TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**February 16, 2022**

 **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. SOLAR REVIEW (Revision)

 3.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 f. Junk Yard Update

 4. MONTHLY FINANCIALS – January 2022

 Review monthly financials for January

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

 5. PUBLIC COMMENT

 6. APPROVE MINUTES FOR JANUARY 26, 2022 BOARD OF SELECTMEN’S MEETING

 APPROVE MINUTES FOR JANUARY 26, 2022 BOARD OF ASSESSOR’S MEETING

 7.  COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE

 8. REVIEW AND CONSIDER AROOSTOOK COUNTY HAZARD MITIGATION PLAN

 9. REVIEW AND CONSIDER MUNICIPAL ROAD POSTINGS

 10. REVIEW AND CONSIDER THE MUNICIPAL VALUATION REPORT

 11. REVIEW AND CONSIDER COMMITTEE APPOINTMENTS

 12. REVIEW AND CONSIDER MOVING FUNDS FROM KEY BANK

 13. PROPERTY TAX DEFERRAL PROGRAM

 14. MEMORIAL PARK UPDATE

 15 OTHER BUSINESS

 16 ADJOURN