TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**October 28, 2020**

1. The meeting was called to order by Board Chair, Arthur Carroll at7:30 A.M.

 The Board members present included: Arthur Carroll, Wendy Dube, and Raymond

 Saucier. All Board members attended via ZOOM.

 Others in attendance were: John Sutherland, Town Manager and Michael Rochester,

 Town Forester.

2. VOTE TO AWARD TIMBER HARVEST BID

 John informed the Board that he and Town Forester Michael Rochester reviewed the

 bids for the timber harvest on Town of Eagle Lake property. John informed the Board

 after reviewing the bids with Michael, he is confident to report the numbers as:

 Sherbey Morris $63,337.00, TNT Road Company $ 63,359.50, Jeremy Desjardins

 $ 46,918.50, Jonnie Desjardins $ 30,887.00 and Voisine Brothers $ 35,500.00.

 John stated that he received a phone call from Sherbey Morris that to prevent hard

 feelings, he was withdrawing his bid. John recommended that the Board award to TNT

 Road Company for $ 63,359.50 based on bid price. Moved by Ray Saucier to accept the

 bid of $ 63,359.50 from TNT Road Company, seconded by Wendy Dube.

 Vote: Unanimously accepted.

 3. OTHER BUSINESS

 Fire Engine Bid Package

 John informed the Board that he put the approved specs into a bid package and will

 begin contacting manufacturers of pumper/tankers. He has nine companies that he will

 be sending bid packets to. Bids are due at the Eagle Lake Town Office on Wednesday,

 November 17, 2020 and they will be opened and considered by the Board at their

 monthly Selectmen’s meeting on Wednesday, November 18, 2020.

 RCM Communications Management

 John informed the Board that RCM will begin installing the new Paging and

 Communication Equipment Upgrade for the Eagle Lake Fire Department. Once

 they complete their work at the fire station, they will update the repeater located

 at the Eagle lake Water and Sewer District.

 Elections November 3, 2020

 John reminded the Board that Election Day is Tuesday, November 3, 2020. Polls are

 open at the Eagle Lake Town Office from 8:00 a.m. to 8:00 p.m. Whether you vote

 absentee or in person, it is important that everyone gets out and votes.

4. Adjourn

 Moved by Wendy Dube to adjourn, seconded by Raymond Saucier

 Vote: Unanimously in favor.