



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

**September 21, 2022
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. Executive Session 1 M.R.S.A. 405 § (6) (F) Confidential Records Review and Consider a Poverty Abatement
3. Vote on Poverty Abatement
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 – August 2022**
Review monthly financials for August
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
6. **PUBLIC COMMENT**
7. **REVIEW AND ACCEPT MINUTES:**
AUGUST 17, 2022 SPECIAL TOWN MEETING
AUGUST 17, 2022 BOARD OF SELECTMEN'S MEETING
AUGUST 26, 2022 BOARD OF ASSESSOR'S MEETING
8. **REVIEW AND CONSIDER HEATING OIL BIDS**
9. **REVIEW AND CONSIDER FURNACE MAINTENANCE BIDS**
10. **REVIEW AND CONSIDER SALT BIDS**
11. **REVIEW AND CONSIDER BIDS FOR A NEW TRACTOR**
12. **REVIEW AND CONSIDER BIDS FOR STUMP GRINDING**
13. **REVIEW AND DISCUSS THE PERSONNEL POLICY**

14. REVIEW AND DISCUSS ETHICS POLICY
15. REVIEW AND CONSIDER CUTTING DEAD TREES AT THE MUNICIPAL BEACH
16. OTHER BUSINESS:
17. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A)
PERSONNEL MATTERS
18. ADJOURN