## Town of Eustis Selectboard Meeting August 23, 2023 Public Hearing and Select Board Meeting

Attending: Steve St. Jean, Jeff Lecander, Justin Wyman, Linda Marzelli, & Carol Sherrier.

Present: Rachel Williams, Tina O'Donnell, Kirk Williams, Peter Farnsworth, Emerson Dyer, Jeff Stevens, Andy Brann, Tony Lojas, Kenny Wing, Perry (solar on earth) Man from Spillover.

6pm Steve opened the meeting and welcomed those in attendance. Justin made a motion to accept the minutes as written from the August 8, 2023 meeting. Steve 2<sup>nd</sup>, Carol, Linda, Jeff, Justin, and Steve in favor, Motion passed unanimously.

Public Hearing: A man from the Spillover Kitchen was there to get the liquor license signed, the license did not look like a renewal so the board sent it away to get mor information since the owners of the business were not present. Archies Disposal has been inconsiderate of the town letting them dump at the transfer station. Recently they have been jamming up the trash shoot and not dumping slow enough to not make a mess or more work for our employees. Steve made a motion that Archies Disposal will no longer be able to dump their truck at our transfer station as of October 1, 2023. Justin 2<sup>nd</sup> Carol, Linda, Jeff, Justin, and Steve in favor. Motion passed unanimously.

Casey from Scribner's excavation had come to the office to sign his roads plow contract. Andy came to the meeting to sign his contract to plow the transfer station. Steve made a motion for the board to sign the Winter roads contract with Scribner's Excavation, Jeff  $2^{nd}$ , Justin, Jeff, Steve, Carol, and Linda in favor. Motion passed unanimously.

Steve made a motion to sign the Transfer Station plow contract with Absolut Services, Justin 2<sup>nd</sup>, Jeff, Justin, Carol, Steve and Linda in favor. Motion passed unanimously.

After Rachel, Linda, and Carol conducted the interviews for the deputy clerk position they came to an agreement to suggest hiring Stephanie Kot Keen. Justin made a motion to hire Stephanie Kot Keen, Steve 2<sup>nd</sup> Justin, Jeff, Carol, and Linda in favor motion passes unanimously.

Parry from Solar on Earth/ Community Solar Power came to talk about reducing the electric bills with solar. It would be a 20-year contract with an opt out option with notice. The board listened and asked some questions and will look into more information on it, maine gov community solar.

Steve made a motion to go into executive session pursuant to 1 MRSA 405(6) A to discuss personnel compensation. Linda 2<sup>nd</sup>, Justin, Jeff, Linda, Carol, and Steve in favor. Motion passed unanimously.

The board welcomed all in attendance back to the meeting.

Steve made a motion to give Bettina O'Donnell a raise to \$18 per hour. Justin 2<sup>nd</sup>, Linda, Carol, Jeff, Justin, and Steve in favor. Motion passed unanimously.

Steve made a motion to give Rachel a raise to \$25.50 an hour for going to the Admin Assistant/ Town Clerk position. Carol 2<sup>nd</sup> Steve, Justin, Jeff, Carol, and Linda in favor. Motion passed unanimously.

Rachel met with Zach from AVCOG and they talked about things to get working on for the next round of grants.

Stan will be on vacation 9/15/23 -9/30/23.

Steve made a motion to adjourn the meeting, Carol 2<sup>nd</sup> Jeff, Justin, Stave, Carol, and Linda in favor.

All town and water department warrants were signed.

This meeting was recorded.

Attested: Rachel Williams