



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING**

**May 23, 2018
5:30 – 7:30 P.M.**

AGENDA

1. CALL TO ORDER TIME **5:30 P.M.**
2. APPROVE MINUTES OF APRIL 18, 2018 BOARD MEETING
3. MONTHLY FINANCIALS – APRIL 2018
 - a. Bank Reconciliations
 - b. Pond Brook Bank Reconciliation
 - c. Sign Warrants
4. TOWN MANAGER’S REPORT
 - a. Updates
 - i. Micro Loan
 - ii. Pond Brook Estates
 - iii. Road Committee
 - iv. Recreation Committee
 - v. Fire Department
 - vi. Planning Board
 - vii. LED Street Light Program
 - viii. NASWA
 - ix. School Board
5. PUBLIC COMMENT
6. REVIEW FY 2018/19 WARRANT
7. DISCUSS PUBLIC HEARING FOR ELES & LIBRARY LONG-TERM MAINTENANCE
8. REVIEW MAINE MUNICIPAL BOND BANK OPTIONS
9. REVIEW MDOT SEASONAL ROAD RESTRICTIONS POLICY
10. NOMINATION FOR MMA LEGISLATIVE POLICY COMMITTEE

11. DISCUSS WINTERVILLE PLANTATIONS' REQUEST FOR MAINTENANCE INTERLOCAL AGREEMENT
12. OTHER BUSINESS
13. EXECUTIVE SESSION – PERSUANT TO 1 M.R.S.A. § 405(6)(D) – LABOR NEGOTIATIONS.
14. ADJOURN