

Town of Eustis
Selectboard Meeting
February 6, 2024,

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

Attending: Rachel Williams, Kirk Williams, Peter Farnsworth, Tony Lojas, Wendy Boyle, Tina O'Donnell, Audra Swanson, Kenny Wing, Sprague Wise, & Tammy Paul.

Steve opened the meeting at 6pm and welcomed those in attendance.

Justin made a motion to accept the minutes as written from the meeting on January 23, 2024, Carol 2nd Steve, Justin, Jeff, Linda, & Carol in favor, motion passed unanimously.

Steve made a motion to move forward with inforME online payments, Justin 2nd, Steve, Justin, Jeff, Linda, & Carol in favor, motion passed unanimously.

The Board was given 3 quotes for painting the interior of the Town Office. Phil Haines \$6870.00, Aj Beaulier \$6900.00, & Acadian Paint works \$8050.00.

Steve made a motion to hire Aj Beaulier to paint the Town Office, Jeff 2nd, Steve, Justin, Jeff, Linda, & Carol in favor, motion passed unanimously.

Wendy Boutique or the free clothing shed project that is being worked on was discussed, where the pad and shed will go. Discussed a few details the lions club wanted answered. This topic will be discussed more once the snow is gone, and it is time to build the pad.

Stratton Lumber wants to extend the TIF they have with the town. The town is not sure they will have the time to do it but will see what they can do.

The town was informed that the BETE Reimbursement that we have been getting from Pepin lumber is now being issued to us. Their business address with the state is Coburn Gore so unless they change that by April 1st we won't get that reimbursement next year either, or future years until it is changed.

Steve made a motion to Take \$30,457.48 from the general fund (surplus) to cover the amount we won't get reimbursed by the State of Maine. Linda 2nd Steve, Justin, Jeff, Linda, & Carol in favor, motion passed unanimously.

Peter spoke about LD 2003 and that the town will have to amend the ordinance to accommodate the new law. Peter will have more information soon.

AAA fire came and inspected the hood system, and with the new regulations it did not pass. We are looking into options to make our hoods up to code. MMA is doing a photo contest of snapshots around the state. We will post a flyer to get some amazing pictures to pick from.

Steve made a motion to have Rachel pick the picture to submit to MMA.

Justin 2nd, Steve, Justin, Jeff, Linda, & Carol in favor, motion passed unanimously.

We are having a problem with the park again. Someone has got in the shed and skates are missing. We will mark all the skates with sharpie with TOE, Rachel will go change the lock and the park committee will have to come up with a plan to maybe open it during the day and shut it at night.

Steve and Peter had a meeting with an AI Computing company that wants to come to our town.

MMA Casualty & Pool insurance inspection will be on February 15, 2024, to inspect our buildings.

All Town and Water Dept Warrants signed.

This meeting was recorded.

Attested: *Rachel Williams*