

Town of Eustis
Selectboard Meeting
February 20, 2024

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

Attending: Rachel Williams, Tony Lojas, Neil Iverson, Stephanie Kot, Jeff Stevens, Peter Farnsworth, & Bettina O'Donnell

6:00 PM Steve opened the meeting and welcomed those in attendance.

Justin made a motion to accept the minutes as written from the February 6, 2024, meeting, Steve 2nd, Steve, Justin, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve opened the Public Hearing to comment about the liquor license renewal for Trails End & Backstrap.

Steve made a motion to sign both liquor license renewals, Justin 2nd, Steve, Justin, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to include TIF extension in the annual Town Warrant to be voted on March 2, 2024, Justin 2nd Steve, Justin, Jeff, Linda & Carol in favor. Motion passed unanimously.

The town got one application for the rec director position; we will post one more time to see if we get more applicants.

Steve made a motion to accept the new warrant for the Annual Town Meeting. Justin 2nd Steve, Justin, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to adopt the FOAA request policy with copy fees, Linda 2nd Steve, Justin, Jeff, Linda & Carol in favor. Motion passed unanimously.

Rachel talked about concerns for the community building. People are not putting this back correctly and some of the issues are insurance problems. We will come up with an agreement that will be used going forward.

Steve talked about the petition at Fotter's Market, the biggest thing is that we use the Helix money to lower our tax commitment every year. We will see what happens with that.

Rachel spoke about the MMA insurance inspection. They found a few things that we will get taken care of. He will send the report along.

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

All Town and Water dept warrants were signed by the board.

This meeting was recorded.

Attested: *Rachel Williams*