

## Eustis Select Board Meeting Monday November 14, 2023, 6:00 pm at the Town Office

- 1. Call meeting to order.
- 2. Review and accept October 30, 2023 minutes.
- 3. Old Business
  - a. C-prompt/Trio Host
  - b. Summer Rec Melissa to continue as director?
  - c. Library Boutique Building
  - d. First National Bank
- 4. New Business
  - a. Library coverage
- 5. Select Board Updates /Discussion
- 6. Admin Assistant/ Department Supervisor updates UT Budget Request Update, Insurance Cost, Food Pantry & CB
- 7. Public Comment/Other (not for new business)
- 8. Sign Town and Water Department Warrants
- 9. Adjourn meeting.

The Eustis Select Board reserves the right to enter Executive Session pursuant to any of the following 1 M.R.S.A. 405(6) A, B, C, D, E, F, G, H. The motion will be identified with both subject matter and the statue that authorizes it to be discussed.