Town of Eustis Selectmen's Meeting October 19, 2021

Present: Steve St. Jean, Jed Whiting, Brandi Farnsworth, Jeff Lecander

Attending: Rachel Williams, Kirk Williams, Tina O'Donnell, Peter Farnsworth

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

Jed made a motion to accept the minutes as written from the meeting on October 5, 2021, Brandi 2^{nd} Steve, Jed, Brandi, & Jeff in favor.

The Town of Eustis received a letter from Coplin Plantation to request a workshop meeting for the purpose of discussing possible options concerning the future of the town of Coplin Plantation, The Eustis Select Board would like to have some information to look over before setting a date to have a workshop with the Board of Assessors from Coplin Plantation. The information wanted is the 2021 Tax Commitment, and the 2021 Budget. Rachel will reach out to Coplin to request this information again.

The Veterans Banners that hang in town will be taken down after November 11th Veterans Day. Stan will need help removing them, we will ask the fire Department for help and possibly reach out to C.M.P. to possibly get help from them as well. When the Veteran banners come down the Winter ones will go up.

The Staff Meeting scheduled for 10/19/2021 had to be rescheduled. The next meeting will October 26, 2021 @ 8 am. Brandi and Amanda will be the selectmen to conduct the meeting. Rachel will inform the employees of the new time.

If our audit is not done by 11/15/2021 the state will start to withhold state subsidy for the school administrative unit. The auditors have had what they needed from us for a month now and we still have no progress yet. Kathy will email RHR Smith and request our audit be completed by November 1, 2021, or we may need to seek an auditor to do an emergency audit to have it completed. The town will start looking into a new auditor for the future. Steve was sent the contact information for the Auditors as well so he could reach out. Brandi would like to see the contract we sign with RHR Smith.

After the last meeting Rachel looked into water at the Transfer Station, because of our license now with DEP we can not have water, but we have reached out to AVCOG and they have reached out to DEP to see if we could do anything to have our license changed to be able to have a dug well. Waiting to hear back.

Kirk spoke about the sand and salt pile cement blocks. The town had some blocks and Andy Brann Removed them. Kirk has replaced them, and they are back at the sand pile.

Kirk got a quote for sidewalks to be redone next summer, the quote was \$82,605.00 He reserves about \$60,000.00 each year. He will need an additional \$25,000 to complete the sidewalk project. It will be presented at the budget meeting. Steve said to have the \$25,000 as a separate line item on budget, its not needed every year.

Steve made a motion to adjourn the meeting Brandi 2nd Steve, Jed, Brandi, & Jeff in favor.

All Town and Water Department warrants signed.

This meeting was recorded.