TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**JUNE 9, 2021**

 **Immediately Following Annual Town Meeting**

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. WELCOME NEWLY ELECTED BOARD MEMBERS

ELECT BOARD CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR

 3.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 4. MONTHLY FINANCIALS – May 2021

 Review monthly financials for May

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

 5. PUBLIC COMMENT

 6. REVIEW AND ACCEPT MINUTES:

 MAY 19, 2021 BOARD OF SELECTMEN’S MEETING

 MAY 25, 2021 PUBLIC HEARING

 7. REVIEW AND CONSIDER YEARLY APPOINTMENTS

 8. REVIEW AND CONSIDER RED RIVER ROAD PLOWING CONTRACT TERMS

 9. JUNK YARD FOLLOW UP

 10. REVIEW AND CONSIDER PREPAYING ROAD LOAN

 11. REVIEW AND CONSIDER RELOCATING PLAYGROUND EQUIPMENT

 12 OTHER BUSINESS:

 13. ADJOURN