TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**December 16, 2020**

**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.

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**AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**

2.  TOWN MANAGER’S REPORT

UPDATES

a. Micro Loan

b. Pond Brook Estates

c. Roads

d. NASWA

e. Eagle Lake Fire Department

f. Town Facilities

g. Homeless Person Update

h. Town Forest Harvest Update

3. MONTHLY FINANCIALS – November 2020

Review monthly financials for November

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

4. PUBLIC COMMENT

5. APPROVE THE MINUTES OF NOVEMBER 18, 2020 SELECTMEN’S MEETING

APPROVE THE MINUTES OF DECEMBER 1, 2020 SELECTMEN’S MEETING

6. REVIEW AND CONSIDER ADDING STREET LIGHTS ON DEPREY ROAD

7. REVIEW AND CONSIDER TOWN MANAGER’S RECOMMENDATION FOR CODE

ENFORCEMENT OFFICER.

8. REVIEW AND CONSIDER CONTRACT WITH MIDWEST FIRE

9. SNOW REMOVAL AROUND DRY HYDRANTS ON SLY BROOK ROAD

10. OTHER BUSINESS:

11. ADJOURN