

**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING**

**July 26, 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. REVIEW AND CONSIDER A LEASE AGREEMENT WITH THE EAGLE LAKE SNOWMOBILE CLUB FOR 10 DEVOE BROOK ROAD
3. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
4. MONTHLY FINANCIALS –June 2023  
Review monthly financials for June
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:  
June 21, 2023 BOARD OF SELECTMEN'S MEETING  
June 29, 2023 SPECIAL BOARD OF SELECTMEN'S MEETING
7. REVIEW AND CONSIDER MUNICIPAL OFFICE ROOF REPLACEMENT
8. REVIEW AND CONSIDER INSTALLING A POLE AND STREET LIGHT AT THE STATE OF MAINE BOAT RAMP
9. REVIEW AND CONSIDER PUTTING THE RINO 660 OUT TO BID
10. REVIEW AND CONSIDER REBUILDING THE DRIVEWAY FOR THE RECREATION BUILDING
11. REVIEW AND CONSIDER THE FUTURE OF MAP 3 LOT 10-1
12. RATIFY EMPLOYEE HIRE
13. REVIEW AND CONSIDER RATIFYING EMPLOYEE PAY RATES
14. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE

15. OTHER BUSINESS

16. ADJOURN