

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**December 21, 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. CRAIG TROMBLEY TO ADDRESS BOARD REGARDING INVOICE OVERAGE
3. PUBLIC COMMENT

 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 – November 2022

 Review monthly financials for November

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

 6. REVIEW AND ACCEPT MINUTES:

 NOVEMBER 15, 2022 BOARD OF SELECTMEN’S MEETING

 7. REVIEW AND CONSIDER DRY HYDRANT WINTER MAINTENANCE

 8. REVIEW AND DISCUSS TIMELINE FOR CDBG GRANT

 9. RATIFY THE HIRING OF HEIDI WILSON AS THE SKATING RINK ATTENDANT

 10 REVIEW AND CONSIDER USING ARPA FUNDS

 11. DISCUSS BIG TRUCK TRAFFIC ON OLD MAIN STREET

 12. OTHER BUSINESS:

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

 TOWN MANAGER’S EVALUATION

 14. ADJOURN