



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
October 16, 2024
5:30 P.M.**

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. PUBLIC HEARING ON UPDATING GENERAL ASSISTANCE MAXIMUMS
3. VOTE ON ACCEPTING GENERAL ASSISTANCE MAXIMUMS
4. REVIEW AND CONSIDER A REQUEST TO PROVIDE WINTER MAINTENANCE ON DEVOE BROOK ROAD BEYOND THE SCHOOL BUS TURNAROUND
5. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
6. MONTHLY FINANCIALS – September 2024
Review monthly financials for September
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
7. PUBLIC COMMENT
8. REVIEW AND ACCEPT MINUTES:
SEPTEMBER 18, 2024 BOARD OF SELECTMEN'S MEETING
SEPTEMBER 18, 2024 SPECIAL TOWN MEETING
9. REVIEW AND CONSIDER WINTER RECREATION
10. REVIEW AND CONSIDER UPDATE ON CONDITION OF TREES BEHIND THE TOWN OFFICE
11. REVIEW AND CONSIDER WORDING FOR FIRE DEPARTMENT'S STANDARD OPERATING PROCEDURES
12. REVIEW AND CONSIDER RHR SMITH AND COMPANY C.P.A. FOR AUDITING SERVICES
13. REVIEW AND CONSIDER JAWS OF LIFE PICKUP REPAIR REQUEST
14. REVIEW AND CONSIDER OFFER ON BREATHABLE AIR COMPRESSOR AND FILLING STATION

15. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
16. OTHER BUSINESS:
17. ADJOURN