

TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
June 21, 2023
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.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. ELECT A CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR
3. PUBLIC HEARING FOR AN APPLICATION FOR A BOTTLE CLUB FOR SMART-SOUCIE AMERICAN LEGION POST #176
4. VOTE ON BOTTLE CLUB APPLICATION
5. TOWN MANAGER'S REPORT
UPDATES
 - a. Micro Loan
 - b. Pond Brook Estates
 - c. Roads
 - d. NASWA
 - e. Eagle Lake Fire Department
6. MONTHLY FINANCIALS –May 2023
Review monthly financials for May
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
7. PUBLIC COMMENT
8. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:
May 17, 2023 BOARD OF SELECTMEN'S MEETING
May 30, 2023 SPECIAL BOARD OF SELECTMEN'S MEETING
June 14, 2023 ANNUAL TOWN MEETING
9. SET THE MEETING TIME AND DATE FOR SELECTMEN'S MEETINGS FOR THE UPCOMING YEAR.
10. REVIEW AND CONSIDER PAYING THE FOLLOWING ITEMS PRIOR TO THE MUNICIPAL WARRANT
11. REVIEW AND CONSIDER YEARLY MUNICIPAL APPOINTMENTS
12. REVIEW AND CONSIDER FOURTH OF JULY COMMITTEE MEMBERS
13. RATIFY THE FOLLOWING NEW HIRES

14. REVIEW AND CONSIDER BIDS FOR PAVING POND BROOK ESTATES PARKING LOT AND SIDEWALKS.
15. REVIEW AND CONSIDER PURCHASING A TRUCKLOAD OF COLD PACK
16. REVIEW AND CONSIDER A SLY BROOK ROAD FIRE DEPARTMENT SUB STATION
17. REVIEW AND CONSIDER CLOSING THE TOWN OFFICE ON JUNE 30, 2023 FOR YEAR END
18. OTHER BUSINESS
19. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A) PERSONNEL MATTERS
Consider Employee Hire
20. ADJOURN