TOWN OF EAGLE LAKE BOARD OF SELECTMEN MEETING August 22, 2025 5:30 P.M.

AGENDA

- 1. CALL TO ORDER: TIME 5:30 P.M.
- 2. EAGLE LAKE FIRE CHIEF ROBERT ST. GERMAIN UPDATES THE BOARD OF SELECTMEN ON THE EAGLE LAKE FIRE DEPARTMENT
- 3. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (H) CONVERSATION WITH CODE ENFORCEMENT OFFICER
- 4. TOWN MANAGER'S REPORT UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
- 5. MONTHLY FINANCIALS July 2025

Review monthly financials for July 2025

- a. Bank Reconciliations; Including Pond Brook
- b. Sample Check Audit
- c. Sign Warrants
- d. Microloan
- 6. PUBLIC COMMENT
- 7. REVIEW AND ACCEPT MINUTES: July 18, 2025 Board of Selectmen's Meeting
- 8. REVIEW AND CONSIDER SLY BROOK ROAD SUBSTATION UPDATES
- 9. REVIEW AND CONSIDER COMMITMENT UPDATE
- 10. REVIEW AND CONSIDER OPENING BIDS FOR PAVING
- 11. REVIEW AND CONSIDER OPENING BIDS FOR DEVOE BROOK ROAD
- 12. REVIEW AND CONSIDER APPOINTMENT OF A HEALTH OFFICER
- 13. REVIEW AND CONSIDER SIDEWALK CONCERNS
- 14. OTHER BUSINESS:
- 15. ADJOURN