

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

**August 23, 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.

**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. EAGLE LAKE FIRE CHIEF ROBERT ST. GERMAIN ADDRESSES THE BOARD
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 –July 2023
  - Review monthly financials for July
  - 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:
  - July 26, 2023 BOARD OF SELECTMEN'S MEETING
7. REVIEW AND CONSIDER UPDATING NAMES ON TOWN BANK ACCOUNTS
8. REVIEW AND CONSIDER A STIPEND INCREASE FOR THE BOARD MEMBERS OF EAGLE LAKE WATER AND SEWER DISTRICT
9. REVIEW AND CONSIDER REQUEST TO PURCHASE BUILDING IN THE INDUSTRIAL PARK
10. REVIEW AND CONSIDER BID FOR ROOF REPLACEMENT ON THE EAGLE LAKE MUNICIPAL BUILDING
11. REVIEW AND CONSIDER SIGNING THE 2023-24 TAX COMMITMENT
12. REVIEW AND CONSIDER ROAD ISSUES
13. STATE OF MAINE BOATING FACILITY LIGHTING UPDATE
14. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE

15. OTHER BUSINESS

16. ADJOURN