



TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
MINUTES

June 13, 2018
7:30 – 8:00 PM

AGENDA

1. CALL TO ORDER MEETING TIME 7:30 P.M.

2. APPOINTMENT OF CHAIR AND VICE CHAIR OF BOARD OF SELECTMEN

Motion was made by Wendy Dube, seconded by Louise Fournier to appoint Michelle Raymond as Board Chairperson. Vote: passed unanimously.

Motion was made by Linda Allison, seconded by Michelle Raymond to appoint Louise Fournier as Vice Chair. Vote: passed unanimously.

3. MUNICIPAL APPOINTMENTS

a. Town Manager

- i. Tax Collector
- ii. Treasurer
- iii. Road Commissioner
- iv. Town Clerk
- v. General Assistance Administrator
- vi. Emergency Management Director

Motion made by Linda Allison, seconded by Michelle Raymond to appoint listed duties to Town Manager. Vote: passed unanimously.

b. Angela Bossie – Clerk FT

- i. Motor Vehicle Agent
- ii. Inland Fisheries & Wildlife Agent
- iii. ATV Agent
- iv. Dep. Town Clerk
- v. Microloan Office Secretary

Motion made by Louise Fournier, seconded by Linda Allison to appoint listed duties to the Full-Time Clerk. Vote: passed unanimously.

c. Abby DeLena – Clerk PT

- i. Deputy Motor Vehicle Agent
- ii. Deputy Inland Fisheries & Wildlife Agent
- iii. Deputy ATV Agent
- iv. NASWA Office Secretary
- v. Pond Brook Estates Office Secretary

Motion made by Linda Allison, seconded by Louise Fournier to appoint listed duties to the Part-Time Clerk. Vote: passed unanimously.

d. Dr. Paul Pelletier

- i. Health Officer

Motion made by Linda Allison, seconded by Wendy Dube to appoint Dr. Paul Pelletier as the Health Officer for FY 18-19. Vote: passed unanimously.

- e. Cyr Martin
 - i. Town Constable

Motion made by Louise Fournier, seconded by Wendy Dube to appoint Cyr Martin as the Constable for FY 18-19. Vote: passed unanimously.

4. COMMITTEE APPOINTMENTS

- a. Road Committee
- b. Town Forest Committee
- c. Planning Board
- d. Budget Committee
- e. Board of Appeals

Motion made by Wendy Dube, seconded by Louise Fournier to add Mike Collins to the Road Committee, Gary Voisine to Planning Board, and Jen Dube to the Board of Appeals. Vote: passed unanimously.

5. ASSIGN BOARD OF SELECTMEN MEETING DATES

Motion made by Linda Allison, seconded by Louise Fournier to schedule all Board of Selectmen meetings for the third Wednesday of the month at 5:30 PM. Exception for the month of August 2018. Vote: passed unanimously.

6. ADJOURN

Motion made by Louise Fournier, seconded by Wendy Dube to adjourn at 9:15 PM.