

TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING

July 17, 2024

5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. PUBLIC HEARING FOR A BOTTLE CLUB REAPPLICATION FOR SMART – SOUCIE AMERICAN LEGION POST #176
3. VOTE TO APPROVE APPLICATION FOR A BOTTLE CLUB FOR SMART- SOUCIE AMERICAN LEGION POST #176
4. INTRODUCTION OF JEFF FOURNIER
5. EAGLE LAKE FIRE CHIEF ROBERT ST. GERMAIN UPDATES THE BOARD ON THE EAGLE LAKE FIRE DPEARTMENT
6. REVIEW AND CONSIDER QUOTES FOR A BATTERY OPERATED JAWS OF LIFE UNIT
7. TOWN MANAGER’S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
8. MONTHLY FINANCIALS –June 2024
Review monthly financials for June
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
9. PUBLIC COMMENT
10. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:
JUNE 12 2024 ANNUAL TOWN MEETING
JUNE 20, 2024 BOARD OF SELECTMEN’S MEETING
JUNE 26, 2024 SPECIAL BOARD OF SELECTMEN’S MEETING
11. REVIEW AND CONSIDER MUNICIPAL CABLE AGREEMENT
12. REVIEW AND CONSIDER ACCEPTING GRANT FROM STEPHEN AND TABITHA KING FOUNDATION
13. REVIEW AND CONSIDER SIGNING WARRANT FOR A SPECIAL TOWN MEETING
14. REVIEW AND CONSIDER RATIFYING HIRE OF ANGEL RICCIARDI FOR SUMMER RECREATION ASSISTANT

15. REVIEW AND CONSIDER RATIFYING EMPLOYEE PAY RATES FOR 2024-25
16. REVIEW AND CONSIDER MOVING TRIO SOFTWARE TO TRIO WEB
17. REVIEW AND CONSIDER SIGNING AN OVERLIMIT PERMIT FOR MAINE DEPARTMENT OF TRANSPORTATION
18. REVIEW AND CONSIDER SELLING FORMER SCBA UNITS, BREATHABLE AIR COMPRESSOR AND FILLING STATION
19. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
20. REVIEW AND CONSIDER SIGNING CERTIFICATES
21. OTHER BUSINESS
22. ADJOURN