



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
June 20, 2024  
5:30 P.M.**

**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. WELCOME AND SWEAR IN NEW BOARD OF SELECTMEN
3. ELECT A CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR
4. PUBLIC HEARING FOR A CDBG ECONOMIC DEVELOPMENT GRANT FOR BALD EAGLE INC.
5. REVIEW AND CONSIDER AN APPLICATION FOR A CATERING PERMIT
6. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
7. MONTHLY FINANCIALS – MAY 2024  
Review monthly financials for May2024
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
8. PUBLIC COMMENT
9. REVIEW AND ACCEPT MINUTES:  
May 22, 2024 BOARD OF SELECTMEN'S MEETING  
June 5, 2024 SPECIAL BOARD OF SELECTMEN'S MEETING
10. SET THE MEETING TIME AND DATE FOR THE BOARD OF SELECTMEN'S MEETING FOR THE UPCOMING YEAR
11. REVIEW AND CONSIDER PAYING THE FOLLOWING ITEMS PRIOR TO THE MUNICIPAL WARRANT
12. REVIEW AND CONSIDER YEARLY MUNICIPAL APPOINTMENTS
13. REVIEW AND CONSIDER AN APPLICATION FOR THE MUNICIPAL STREAM CROSSING GRANT
14. REVIEW AND CONSIDER CLOSING THE OFFICE ON FRIDAY, JUNE 28, 2024 FOR YEAR END.

15. REVIEW AND CONSIDER A LETTER REQUESTING AN ADDITIONAL AGENCY LIQUOR STORE AT B+C PITSTOP IN EAGLE LAKE
16. REVIEW AND CONSIDER A LETTER FROM AUDITOR CHESTER M. KEARNEY
17. REVIEW AND CONSIDER HIRING RETTA STETLER AS EAGLE LAKE'S SUMMER RECREATION DIRECTOR
18. OTHER BUSINESS:
19. ADJOURN