

Town of Eustis
Selectboard Meeting
January 23, 2024

Present: Steve St. Jean, Jeff Lecander, Linda Marzelli, & Carol Sherrier
Attending: Rachel Williams, Tony Lojas, Peter Farnsworth, Kirk Williams, & Jeff Stevens

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

Jeff made a motion to accept the minutes from January 9, 2024, as written, Carol 2nd. Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve opened the public hearing and went through the Annual Town Warrant with the Budget. See attached.

Steve made a motion to add a line item for \$8,000 for town office interior painting, Carol 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to accept and sign the warrant for the annual town meeting. Jeff 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Linda found that Informe does online payments and Rachel is looking into it instead of the Gov't Window. Rachel will update next meeting.

Steve made a motion to move the following amounts to separate CDs from the savings account. Youth Program \$25,000, School \$425,000, Fire \$135,000, Salt/Sand \$90,000, Cemetery \$33,000, Road/PW \$125,000 Linda 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to move forward with a policy for employees to have the department heads sign off on purchases. Rachel will put together a policy to present to the board at the next meeting. Jeff 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to accept the letter to send to customers that goes with the returned check policy. Carol 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

The board talked about Stratton Lumber wanting to extend the TIF. They will reach out to their attorney, and I will reach out to the town's attorney. This will be on the agenda for the next meeting.

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

All town and water dept warrants were signed.
This meeting was recorded.

Attested: *Rachel Williams*