



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING**

March 19, 2024

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.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. PUBLIC HEARING FOR A LIQUOR LICENSE RENEWAL FOR M.J.s PUB AND GRUB
3. VOTE ON LIQUOR LICENSE RENEWAL
4. PUBLIC COMMENT
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 – February 2024
Review monthly financials for February
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
7. REVIEW AND ACCEPT MINUTES:
FEBRUARY 20, 2024 BOARD OF SELECTMEN'S MEETING
FEBRUARY 26, 2024 SPECIAL BOARD OF SELECTMEN'S MEETING:
INITIAL REVIEW OF THE PROPOSED MUNICIPAL BUDGET
8. REVIEW AND CONSIDER AROOSTOOK COUNTY TAX FOR SIX MONTHS
9. REVIEW AND CONSIDER BOAT LANDING MAINTENANCE CONTRACT
10. REVIEW AND DISCUSS GIRL SCOUT USE OF TOWN FACILITIES FOR JAMBOREE
11. REVIEW AND CONSIDER FUTURE PUBLIC HEARINGS
12. REVIEW AND CONSIDER DRIVEWAY REPAIRS AT REC BUILDING
13. REVIEW AND CONSIDER AROOSTOOK COUNTY A.R.P.A.

GRANT APPLICATION

14. REVIEW AND CONSIDER NORSTATE ACCOUNTS
15. REVIEW AND CONSIDER GOING OUT TO BID FOR GRADING SERVICES
16. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
17. OTHER BUSINESS:
18. ADJOURN