TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**July 22, 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 July 15, 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. Introduction of New Board members

 Nomination and voting for Chair and Vice Chair for upcoming year.

3. MUNICIPAL APPOINTMENTS

* 1. Town Manager
		1. Tax Collector
		2. Treasurer
		3. Road Commissioner
		4. Town Clerk
		5. General Assistance Administrator
		6. Emergency Management Director
		7. E 9-1-1 Addressing Officer
	2. Dr. Paul Pelletier
		1. Health Officer
	3. Cyr Martin
		1. Town Constable

4. COMMITTEE APPOINTMENTS

* 1. Planning Board
	2. Budget Committee
	3. Town Forest Committee
	4. Highway Committee
	5. Board of Appeals
	6. Recreation Committee

 5. EXECUTIVE SESSION: 1 M.R.S.A § 405 (6) (F) Confidential Records

 POND BROOK ESTATES

 6. PUBLIC COMMENT

 7. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Elections

 8. MONTHLY FINANCIALS – June 2020

 Review monthly financials for June

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

 9. APPROVE THE MINUTES OF JUNE 17, 2020 SELECTMEN’S MEETING

 10. SET REGULAR BOARD MEETING TIME AND DATES FOR THE UPCOMING

 YEAR.

 11. HIRE AUDITOR FOR UPCOMING MUNICIPAL AUDIT

 12. NEXT STEP FOR JUNK YARDS

 13. RATIFY HIRE OF APRIL GAGNON

 14. RIGHT TO KNOW TRAINING FOR NEW SELECTMEN

 15. CHANGE AUTHORIZED USERS ON ALL TOWN FINANCIAL ACCOUNTS

 16. RATIFY EMPLOYEE PAY SCALE

 17 OTHER BUSINESSS

 18. ADJOURN

Board of Assessor’s Meeting

 1. Review Homestead and Veteran’s Exemption Requests:

 2. Adjourn