

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**JULY 20, 2022**

 **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.

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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

 3. MONTHLY FINANCIALS – June 2022

 Review monthly financials for June

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

 4. PUBLIC COMMENT

 5. REVIEW AND ACCEPT MINUTES:

 JUNE 15, 2022 ANNUAL TOWN MEETING

 JUNE 15, 2022 BOARD OF SELECTMEN’S MEETING

 6. REVIEW AND CONSIDER DISPOSAL OF THE 1980 FORD AND THE 1987

 INTERNATIONAL FIRE ENGINES

 7. REVIEW AND CONSIDER CD BANK RATES

 8. REVIEW AND CONSIDER AN APPLICATION FOR A SCRAP METAL PERMIT

 9. REVIEW AND CONSIDER GOING OUT TO BID FOR SLY BROOK ROAD.

 10. REVIEW AND CONSIDER PURCHASING A NEW TRACTOR

 11. REVIEW AND CONSIDER RATIFYING EMPLOYEE PAY RATES

 12. REVIEW AND CONSIDER RESETTING CULVERTS

 13. REVIEW AND CONSIDER APPOINTING MICHAEL MICHAUD AND MICHELLE

 RAYMOND TO THE BOARD OF APPEALS

 14. REVIEW AND CONSIDER SIGNING AGREEMENT WITH AROOSTOOK COUNTY

 TO ACCESS AROOSTOOK COUNTY A.R.P.A. FUNDS

 15. RATIFY THE HIRING OF BAILY O’BRIEN AS SUMMER RECREATION

 DIRECTOR

 16. OTHER BUSINESS:

 17. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A)

 PERSONNEL MATTERS

 18. ADJOURN