discussed things they would like to see happen to help. Energy audits, Heat pumps, things to lower operating costs.

Summer Schanz asked what the cost to rent the community building is for her to host a home school group. The Board said the same price as it is for residents to rent it.

Ron sent a draft of our audit at the end of the day. Kathy and Rachel will look over it.

Steve made a motion to retain Lojas property management with the \$500 increase moving forward for 3 years. Justin 2nd Steve, Justin, & Brandi in favor. Jeff opposes, Motion passed.

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

All Town and Water Dept warrants were signed.

Meeting was recorded.

Attested: