



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

**November 20, 2024**

**5:30 P.M.**

**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. REVIEW AND CONSIDER A REQUEST TO PROVIDE WINTER MAINTENANCE ON DEVOE BROOK ROAD BEYOND THE SCHOOL BUS TURNAROUND
3. FIRE CHIEF ROBERT ST. GERMAIN ADDRESSES THE BOARD OF SELECTMEN
4. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
5. MONTHLY FINANCIALS – October 2024  
Review monthly financials for October
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
6. PUBLIC COMMENT
7. REVIEW AND ACCEPT MINUTES:  
OCTOBER 16, 2024 BOARD OF SELECTMEN'S MEETING
8. REVIEW AND CONSIDER UPCOMING MUNICIPAL BUDGET
9. REVIEW AND CONSIDER QUOTE FROM ARBORIST BUTCH DUBOIS
10. REVIEW AND CONSIDER UPCOMING THANKSGIVING HOLIDAY SCHEDULE
11. REVIEW AND CONSIDER UPCOMING CHRISTMAS HOLIDAY SCHEDULE
12. REVIEW AND CONSIDER MOVING FUNDS FROM THE OPERATING ACCOUNT TO CEDARS ACCOUNT TO TAKE ADVANTAGE OF HIGHER INTEREST RATES.
13. REVIEW AND CONSIDER APPLYING FOR A GRANT FOR A TURNOUT GEAR WASHING MACHINE
14. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
15. OTHER BUSINESS:
16. ADJOURN