



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
February 20, 2024
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.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. REVIEW 2022-23 ANNUAL MUNICIPAL AUDIT WITH EAGLE LAKE AUDITOR TIM POITRAS
3. REVIEW AND CONSIDER POSTING GRAVEL PORTION OF SLY BROOK ROAD
4. PUBLIC COMMENT
5. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Committee Updates
 - d. NASWA
 - e. Eagle Lake Fire Department
6. MONTHLY FINANCIALS – January 2024
Review monthly financials for January
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
7. REVIEW AND ACCEPT MINUTES:
JANUARY 17, 2024 BOARD OF SELECTMEN'S MEETING
8. REVIEW AND CONSIDER OPENING THE POLLS AT THE EAGLE LAKE TOWN OFFICE POLLS FROM 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A M.R.S.A. ARTICLE 2 SECTION 626 FOR THE MARCH 5, 2024 PRESIDENTIAL PRIMARY
9. REVIEW AND CONSIDER APPOINT ELECTION WARDEN AND ELECTION CLERKS
10. REVIEW AND DISCUSS BIDS FOR WINTER ROAD MAINTENANCE FOR SLY BROOK ROAD FOR YEARS 24-25, 25-26 AND 26-27.

11. REVIEW AND CONSIDER FUTURE PUBLIC HEARINGS
12. REVIEW AND CONSIDER THE FUTURE OF THE OLD COPIER
13. REVIEW AND DISCUSS AROOSTOOK COUNTY A.R.P.A. APPLICATION
14. REVIEW AND DISCUSS NORTHERN BORDERS GRANT APPLICATION
15. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
16. OTHER BUSINESS:
17. ADJOURN