TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**September 28, 2020**

1. The meeting was called to order by Board Chair, Arthur Carrol at8:00 P.M.

 The Board members present included: Arthur Carroll, Wendy Dube, and Raymond Saucier.

 Others in attendance were: John Sutherland, Town Manager

2. REVIEW AND CONSIDER BIDS FOR SLY BROOK ROAD CONSTRUCTION

 The Board reviewed and considered two bids for ditching and adding gravel on Sly

 Brook Road. One is from Simard Construction for $ 18,740.00 and the second is from

 Corriveau Construction for $11,675.00 Moved by Wendy Dube to accept the bid

 from Corriveau Construction for $11,675.00, seconded by Raymond Saucier.

 Vote: Unanimously accepted.

 3. OTHER BUSINESS

 James Fecondo:

 James Fecondo lives at the corner of Makayla Drive and 3429Aroostook Road. Water

 flows down Makayla Drive and enters the ditch as it flows downhill. The ditch ends

 behind James’ home. Water overflows the ditch and travels into James’ basement. He

 is having a contractor install a dry well to handle the overflow. The cost of the drywell

 will be $ 400.00 He is asking the town to pay $ 200.00 to help pay the cost of the

 drywell due to the amount of water that travels down the town right of way and into his

 back yard. Moved by Wendy Dube to assist James Fecondo and pay $ 200.00 to help

 offset the cost of the dry well, seconded by Raymond Saucier.

 Vote: Unanimously accepted.

 Spectrum

 John informed the Board the Spectrum is an option for the fire department paging and
 communication upgrade. Fort Kent Fire Chief Ed Endee informed John that one of his

 firefighters installs cable for Spectrum. The firefighter informed Ed that he could

 connect the two departments and charge $ 126.00 per month for the line. This presents

 a better option than the proposals submitted from Consolidated Communications.

 Moved by Raymond Saucier to accept the Spectrum offer, seconded by Wendy Dube.

 Vote: Unanimously accepted.

 Eagle Lake Trail Blazers

 The Eagle Lake Trail Blazers would like to add a storage shed on the piece of town

 owned property next to the shed that is owned by the Eagle Lake Snowmobile Club.

 Moved by Wendy Dube to allow the Eagle Lake Trail Blazers to place a storage shed

 on town owned property provided they have insurance on their storage shed, seconded

 by Raymond Saucier.

 Vote: Unanimously accepted.

 Logging on Town-Owned Property

 John informed the Board that he was notified that some people were upset that the

 logging on town property was not put out to bid. The impression was that the town

 forester solicited bids from logging firms and went with the best quote.

 Moved by Raymond Saucier to advertise for bids for logging on Town of Eagle Lake

 property, seconded by Wendy Dube.

 Vote: Unanimously accepted.

 Fire Department Bond amount due

 John informed the Board that the final bank payment is due January 15, 2021. We have

 the funds to pay it off now, so John asked the Board if he could place the payment on

 the October warrant. If we pay it early, we save interest.

 Moved by Wendy Dube to place the payment on the October warrant, seconded by

 Raymond Saucier.

 Vote: Unanimously accepted.

 Dan Picard and Brian Devoe on the Ballot

 John informed the Board that we have two candidates for the Board of Selectmen

 on the ballot for the November 3, 2020 election. Danial Picard and Brian Devoe

 each turned in the required amount of signatures to be on the November 3, 2020 ballot.

 Code Enforcement Officer

 John informed the Board that he was notified by the Town of Madawaska that due to

 lack of having an available code enforcement officer, they were terminating the

 contract with the Town of Eagle Lake as of October 18, 2020. Currently we are

 working with Dennis Cyr on code enforcement issues. John recommended to the

 Board that we continue to work with Dennis until November 1. We could advertise for

 a permanent Code Enforcement Officer during the winter months when building

 applications cease for the winter.

 Moved by Raymond Saucier to continue with Dennis Cyr until November 1 to allow

 residents to finish their building projects, seconded by Wendy Dube.

 Vote: Unanimously accepted.

4. Adjourn

 Moved by Raymond Saucier to adjourn, seconded by Wendy Dube

 Vote: Unanimously in favor.