

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**August 17, 2022**

**Immediately Following the Special Town Meeting**

**that begins at 6:00 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. PUBLIC HEARING FOR A BOTTLE CLUB FOR SMART-SOUCIE AMERICAN LEGION POST 176
3. VOTE ON APPLICATION FOR A BOTTLE CLUB FOR SMART SOUCIE AMERICAN LEGION POST #176
4. DISCUSSION WITH ATV CLUB

 **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 – July 2022

 Review monthly financials for July

1. Bank Reconciliations; Including Pond Brook
2. Sample Check Audit
3. Sign Warrants
4. Microloan

7. PUBLIC COMMENT

8. REVIEW AND ACCEPT MINUTES:

 JULY 20, 2022 BOARD OF SELECTMEN’S MEETING

 AUGUST 10, 2022 BOARD OF SELECTMEN’S MEETING

9. COMMITMENT UPDATE

10. REVIEW AND CONSIDER WINTERVILLE BMV AGREEMENT AMENDMENT

11. REVIEW AND CONSIDER BIDS FOR RESETTING CULVERTS

12. REVIEW AND CONSIDER BIDS FOR RESETTING THE SEWER LINE AT THE

 RECREATION BUILDING.

13. REVIEW AND CONSIDER BIDS FOR SLY BROOK ROAD CONSTRUCTION

14. MEMORIAL PARK DISCUSSION

15 MUNICIPAL BEACH DISCUSSION

16 LIGHT AT THE BOAT LANDING

 17. OTHER BUSINESS:

 18. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A)

 PERSONNEL MATTERS

 19. ADJOURN