TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**September 16, 2020**

 **5:30 P.M.**

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**AGENDA**

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

 2. EXECUTIVE SESSION: 1 M.R.S.A. § 405 (6) (F) CONFIDENTIAL RECORDS

 REVIEW AND CONSIDER A POVERTY ABATEMENT

3 EXECUTIVE SESSION: 1 M.R.S.A 405 § (6) (C) ECONOMIC DEVELOPMENT

 REVIEW AND CONSIDER A MICRO LOAN APPLICATION

 4. ATV CLUB UPDATE

 5. CONSIDER REQUESTS TO USE TOWN FACILITIES:

 Betty Theriault request to use downstairs meeting room for monthly Good News Club

 Morgan Wilson wishes to use downstairs meeting room for Girl Scout Meetings

 Tamielee Sutherland requests to use Rec Building for a Town Pumpkin Carving Event

6. PUBLIC COMMENT

 7. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Junk Yard Update

 f. Credit Card Update

 8. MONTHLY FINANCIALS – July / August 2020

 Review monthly financials for July / August

1. Bank Reconciliations
2. Pond Brook Bank Reconciliation
3. Sample Check Audit
4. Sign Warrants
5. Microloan

 9. APPROVE THE MINUTES OF AUGUST 19, 2020 SELECTMEN’S MEETING

 APPROVE THE MINUTES OF SEPTRMBER 8, 2020 PUBLIC HEARING

 10. REVIEW AND SIGN ORDER OF THE MUNICIPAL OFFICERS

 11. REVIEW AND CONSIDER BIDS FOR WINTER ROAD SALT

 12. 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 3, 2020 MUNICIPAL, STATE GENERAL AND

 PRESIDENTIAL ELECTION. APPOINT ELECTION WARDEN AND ELECTION

 CLERKS

 13. REVIEW AND CONSIDER UPGRADING EAGLE LAKE SIGNS

 14. OTHER BUSINESS

 15. ADJOURN