



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
December 20, 2023  
5:30 P.M.**

The Public may participate in this meeting by attending in person at the Eagle Lake Town Office located at 36 Devoe Brook Road or via ZOOM video-conferencing. Please copy and paste this link: <https://us02web.zoom.us/j/7242918891> to your browser if you wish to participate via ZOOM. The meeting ID will be 724 291 8891 If you wish to call in, please use 1 (646) 558 8656 (New York) and be prepared to type in the meeting ID 724 291 8891 when asked to do so.

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**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. EXECUTIVE SESSION: 1 M.R.S.A. 405 § (6) (F) CONFIDENTIAL RECORDS  
Eagle Lake Fire Chief Robert St. Germain addresses the Board of Selectmen
- 3 REVIEW AND CONSIDER AID TO FIREFIGHTERS APPLICATION
- 4 SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
5. PUBLIC COMMENT
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 – November 2023  
Review monthly financials for October / November
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
8. REVIEW AND ACCEPT MINUTES:  
NOVEMBER 15, 2023 BOARD OF SELECTMEN'S MEETING
9. REVIEW AND CONSIDER WINTER PLOWING
- 10 REVIEW AND CONSIDER THE UPCOMING MUNICIPAL BUDGET
11. REVIEW AND CONSIDER A.R.P.A. FUNDS
12. REVIEW AND CONSIDER PAGING CONTRACT WITH FORT KENT
- 13 REVIEW AND CONSIDER OFFER ON D'AMICO PROPERTY
- 14 REVIEW AND APPROVE CHRISTMAS AND NEW YEAR'S SCHEDULE

15. EXECUTIVE SESSION: 1 M.R.S.A. 405 § (6) (F) CONFIDENTIAL RECORDS  
Board of Selectmen Discussion with Town Manager
16. OTHER BUSINESS:
17. ADJOURN