TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**JUNE 15 2022**

 **Immediately Following Annual Town Meeting**

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. WELCOME NEWLY ELECTED BOARD MEMBER

 ELECT BOARD CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR

 3.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 4. MONTHLY FINANCIALS – May 2022

 Review monthly financials for May

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

 5. PUBLIC COMMENT

 6. REVIEW AND ACCEPT MINUTES:

 MAY 18, 2022 BOARD OF SELECTMEN’S MEETING

 7. REVIEW AND CONSIDER YEARLY APPOINTMENTS

 8. REVIEW AND CONSIDER BIDS FOR POND BROOK ROOF REPLACEMENT

 9. RATIFY HIRING OF SUMMER RECREATION EMPLOYEES

 10 OTHER BUSINESS:

 11. ADJOURN