

Eustis Select Board Meeting Tuesday February 6, 2023 6:00 pm at the Town Office

- 1. Call meeting to order.
- 2. Review and accept January 23, 2024, minutes.
- 3. Old Business
 - a. Online payments
 - b. Purchase Order
 - c. Painting of Town Office Quotes
 - d. Wendy Boutique
- 4. New Business
 - a. Stratton Lumber TIF
 - b. BETE Reimbursement
 - c. LD 2003
 - d. Community Building Hood System
 - e. Photo Contest MMA
 - f. Park
- 5. Select Board Updates /Discussion
- 6. Admin Assistant/ Department Supervisor updates MMA Pool Casualty Insurance inspection 2/15
- 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.