

Town of Eustis
Selectboard Meeting
March 5, 2024

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

Attending: Rachel Williams, Anthony Lojas, Bob White, Sprague Wise, Jeff Stevens, Don Grondin.

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

Jeff made a motion to accept the minutes from the meeting on February 20, 2024, as written Linda 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to accept the minutes of the March 2, 2024, public hearing on the proposed Stratton lumber TIF amendment as written, and the Minutes form the Annual Town meeting on March 2, 2024, as written. Jeff 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

The public hearing was called to order at the Town Office. Hosted by the Select Board. With no objections or comments to the White Wolf renewing their liquor license. Bob White explained he would like to do a Lobster Fest on 8/3/2024 in the afternoon. He needs to extend his liquor license in the parking lot. He will have it roped off and all drinks contained to the extended area.

With all questions and comments discussed, the public hearing was adjourned at about 6:09 pm

Steve made a motion to sign the liquor license renewal for the White Wolf Linda 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion to sign the liquor license special request for the Looney Moose Cafe Carol 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Linda made a motion to designate Steve St. Jean as the authorized person to submit the Stratton lumber TIF application. Steve 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Steve made a motion not to hire Jen Fargo as the rec director. Linda 2nd. Discussion. There were some concerns, and the board wants to post the position for 2 more weeks and they will make a decision about rec on March 19th. All oppose. Motion failed.

Steve made a motion to sign the 2 appointments for Katie Richards and Amber Gellman to be on the Park Committee, Linda 2nd Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

The board signed a quit claim deed form a lien release that was not done in 1996.

Sprague Presented the board with 4 different quotes for a new Utility Truck for the Fire Dept. After going over the quotes (see attached)

Steve made a motion to move forward with Hights Ford to Purchase the New Utility Truck, Carol 2nd, Steve, Jeff, Linda & Carol in favor. Motion passed unanimously.

Don and Sprague talked to the board about the Solar Eclipse on April 8th. DOT was in town today speaking with Don about their plan to help keep bottlenecking to a minimum and help keep the area safe with all the people we could see in our area. Don will be talking to the school about letting the kids out early, we are worried about them driving through the traffic with the buses if we get a large amount of people. They will be looking for places everywhere to view the eclipse. The fire dept will update the board at the next meeting.

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

All Town and Water Department warrants were signed.

This meeting was recorded.

Attested copy: *Rachel Williams*