



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

**November 15, 2022**

**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. EXECUTIVE SESSION: 1 M.R.S.A. 405 § (6) (F) CONFIDENTIAL RECORDS REVIEW AND CONSIDER A POVERTY ABATEMENT
3. VOTE ON POVERTY ABATEMENT
4. PUBLIC COMMENT
5. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
6. MONTHLY FINANCIALS – October 2022  
Review monthly financials for October
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
7. REVIEW AND ACCEPT MINUTES:  
October 19, 2022 BOARD OF SELECTMEN'S MEETING  
October 26, 2022 BOARD OF SELECTMEN'S MEETING
8. REVIEW AND CONSIDER CDBG GRANT MATERIAL
9. REVIEW AND CONSIDER INSTALLING LED LIGHTING IN THE FIRE BAY
10. ZOOM VIDEOCONFERENCING UPDATE
11. REVIEW AND CONSIDER RED RIVER PLOWING CONTRACT FOR 2022-2023 WINTER SEASON
12. REVIEW AND CONSIDER UPDATING THE PERSONNEL POLICY

13. REVIEW AND CONSIDER UPDATING THE ETHICS POLICY
14. OTHER BUSINESS:
15. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A) PERSONNEL MATTERS  
TOWN MANAGER'S EVALUATION
16. ADJOURN