

TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**September 15, 2021**

 **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/83387581053> to your browser if you wish to participate via ZOOM. The meeting ID will be 833 8758 1053 If you wish to call in, please use 1 (646) 558 8656 (New York) and be prepared to type in the meeting ID 833 8758 1053 when asked to do so.

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**AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**

 2. PUBLIC HEARING**:** To gather public input for updating the General Assistance Ordinance

 REVIEW AND CONSIDER ADOPTING STATE OF MAINE MAXIMUMS FOR

 GENERAL ASSISTANCE

 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 – August 2021

 Review monthly financials for August

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

 5. PUBLIC COMMENT

 6. REVIEW AND ACCEPT MINUTES:

 AUGUST 18, 2021 BOARD OF SELECTMEN’S MEETING

 AUGUST 20, 2021 BOARD OF ASSESSER’S MEETING

 7.  REVIEW AND CONSIDER BIDS FOR THE FOLLOWING ITEMS:

 Winter Heating Oil Bids

 Winter Road Salt Bids

 Sly Brook Road Plowing Bid

 8. REVIEW AND CONSIDER FINANCING FOR A NEW GROOMER

 9. TREES IN MUNICIPAL PARK

 10. ARPA ADMINISTRATOR

 11. OPEN POLLS 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A M.R.S.A. ARTICLE 2

 SECTION 626 FOR THE NOVEMBER 2, 2021 STATE OF MAINE REFERENDUM

 APPOINT ELECTION WARDEN AND ELECTION CLERKS

 12 EXECUTIVE SESSION: 1 M.R.S.A 405 § (6) (A) PERSONNEL MATTER

 TOWN MANAGER’S CONTRACT

 13 OTHER BUSINESS:

 14. ADJOURN