TOWN OF EAGLE LAKET

**BOARD OF SELECTMEN’S MEETING**

**August 7th, 2019**

1. The meeting was called to order by Board Chair, Michelle Raymond at5:30 P.M.

 The Board members present included: Michelle Raymond, Wendy Dube, Louise

Fournier, Arthur Carroll, and Jennifer Dube.

 Others in attendance were: John Sutherland, Town Manager; Angela Bossie, Deputy

 Clerk

 2. EXECUTIVE SESSION: 1 M.R.S.A 405 § (6) (F) Executive Session

 REVIEW AND CONSIDER A NEW MICRO LOAN APPLICATION

 Jennifer Dube d.b.a. M.J.s Pub and Grub

 Jennifer Dube offered a conflict for consideration, seconded by Louise. Vote 4-0 (Jen

 abstained)

 Moved by Louise Fournier to enter into Executive Session, seconded by Arthur

 Carroll.

 Vote: 4 in favor-Jennifer abstained from voting due to conflict.

* Moved into Executive Session at 5:30 p.m.
* Moved out of Executive Session at 5:42 p.m.

 Moved by Louise Fournier to approve the Micro Loan application for $ 15,000 and a

 5-year term.

 Vote: 4 in favor-Jennifer abstained from voting due to conflict.

 3. REVIEW AND SET MIL RATE FOR 2019-20 TAX COMMITMENT

 Moved by Louise Fournier and seconded by Arthur Carroll to set the 2019-20 Tax

 Commitment Mil Rate to 16.8.

 Vote: Unanimously in favor.

 Moved by Louise Fournier and seconded by Jennifer Dube to set the Commitment Date to

 August 9, 2019.

 Vote: Unanimously in favor.

 Moved by Arthur Carroll, seconded by Wendy Dube to use Hygrade Business Group

 to do the Tax Billing for the Commitment.

 Vote: Unanimously in favor.

 4. VOTE TO APPROVE TOWN MANAGER’S SALARY FOR YEAT ENDING 2020

 Moved by Wendy Dube, seconded by Jennifer Dube to approve a 3% increase for the Town

 Manager’s salary effective July 1, 2019.

 Vote: Unanimously in favor.

 5. OTHER BUSINESS

 No Other Business

 6. EXECUTIVE SESSION PERSUANT TO 1 M.R.S.A. § 405 (6) (A) PERSONNEL

 MATTERS

 Moved by Louise Fournier, seconded by Arthur Carroll to go into Executive Session.

 Vote: Unanimously in favor.

 Come out of Executive Session at 7:06 P.M.

 The Board wishes to assure that the Town of Eagle Lake Facebook page remains a positive

 and informative resource for our community.

 Moved by Wendy Dube, seconded by Arthur Carroll to set the posts to block all comments.

 Vote: Unanimously in favor.

 7. ADJOURN

 Moved by Wendy Dube, seconded by Louise Fournier to adjourn.

 Vote: Unanimously in favor.

 Adjourn at 7:09 P.M.