

**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
September 18, 2024
5:30 P.M.**

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. PUBLIC HEARING FOR A CDBG ECONOMIC DEVELOPMENT GRANT APPLICATION IN SUPPORT OF BALD EAGLE
3. REVIEW AND CONSIDER MOVING FORWARD WITH CDBG GRANT APPLICATION
4. REVIEW AND CONSIDER A REQUEST BY BRIAN BOUCHARD FOR A LETTER OF SUPPORT FROM THE BOARD OF SELECTMEN FOR A SECOND LIQUOR LICENSE IN EAGLE LAKE
5. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates have a list of rental status for the apartment
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
6. MONTHLY FINANCIALS –August 2024
Review monthly financials for August
 - a. Bank Reconciliations; Including Pond Brook Reconciliation
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
7. PUBLIC COMMENT
8. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:

August 28, 2024, BOARD OF SELECTMEN'S MEETING

September 9, 2024, SPECIAL BOARD OF SELECTMEN'S MEETING
9. REVIEW AND CONSIDER BID FOR HEATING OIL
10. REVIEW AND CONSIDER BIDS FOR FURNACE MAINTENANCE
11. REVIEW AND CONSIDER BIDS FOR MAKAYLA DRIVE ROAD REPAIR
12. OPEN POLLS 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A, M.R.S.A. ARTICLE SECTION 626 FOR THE NOVEMBER 5, 2024, PRESIDENTIAL AND STATE OF MAINE GENERAL ELECTION
13. APPOINT ELECTION WARDEN AND ELECTION CLERKS

14. REVIEW AND CONSIDER UPDATING FIRE DEPARTMENT STANDARD OPEATING PROCEDURES
15. REVIEW AND CONSIDER PRICE ON MAP 3 LOT 10-1
16. SLY BROOK ROAD SUBSTATION UPDATE
17. OTHER BUSINESS
18. ADJOURN

TOWN OF EAGLE LAKE
BOARD OF ASSESSOR'S MEETING
September 18, 2024

1. Review and Sign the 2024-25 Assessor's Certification of Commitment, Municipal Assessment Warrant and Certificate of Commitment for the 2024-25 Municipal Tax Commitment.

ADJOURN