

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**February 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.  BOARD DISCUSSION WITH SCOTT BELAIR FROM MAINE D.E.P.

 3. EAGLE LAKE WATER AND SEWER DISTRICT SUPERINTENDANT GERALD

 RAYMOND WILL ADDRESS BOARD REGARDING A PROPOSED WELL HOUSE

 ORDINANCE

 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 – January 2022

 Review monthly financials for January

1. Bank Reconciliations; Including Pond Brook
2. Sample Check Audit
3. Sign Warrants
4. Microloan

6. PUBLIC COMMENT

7. REVIEW AND ACCEPT MINUTES:

 JANUARY 18, 2023 CDBG GRANT PUBLIC HEARING

 JANUARY 18, 2023 AROOSTOOK COUNTY A.R.P.A. FOR WATER AND SEWER

 JANUARY 18, 2023 AROOSTOOK COUNTY A.R.P.A. FOR MEMORIAL PARK

 JANUARY 18, 2023 BOARD OF SELECTMEN’S MEETING

 8. REVIEW AND CONSIDER STORM POLICY

 9. REVIEW AND CONSIDER MUNICIPAL ROAD POSTINGS

10. INITIAL REVIEW OF THE PROPOSED MUNICIPAL BUDGET FOR 2023-24

11. REVIEW AND CONSIDER AROOSTOOK COUNTY A.R.P.A. GRANTS

 12. OTHER BUSINESS:

 13. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A) PERSONNEL MATTERS

 REVIEW TOWN MANAGER’S EVALUATION WITH TOWN MANAGER

 14. ADJOURN