



TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING

August 21, 2019
5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME **5:30 P.M.**
2. INDUSTRIAL PARK LEASE
3. MICHAEL ROCHESTER PRESENTS THE TOWN FOREST HARVEST PLAN AND HARVEST RECCOMENDATIONS TO THE SELECTBOARD
4. APPROVE MINUTES OF JULY 17, 2019 SELECTMEN’S MEETING
APPROVE MINUTES OF AUGUST 7, 2019 SELECTMEN’S MEETING
5. 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
6. MONTHLY FINANCIALS – JUNE 2019
 - a. Bank Reconciliations
 - b. Pond Brook Bank Reconciliation
 - c. Check Reconciliation
 - d. Sample Check Audit
 - e. Sign Warrants
 - f. Microloan
7. REVIEW INTERLOCAL AGREEMENT TO SHARE CODE ENFORCEMENT OFFICER WITH TOWN OF MADAWASKA
8. CATERING LIQUOR LICENSE APPLICATION
9. POND BROOK ESTATES
10. 2019-20 TAX COMMITMENT
11. REVIEW HEATING OIL BIDS FOR 2019-20 HEATING SEASON
12. PAVILION
13. OTHER BUSINESS
14. ADJOURN