

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**September 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. Executive Session 1 M.R.S.A. 405 § (6) (F) Confidential Records

Review and Consider a Poverty Abatement

 3.  Vote on Poverty Abatement

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 – August 2022

 Review monthly financials for August

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

6. PUBLIC COMMENT

7. REVIEW AND ACCEPT MINUTES:

 AUGUST 17, 2022 SPECIAL TOWN MEETING

 AUGUST 17, 2022 BOARD OF SELECTMEN’S MEETING

 AUGUST 26, 2022 BOARD OF ASSESSOR’S MEETING

8. REVIEW AND CONSIDER HEATING OIL BIDS

 9. REVIEW AND CONSIDER FURNACE MAINTENANCE BIDS

10. REVIEW AND CONSIDER SALT BIDS

11. REVIEW AND CONSIDER BIDS FOR A NEW TRACTOR

12.REVIEW AND CONSIDER BIDS FOR STUMP GRINDING

13. REVIEW AND DISCUSS THE PERSONNEL POLICY

14. REVIEW AND DISCUSS ETHICS POLICY

15 REVIEW AND CONSIDER CUTTING DEAD TREES AT THE MUNICIPAL BEACH

 16. OTHER BUSINESS:

 17. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A)

 PERSONNEL MATTERS

 18. ADJOURN