



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
May 21, 2025
5:30 P.M.
AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**
2. PRESENTATION FROM 1ST CHOICE BAITS
3. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads Road Committee Update
 - d. NASWA
 - e. Eagle Lake Fire Department
4. MONTHLY FINANCIALS – April 2025
Review monthly financials April
 - a. Bank Reconciliations; Including Pond Brook Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES:
April 15, 2025 BOARD OF SELECTMEN'S MEETING
May 7, 2025 SPECIAL TOWN MEETING
7. REVIEW AND CONSIDER BIDS FOR MUNICIPAL GRADING
8. REVIEW AND CONSIDER BIDS FOR FORD F150
9. REVIEW AND APPROVE THE BALLOT FOR JUNE 10, 2025 MUNICIPAL ELECTION
10. REVIEW AND CONSIDER NMDC APPOINTMENT
11. REVIEW AND CONSIDER APPOINTING ELECTION WARDEN AND ELECTION CLERKS
12. REVIEW AND CONSIDER RATIFYING THE HIRE OF RETTA STETLER AS DEPUTY CLERK
13. REVIEW AND CONSIDER SIGNING A WARRANT FOR ANNUAL TOWN MEETING
14. REVIEW AND CONSIDER SIGNING ATV CLUB LANDOWNER AGREEMENT
15. REVIEW AND DISCUSS ANNA BOUCHER
16. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION
17. OTHER BUSINESS:
18. ADJOURN