

**TOWN OF EAGLE LAKE  
PUBLIC HEARING MINUTES  
January 17, 2018  
SAUCIER'S – Junkyard Permit Application**

The purpose of this public hearing is to hear from persons for/or against Board approval of a Junkyard Permit Application submitted by Saucier's

**Present:** Board of Selectmen members Michelle Raymond, Wendy Dube, Linda Allison and Louise Fournier. Others present included Town Manager, Sandra Fournier and Deputy Clerk, Leona Sifton.

Board Chair Michelle Raymond opened the hearing for discussion at 5:30 P.M. With no public in attendance, the Chair moved to close the public hearing, seconded by Louise Fournier. All in favor. Hearing closed at 5:31 P.M.

**SELECTMEN'S MEETING MINUTES  
Following Public Hearing  
January 17, 2018**

The meeting was called to order by Board Chair, Michelle Raymond at 5:32 P.M. Members present included Michelle Raymond, Linda Allison, Wendy Dube and Louise Fournier. Also present included Town Manager Sandra Fournier, Deputy Clerk Leona Sifton.

**Saucier's Junkyard Permit Application:**

The Board then discussed the application, past compliance issues, and reviewed the conditions listed on the current permit. Motion by Louise Fournier, seconded by Linda Allison to approve the application as submitted with an expiration date of September 30, 2018. Sandra will send Rick Saucier a letter informing him that the Board can no longer support having a junkyard at that location past September 30, 2018, and, giving him until that date to re-locate his junkyard to a more suitable location and complete clean-up at the current junkyard site.

**Vote:** Motion voted on and unanimously approved.

**Executive Session Pursuant to 1 M.R.S.A. § 405(6)(C) - Real Estate Property:**

Moved to end of agenda before adjournment.

**Approval of Minutes of the December 20, 2017 Selectmen's Meeting:**

It was moved by Louise Fournier, seconded by Linda Allison to approve the minutes of the December 20, 2017 board meeting as submitted.

**Vote:** Motion voted on and unanimously approved.

**Financial Statements and Bank Reconciliations for month of December:**

Town Manager Sandra Fournier presented financial statements to the Board of Selectmen and informed them that two properties have become tax acquired thru automatic foreclosure; Andrea & Jeffrey Corso and Saucier's Body Shop. Board reviewed and signed bank statements and followed six selected A/P checks thru reconciliation. Motion by Louise Fournier, seconded by Wendy Dube to accept financial statements and bank reconciliations for month of December as presented. Warrants reviewed and signed by board

**Vote:** Motion voted on and unanimously approved.

**Town Manager’s Report:**

Micro Loan – Foreclosure notice was served to CMT Trucking on December 12<sup>th</sup>. Fish River Development has reached 90 days past due, and Saucier’s has reached 120 days past due. The remaining 5 accounts maintain a current status.

Pond Brook Estates – Potential buyers have contacted Realtor Danielle Forino and P&L reports and other financial information has been forwarded to her for their review. Apartment #7 repairs have been completed and a new tenant has moved in.

NASWA – Have been working to organize and document payroll and expenses in order to produce W-2’s and 1099’s for fiscal year 2017. Within the next few weeks, the Town will draft a contract for administrative services for the operation of the transfer station and draft a budget for fiscal year 2018, both to be presented to the NASWA Board in February. Auditor Keel Hood should also present his Audit results to the NASWA Board in February.

Road Committee – The Town will be drafting a job description for a position to assist the Road Commissioner with planning and preparing proposals for upcoming road construction repairs. Snowplowing complaints/issues have been addressed as they arise. The flooding problem on Gilmore Brook Road and Lakeside Lane has been addressed and the issue solved.

Planning Board – No update at this time

Recreation Committee – Winter skating has started. The Eagle Lake Sled Dog Race was held on the weekend of January 12-14<sup>th</sup> and utilized the rec building for the event.

Fire Department – Chief Rene St.Onge will be working with NMDC, Joella Theriault to submit an application for a federal AVG grant. The grant is for large equipment purchase and the Town has a good chance of receiving this grant.

Holiday Light Committee – The next scheduled meeting will take place on Jan 24<sup>th</sup> at 10:00 A.M.

Industrial Park – Civil notice has been served on John Martin, Secretary Soucie Family Firewood and service is scheduled for Tim Soucie, President Soucie Family Firewood. Attorney Frank Bemis is doing research and will make his recommendation to the Town on the procedure to follow for this eviction process.

Unlicensed Junkyards – A letter was sent to Mark Violette requesting clean-up of his site within the next 60-days. The Town may pursue civil action if the deadline is not met.

**Vote:** No action required at this time.

**Public Comments:**

No public in attendance.

**Review & Sign Tax Map Maintenance Proposal:**

Motion by Linda Allison, seconded by Wendy Dube to enter into an agreement with CAI Technologies for professional mapping services for 2019. Contract signed by Board.

**Vote:** Motion voted on and unanimously approved.

**Ratify NMDC Grant Proposal:**

Motion by Louise Fournier, seconded by Linda Allison to ratify the membership agreement between NMDC and the Town of Eagle Lake.

**Vote:** Motion voted on and unanimously approved.

**ASI Fiscal Year 2018/19 Appropriation:**

Board reviewed the Subsidy Allocations requested by ASI. ASI staff are available to meet with the town boards and budget committees if requested.

**Vote:** No action required at this time.

**Board Tablet Drop-Off Locations and Procedures:**

Sandra demonstrated the Drop Box procedure for the Board tablets. She will create a file-cabinet in the cloud, upload data into the cloud, and create a link that will be emailed to the tablets as well as the Board's personal email. Board members will then download their packets. The cost for the Drop Box service is \$15.00 per month total.

**Vote:** No action required at this time.

**Other Business:**

No other business at this time.

**Executive Session Pursuant to 1 M.R.S.A. § 405(6) - Real Estate Property:**

Motion by Wendy Dube, seconded by Louise Fournier to enter into executive session.

Time: 7:27 P.M.

**Vote:** Motion voted on and unanimously approved.

Exit executive session. Time: 7:45 P.M.

**Vote:** No action required at this time.

It was moved by Linda Allison, seconded by Wendy Dube to adjourn. Time 7:45 P.M.

Respectfully  
Submitted:

Leona Sifton  
Deputy Clerk