



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
APRIL 24, 2024
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. **DISCUSSION WITH EAGLE LAKE FIRE CHIEF ROBERT ST. GERMAIN:
REVIEW AND CONSIDER CONTRACT WITH AROOSTOOK COUNTY FOR
FIRE PROTECTION**

**EAGLE LAKE FIRE CHIEF PROVIDES AN UPDATE REGARDING
POTENTIAL FIREFIGHTER CANDIDATES**

**REVIEW FIRE CHIEF'S REQUEST FOR POTENTIAL USE OF A.R.P.A. FUNDS
TO PURCHASE ITEMS FOR THE FIRE DEPARTMENT**

3. **TOWN MANAGER'S REPORT
UPDATES**
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department

4. **MONTHLY FINANCIALS – March 2024**

Review monthly financials for February / March

 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan

5. **PUBLIC COMMENT**

6. **REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:**

**MARCH 27, 2024 BOARD OF SELECTMEN'S MEETING
APRIL 10, 2024 BUDGET COMMITTEE MEETING**

7. **REVIEW AND CONSIDER THE PROPOSED MUNICIPAL BUDGET FOR 2024-25**

8. **REVIEW AND CONSIDER APPROVING THE PROPOSED UPDATES TO THE
SHORELAND ZONING ORDINANCE**

9. **REVIEW AND CONSIDER REIMBURSEMENT FOR THE EAGLE LAKE WINTER**

RIDERS TRAIL GROOMING EFFORTS

10. REVIEW AND CONSIDER ARPA FUND EXPEDITURES
11. REVIEW AND CONSIDER GOING OUT TO BID FOR DEVOE BROOK ROAD
12. REVIEW AND CONSIDER BIDS FOR THE FOLLOWING:
 - A. MUNICIPAL GRADING
 - B. RECREATION BUILDING DRIVEWAY
13. REVIEW AND CONSIDER PREPAYING FOR A LOAD OF COLD PACK
14. REVIEW AND CONSIDER ADDITIONS TO THE MUNICIPAL WARRANT FOR ANNUAL TOWN MEETING.
15. REVIEW AND CONSIDER TRAIL USE PERMIT FOR THE EAGLE LAKE TRAIL BLAZERS
16. RESET DATE AND TIME FOR THE PUBLIC HEARING FOR THE FIRE DEPARTMENT SUBSTATION.
17. RATIFY AND SIGN LETTER OF INTENT FOR CDBG GRANT APPLICATION
18. OTHER BUSINESS:
19. ADJOURN



TOWN OF EAGLE LAKE
BOARD OF ASSESSOR'S MEETING
April 14, 2024

- 1 Review and Sign the Municipal Valuation Return**
- 2 Adjourn**