TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**November 17, 2021**

1. The meeting was called to order by Board Chair, Arthur Carroll at **5:50** P.M.

The Board members present included: Brian Devoe, Jennifer Dube, Arthur Carroll

 and Wendy Dube. Raymond Saucier was present via Zoom.

 Others in attendance were: Town Manager John Sutherland, Deputy Clerk

 Apryl Gagnon, and Michael Cole

2. PUBLIC HEARING FOR LIQUOR LICENSE RENEWAL FOR M.J.s PUB AND GRUB

 Public hearing opened at 5:50 p.m. by Arthur Carroll. Selectman Jennifer Dube announced

 she had a conflict as the application is from her business. She recused herself from the

 Selectmen’s table and sat herself as a member of the audience.

 Jennifer Dube and Michael Cole brought in their Liquor License renewal application for

 M.J.’s Pub & Grub for the Board to review and consider. The Board commented on the

 positive impact that reopening the restaurant will have on the community. Board chair

 Arthur Carroll asked if there were any additional comments to be made on this application.

 Hearing none, he closed the public hearing. The Public Hearing was closed at 5:56 p.m.

3. VOTE ON LIQUOR LICENSE RENEWAL

 Moved by Wendy Dube to approve the renewal for M.J.’s Pub & Grub Liquor License,

 seconded by Brian Devoe.

 Vote: Unanimously in favor.

4. TOWN MANAGER’S REPORT UPDATES

 a. Micro Loan

 We received payment for one account which was three dollars short and as a result

 the account is still paid thru September instead of October.

 John Saucier came in to fill out paperwork for his Miro Loan on November 12,

 2021. His first payment for this loan will be January 1st 2022 and John Sutherland

 informed him that because this date is a holiday that he could bring in his first

 payment a week before or after this date.

 All other micro loan accounts are up to date.

b. Pond Brook Estates

 Chris is done in apartment 11, and John is looking for a new tenant to fill the

 apartment. He has two good possibilities and is working on reference checks for

 both applicants.

 Jan Jandreau has been approved to receive rental assistance. This will make his

 account current and he will be paid ahead until January 2022.

 All other accounts are current.

c. Roads

 The first part of the dirt portion of Sly Brook Road is rough and potholes are

 accumulating. These potholes should be filled in before things freeze. John contacted

 Reno Corriveau who stated that he could scrape the road with his tractor to fill these

 potholes.

 The Board discussed that when the town paid for grading of the road it had not been

 graded with a grader and with the bid for Sly Brook Road grading in 2022 that it

 should state the road will be graded with a grader before payment is made to the

 contractor.

d. NASWA

 NASWA had a visit from Mary Ann Remolador, who is the Assistant Director &

 Event Organizer for the Northeast Recycling Council in Brattleboro, Vermont. John

 has been working with Mary to identify markets for the glass collected at NASWA.

 She has assisted NASWA in getting a company from New Brunswick to take the

 glass that NASWA is collecting. They are not paying much, but NASWA is saving

 $100.00 per ton by not sending it to the landfill. Mary is working with communities

 in Maine, New Hampshire, and Vermont to collect glass and remove it from the

 waste stream.

e. Eagle Lake Fire Department

 A certified letter was sent out to Patrick Mills outlining his suspension and the

 meeting he will have with the officers of the Eagle Lake Fire Department to discuss

 when and on what terms the officers of the Eagle Lake Fire Department may

 recommend that he may be reinstated.

 The Eagle Lake Fire Department had two calls this past month. One for a sprinkler

 malfunction and the second was for a motor vehicle rollover on Soucy Hill.

 Rene St. Onge, Fire Chief has informed John that he has four firefighters that have

 been training for the firefighter 1 and 2 program. They have been working diligently

 towards achieving their goal of becoming certified firefighters. The firefighters need

 to be certified for building entry during a fire scene.

f. Junk Yard Update

 John spoke with Detective Daniel Ames, Bureau of Motor Vehicles-Division of

 Enforcement, Anti-theft and Regulations, and asked if he had a chance to review the

 operations of Bruce Dube. John reminded Daniel that the Eagle Lake Board of

 Selectmen are seeking to have Bruce comply with State of Maine statues and get the

 proper license for his junkyard located at 3089 Aroostook Road. Bruce is

 maintaining that he has a scrap metal operation and therefore he does not need a

 permit from the Town of Eagle Lake. John informed Daniel of all the partial and

 unlicensed vehicles that Bruce has on the property. John informed Daniel that he

 feels that this is more of a junkyard operation. Daniel did stop by and look at Bruce’s

 property and states that he will need to apply for a junkyard permit, or clean up the

 area and only have scrap metal which means he has to get rid of all non-registered

 cars.

5. MONTHLY FINANCIALS-October 2021

 The Town of Eagle Lake had an employee that lost two checks which resulted in a

 $34.00 canceled check fee per check. The Board discussed that John would need to write a

 policy that indicates if a town employee loses their check, they will be responsible for the

 cancelation fee of that check.

Review monthly financials for October

a. Bank Reconciliations; Including Pond Brook

b. Sample Check Audit

 Moved by Wendy Dube to accept the monthly financials, Bank Reconciliations,

 including Pond Brook Estates, and Sample Check Audit for October 2021, seconded

 by Jennifer Dube.

 Vote: Unanimously in favor.

c. Sign Warrants

Moved by Jennifer Dube to accept the Warrants for October 2021, seconded by

 Brian Devoe.

 Vote: Unanimously in favor.

d. Micro Loan

 Moved by Wendy Dube to accept the Micro Loan Reconciliation for October 2021,

 seconded by Brian Devoe.

 Vote: Unanimously in favor.

6. PUBLIC COMMENT

 No Comment.

7. REVIEW AND ACCEPT MINUTES:

 October 20, 2021 BOARD OF SELECTMEN’S MEETING

 November 9, 2021 PUBLIC HEARING

 The Board reviewed the minutes of October 20 and November 9 and stated there are no

 issues with either set of minutes. With no issues noted, Arthur asked for the Board to

 consider a vote.

 Moved by Brian Devoe to accept the Board of Selectman’s Meeting October 20, 2021

 November 9, 2021 Meeting Minutes and November 9, 2021 Public Hearing Meeting,

 seconded by Wendy Dube.

 Vote: Unanimously in favor.

8. REVIEW AND CONSIDER AGREEMENT TO REGISTER VEHICLES FOR THE

 TOWN OF WINTERVILLE

 Wendy King from Bureau of Motor Vehicles informed John that the Town of Eagle Lake

 has no written agreement with the Town of Winterville on file to collect their excise tax.

 There are a number of Winterville residents that utilize the Town of Eagle Lake to register

 their vehicles. We currently get the six-dollar agent fee for this.

 Moved by Jennifer Dube to accept the Written Agreement between Town of Eagle Lake

 and Winterville to collect excise tax for the town of Winterville, seconded by Wendy

 Dube.

 Vote: Unanimously in favor.

9. REVIEW AND CONSIDER WINTER RECREATION FEES

 At a previous Board of Selectmen’s Meeting, the Board voted to have winter recreation.

 The Board of Selectmen will have to decide if they wish to set user fees for non-Eagle Lake

 residents.

 Moved by Wendy Dube to accept the fees used in 2019 for non-Eagle Lake residents,

 seconded by Brian Devoe.

 Vote: Unanimously in favor.

10. REVIEW AND CONSIDER APPLICATION FOR AID TO FIREFIGHTERS GRANT

 John spoke with Eagle Lake Fire Chief Rene St. Onge in regards to the need for a

 Firefighters grant. Rene states that there is a need for funding on turnout gear and updating

 the SCBAs. Rene states that a complete set of turnout gear is $2,000 each. The SCBAs

 units are not compatible with Fort Kent and there are a number of units out of service for a

 number of issues. The ones that we have in service are getting older and at risk for

 becoming obsolete.

 Moved by Brian Devoe to proceed with the application for the Aid to Firefighters

 grant, seconded by Jennifer Dube.

 Vote: Unanimously in favor.

11 OTHER BUSINESS

 John spoke with Aroostook County Assessor and Town of Eagle Lake Assessor Lewis

 Cousins and he will be in Eagle Lake at the beginning of December to assess the personal

 property at the camp grounds in our community.

 John informed the Board that beginning in January we will be scheduling committee

 meeting for the Road, Town Forest and Budget Committees

 John discussed putting an ad in the Fort Kent Lions Club phone book. The Board agreed

 to place the ad for the upcoming year. The cost is $ 200.

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12. ADJOURN

 Moved by Wendy Dube to adjourn the Board Meeting at 7:30 p.m., seconded by Brian

 Devoe.

 Vote: Unanimously in favor