



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING**

June 20, 2025

5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. WELCOME AND SWEAR IN NEW BOARD OF SELECTMEN
3. ELECT A CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR
4. PUBLIC HEARING FOR AN APPLICATION FOR A LIQUOR LICENSE PERMIT FOR THE ROOSEVELT CONFERENCE CENTER
5. REVIEW AND CONSIDER AN APPLICATION FOR A LIQUOR LICENSE PERMIT FOR THE ROOSEVELT CONFERENCE CENTER
6. FOURTH OF JULY COMMITTEE UPDATE
7. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
8. MONTHLY FINANCIALS – May 2025
Review monthly financials for May 2025
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
9. PUBLIC COMMENT
10. REVIEW AND ACCEPT MINUTES:
May 21, 2025 BOARD OF SELECTMEN'S MEETING
June 11, 2025 ANNUAL TOWN MEETING
11. SET THE MEETING TIME AND DATE FOR THE BOARD OF SELECTMEN'S MEETINGS FOR THE UPCOMING YEAR
12. REVIEW AND CONSIDER PAYING THE FOLLOWING ITEMS PRIOR TO THE MUNICIPAL WARRANT
13. REVIEW AND CONSIDER YEARLY MUNICIPAL APPOINTMENTS
14. REVIEW AND CONSIDER NEW PAY SCALE FOR MUNICIPAL EMPLOYEES FOR UPCOMING YEAR

15. REVIEW AND CONSIDER CLOSING THE OFFICE ON MONDAY, JUNE 30, 2025 FOR YEAR END.
16. REVIEW AND CONSIDER AROOSTOOK COUNTY TAX
17. REVIEW AND CONSIDER MOVING FORWARD WITH DEVOE BROOK ROAD CONSTRUCTION PROJECT
18. REVIEW AND CONSIDER SUMMER RECREATION POSITIONS
19. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION
20. OTHER BUSINESS:
21. ADJOURN