

TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
August 28, 2024  
5:30 P.M.

**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. REVIEW AND CONSIDER SETTING THE MIL RATE FOR THE 2024-25 MUNICIPAL TAX COMMITMENT
3. TOWN MANAGER'S REPORT
  - UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates have a list of rental status for the apartment
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
4. MONTHLY FINANCIALS –July 2024
  - Review monthly financials for July
  - a. Bank Reconciliations; Including Pond Brook June Pond Brook Reconciliation
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:
  - JULY 17, 2024, BOARD OF SELECTMEN'S MEETING
  - JULY 31, 2024, SPECIAL TOWN MEETING
7. REVIEW AND CONSIDER REMOTE MONITORING OF THE EAGLE LAKE TOWN OFFICE
8. REVIEW AND CONSIDER SIGNING CERTIFICATES OF APPRECIATION
9. REVIEW AND CONSIDER PURCHASING CHILDREN'S PLAYGROUND EQUIPMENT FOR MEMORIAL PARK
10. REVIEW AND CONSIDER SPECIAL TOWN MEETING FOLLOWUP
11. REVIEW AND CONSIDER ADDING GRAVEL TO THE NON-PAVED SECTION OF MAKAYLA DRIVE
12. REVIEW AND CONSIDER EXTENDING THE REALESTATE SALES CONTRACT
13. SLY BROOK ROAD SUBSTATION UPDATE
14. OTHER BUSINESS
15. ADJOURN