



TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING

July 17, 2019

5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME **5:30 P.M.**
2. INDUSTRIAL PARK LEASE
3. EXECUTIVE SESSION: 1 M.R.S.A 405 § (6) (F)
REVIEW AND CONSIDER A NEW MICRO LOAN APPLICATION
Jennifer Dube d.b.a. M.J.s Pub and Grub
4. APPROVE MINUTES OF MAY 22 SPECIAL TOWN MEETING
5. APPROVE MINUTES OF JUNE 12, 2019 ANNUAL TOWN MEETING
6. APPROVE THE MINUTES OF JUNE 12, 2019 SELECTMEN'S MEETING
6. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Road Committee
 - d. Recreation Committee
 - e. Fire Department
 - f. Planning Board
 - g. LED Street Light Program
 - h. NASWA
 - i. Committee to Provide Cost Effective Fire Protection for the Residents of the East Side of Eagle Lake
7. MONTHLY FINANCIALS – JUNE 2019
 - a. Bank Reconciliations
 - b. Pond Brook Bank Reconciliation
 - c. Check Reconciliation
 - d. Sample Check Audit
 - e. Sign Warrants
 - f. Microloan
8. DISCUSS CONTRACT WITH REAL TERM
9. POSTING POLICY
10. RECREATION
 - a. RECREATION ENROLLMENT
 - b. PAYMENT SCHEDULE
 - c. CONFIRMATION OF HIRES
11. PART TIME CLERK POSITION
12. TAX COMMITMENT
13. SCHOOL SALE PROJECT
14. JUNK YARD

15. OTHER BUSINESS

16 EXECUTIVE SESSION PURSUANT 1 M.R.S.A. § 405 (6) (A) PERSONNEL MATTERS

17 ADJOURN