 TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**June 29, 2023**

1. **CALL TO ORDER**: **TIME 5:34 P.M.:** The meeting was called to order by Board Chair,

Arthur Carroll at **5:34** P.M.

 Board members present included: Denise Martin

 Board members present via ZOOM Videoconferencing: Arthur Carroll, Wendy Dube and

 Apryl Gagnon

 Others present included: Town Manager, John Sutherland

2. **REVIEW AND CONSIDER YAR END WARRANT**

 John informed the Board that the purpose of this Special Board of Selectmen’s meeting is to

 Review and consider a warrant that will allow the town office to close out 2022-23. John

 stated that most of the items are from the Classifieds section of the expense report. These

 items were approved at town meeting but the agencies has not received their funds. John

 added that while Rita was working on BMW she had funds going to BMV from Eagle

 Lake, Winterville and T15 R6 Unorganized Township. The final items are Central Maine

 Pyrotechnics for Fourth of July fireworks and petty cash. John said the total warrant is

 $17,802.87.

 Moved by Wendy Dube to approve the warrant for $17,802.87, seconded by Denise Martin,

 Vote: Unanimously in favor.

3. **OTHER BUSINESS**

  **Sign Aroostook County ARPA agreements:** John stated that he has the signature pages for

 the Aroostook County ARPA grants received by the Town of Eagle Lake. John asked the

 Board if they wished to sign the agreements.

 Moved by Apryl Gagnon to sign the Aroostook County ARPA agreements, seconded by

 Denise Martin.

 Vote: Unanimously in favor.

  **Paula Bouchard invoice for Training:**

 John informed the Board that Fort Kent Finance Director Paula Bouchard was in Eagle Lake

 on Monday to work with Rita Ricciardi on preparing for yearend. The invoice for the eight

 hours she spent with us totals $ 328.52.

 Moved by Wendy Dube to approve paying the invoice, seconded by Denise Martin

 Vote: Unanimously in favor.

 **Chungzeng Wang:**

Chungzeng Wang and the University of Maine Presque isle GIOS department digitized the

 tax maps for the Town of Eagle Lake providing us substantial savings of other cost

 estimates. The Board asked John if he could reach out to professor Wang and see if the

 Town of Eagle Lake could offer a donation to his GIS department to show appreciation

 for the work he has done. John said that he heard back from Professor Wang and was

 informed that a donation of $500 to $ 1,000 would be appreciated by his department.

 Moved by Wendy Dube to offer $2,000 to the UMPI GIS department for digitizing the

 Town of Eagle Lake tax maps, seconded by Denise Martin.

 Vote: Unanimously in favor.

  **Tower Lease to Frank Bemis:**

John informed the Board that he received copy of the Tower Lease from Wireless Partners.

 John asked the Board to consider sending it to Frank Bemis for review.

 Moved by Apryl Gagnon to send the lease to Frank Bemis for review, seconded by Denise

 Martin.

 Vote: Unanimously in favor.

 **Pond Brook Update:**

 John updated the Board that Donald and Paula Vivito continue to occupy apartment 12.

 Don and Paula have been served eviction notice and the final day was June 24, 2023. John

 stated that he notified Frank Bemis and Frank will move the eviction forward to court.

  **Summer Recreation update:**

 John informed the Board that Amayah Urhich withdrew her acceptance of the Summer

 Recreation Director’s position. John said that he is concerned that we may not have a

 summer recreation program unless someone steps up.

4. **ADJOURN**

 Moved by Wendy Dube to adjourn, seconded by Denise Martin.

 Vote: Unanimously in favor.

 Meeting adjourned at 5:55 p.m.