

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**March 15, 2023**

**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.

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**AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**
2. PUBLIC HEARING FOR LIQUOR LICENSE RENEWAL FOR

M.J.’S PUB AND GRUB

1. REVIEW AND CONSIDER THE ANNUAL MUNICIPAL AUDIT WITH EAGLE LAKE AUDITOR TIM POITRAS

 4. REVIEW AND DISCUSS IMPROVING ACCESS TO BROADBAND WITH PAUL

 TOULE AND JERAD TAPLEY

 5. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 6. MONTHLY FINANCIALS – February 2022

 Review monthly financials for February

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

7. PUBLIC COMMENT

8. REVIEW AND ACCEPT MINUTES:

 FEBRUARY 15, 2023 BOARD OF SELECTMEN’S MEETING

 9. REVIEW AND CONSIDER UPCOMING MUNICIPAL ELECTION

 10. REVIEW AND CONSIDER AROOSTOOK COUNTY TAX BILL

 11. REVIEW AND CONSIDER THE PROPOSED MUNICIPAL BUDGET FOR 2023-24

12. REVIEW AND DISCUSS GRANT UPDATES

 13. REVIEW AND CONSIDER INTEREST RATES ON THE ICS ACCOUNT

14. REVIEW AND CONSIDER SETBACK WAIVER REQUEST FROM N.A.S.W.A.

 15. OTHER BUSINESS:

 16. ADJOURN