TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**May 20, 2020**

 **5:30 P.M.**

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**Due to the declaration of a State of Emergency in response to the COVID-19 pandemic, the May 20, 2020 Selectmen’s meeting will be held via ZOOM Video Conferencing.**

Any person who wishes to participate in the Public Comment portion of the Agenda, please forward your comments to town manager John Sutherland prior to the meeting. You can contact him by phone at (207) 444-5511 or by email at: manager@townofaglelake.org. Your comments or concerns will be forwarded to the Selectmen.

**AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**

 2. PUBLIC HEARING FOR CDBG GRANT APPLICATION

 Fire Department Communications Project Update

 3. POND BROOK SALES AGREEMENT

 4. APPROVE THE MINUTES OF: APRIL 15, 2020 SELECTMEN’S METING

 APRIL 28, 2020 SELECTMEN’S METING

 MAY 8, 2020 SELECTMEN’S METING

5. PUBLIC COMMENT

 6. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Fire Department

 f. Memorial Day

 g. Deputy Town Clerk

 7. MONTHLY FINANCIALS – April 2020

 Review monthly financials for April

1. Bank Reconciliations
2. Pond Brook Bank Reconciliation
3. Sample Check Audit
4. Sign Warrants
5. Microloan

 8. POND BROOK RESERVE ACCOUNT

 9. RECREATION FUNDS RESERVE ACCOUNT

 10. REVIEW AND CONSIDER OPTIONS FOR DEBIT/CREDIT CARD MACHINES

 11. APPOINT E 9-1-1 OFFICER

 12. VOTE TO CHANGE HEALTH INSURANCE OPTIONS

 13. BOARD OF SELECTMEN RESOLUTION

 14. TRANSFER FUNDS FROM ICS ACCOUNT TO OPERATING ACCOUNT.

 15. OTHER BUSINESS

 16 ADJOURN