



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
AUGUST 22<sup>ND</sup> 2018  
5:30 – 7:30 P.M.**

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**AGENDA**

1. CALL TO ORDER TIME 5:30 P.M.
2. APPROVE MINUTES OF JULY 25<sup>TH</sup> 2018

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3. MONTHLY FINANCIALS – JANUARY 2018
  - a. Bank Reconciliations
  - b. Pond Brook Bank Reconciliation
  - c. Micro Loan Accts
  - d. Sign Warrants
4. OLD BUSINESS
  - a. Industrial Park: Soucie-Family Firewood-Notice of Pay or quit for non-payment.
  - b. Road Signs: Resident request to move the 35 mph and add a Jake brake sign to route 11.
  - c. NASWA interlocal agreement signed by NASWA
  - d. Railroad notified of crossing at Plastid
  - e. CDBG Grant for underground tanks
5. PUBLIC COMMENT
6. ANNUAL AUDITS
7. TOWN ROADS PROJECT
  - a. Culverts
  - b. Patching
  - c. Main Street Paving
8. SCHOOL/LIBRARY
  - a. Furnace needs servicing
  - b. Zone Valve replacement
  - c. Library winterization
9. RECREATION BUILDING
  - a. RFP
  - b. Estimate of Repair

10. PERSONNAL POLICIES

- a. Review revisions and accept

11. EAGLE LAKE FIRE DEPARTMENT

- a. Purchase of dress blues
- b. Pumper Truck

12. ABATEMENT

- a. All Things Become New
  - b. ~~Maxinc Labbe~~
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13. OTHER BUSINESS

- a. Voter Registration Workshop
- b. State Election Workshops
- c. CVR updating for November 2018
- d. Utility Location Permit
- e. BMV- Agent
- f. Municipal tax assessment warrant
- g. Assessor certification of Assessment
- h. Certificate of Commitment
- i. 2018 Municipal Tax Rate Calculation Form
- j. Rock, LLC
- k. Shank Road Signage

14. BOARD STIPENDS

- a. Refer to email

15. EXECUTIVE SESSION Personnel Matters 1M.R.S.A 405(6) (A)

- a. TM Hire