



**TOWN OF EAGLE LAKE**  
**BOARD OF SELECTMEN MEETING**  
MARCH 20<sup>TH</sup>, 2019

1. The meeting was called to order by Board Chair, Michelle Raymond at 5:38 P.M. The Board members present included: Michelle Raymond, Wendy Dube, and Louise Fournier  
Others in attendance were: John Sutherland, Town Manager and Angela Bossie, Deputy Clerk
  
2. **BOARD OF ASSESSOR'S MEETING:**  
A motion to table the meeting was made by Louise Fournier and seconded by Wendy Dube because there was no abatement request submitted for review. This will be addressed in the April 24<sup>th</sup>, 2019 meeting.  
Vote: Unanimously in favor.
  
3. **PUBLIC HEARING:**  
The Public Hearing was called to order at 5:40 p.m. to review the Liquor License Renewal application for MJ's Pub and Grub.
  - The public voiced no concerns.
  - Closed public hearing at 5:40 p.m.Moved by Wendy Dube, seconded by Louise Fournier to approve MJ's Pub and Grub Liquor License application.  
Vote: Unanimously in favor
  
4. **LED MAINTANENCE DISCUSSION:**
  - Tim Todd from R.L. Todd discussed and explained how the maintenance needs for the LED lights will be addressed. He gave a brief outline of his company and their relationship with Real Term.
  
5. **APPROVAL OF THE MINUTES OF February 27<sup>th</sup>, 2019 SELECTMAN'S MEETING.**
  - The Board recommended changes to the minutes of February 27, 2019 to include more specific action related information.Moved by Louise Fournier, seconded by Wendy Dube to accept the minutes for February 27<sup>th</sup>, 2019 as amended.  
Vote: Unanimously in favor.
  
6. **MONTHLY FINANCIALS – February 2019**
  - John presented the Bank Reconciliation and Monthly Financial reports for February 2019 to the Board of Selectmen.Moved by Louise Fournier and seconded by Wendy Dube to accept the Financial Statements for February 2019.  
Vote: Unanimously in favor.
  - The Board reviewed and signed the Bank Statements and Reconciliations (Katahdin Trust, Pond Brook Estates and Microloan)Moved by Louise Fournier and seconded Wendy Dube to accept the Reconciliation Statements for February 2019.  
Vote: Unanimously in favor.
  
7. **TOWN MANAGER'S REPORT**

- Reviewed with no actions needed.

8. PUBLIC COMMENT

- No comments from the public were made.

9. REVIEW CRITICAL DATES FOR ANNUAL TOWN MEETING

- Critical action dates were reviewed and accepted by the Board.

10. SET DATE FOR THE SCHOOL REFERENDUM

- John presented a warrant for a Municipal Referendum to take place from 12-8 p.m. on April 23<sup>rd</sup> 2019 at the Eagle Lake Town Office Training Room to auction the elementary school and library.
- Moved by Louise to accept the warrant as written, seconded by Wendy  
Vote: Unanimously in favor

11. OTHER BUSINESS

- At the next meeting, John will present the Board with a proposal to go to Special Town meeting to authorize unanticipated expenses in the Town Budget.
- John informed the Board the estimated cost of the auctioneer for the school/library would be \$3,500.00.
- The selectman reviewed the first draft of the budget and made recommendations for John to make adjustments. The Board and Budget committee will be meeting on April 3<sup>rd</sup>, 2019.
- The Board was asked to resign the application to the Bureau of Motor Vehicles for Truck Level status because the previous request made in December was submitted to soon.

Moved by Wendy Dube, seconded by Louise Fournier to sign the request to upgrade to truck level with Bureau of Motor Vehicles.

Vote: Unanimously in favor.

- Due to April 17<sup>th</sup> presenting a conflict for Selectman Arthur Carroll, the April Selectmen's meeting was rescheduled to April 24<sup>th</sup>.

12. EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A § 405 (6) (A)

- Town Manager Evaluation

Moved by Louise Fournier, seconded by Wendy Dube to move into Executive Session at 8:30 pm.

Vote: Unanimously in favor

Return to regular session at 8:50 p.m.

13. ADJOURN:

Moved by Wendy and seconded by Louise to adjourn at 8:50 p.m.

Vote: Unanimously in favor.