



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

**November 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. MEMORIAL PARK UPDATE
3. PUBLIC COMMENT
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 2023  
Review monthly financials for October
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
6. REVIEW AND ACCEPT MINUTES:  
OCTOBER 18, 2023 BOARD OF SELECTMEN'S MEETING
7. REVIEW AND CONSIDER THE UPCOMING MUNICIPAL BUDGET
8. REVIEW AND CONSIDER SLY BROOK ROAD PLOWING CONTRACT
9. REVIEW AND CONSIDER A.R.P.A. FUNDS
10. REVIEW AND CONSIDER PREPAYING ITEMS FOR DECEMBER
11. REVIEW AND CONSIDER DECEMBER SCHEDULE
12. CONSIDER REPAIRING THE SLIDE AT THE CHILDREN'S PLAY AREA
13. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
14. OTHER BUSINESS:
15. ADJOURN