

TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**January 18, 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. PUBLIC HEARING FOR A CDBG INFRASTRUCTURE GRANT APPLICATION

 FOR $990,000 IN SUPPORT OF A 6.4 MILLION DOLLAR UPGRADE AT THE

 EAGLE LAKE WATER AND SEWER DISTRICT

 3. PUBLIC HEARING FOR AN APPLICATION FOR AROOSTOOK COUNTY A.R.P.A.

 FUNDS TOTALLING $300,000 IN SUPPORT OF EAGLE LAKE WATER AND

 SEWER DISTRICT’S $6.4 MILLION DOLLAR UPGRADE

 4. PUBLIC HEARING FOR AN APPLICATION FOR AROOSTOOK COUNTY A.R.P.A.

 FUNDS TOTALLING $15,000 IN SUPPORT OF UPGRADING MEMORIAL PARK

 AND MONUMENT RESTORATION

 5. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 6. MONTHLY FINANCIALS – December 2022

 Review monthly financials for December

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

7. PUBLIC COMMENT

8. REVIEW AND ACCEPT MINUTES:

 DECEMBER 21, 2022 BOARD OF SELECTMEN’S MEETING

9. REVIEW AND CONSIDER MUNICIPAL WARRANT FOR A SPECIAL TOWN

 MEETING

10. REVIEW AND CONSIDER CRITICAL DATES FOR ANNUAL TOWN MEETING

 11. REVIEW AND DISCUSS TOWER UPDATE

 12 REVIEW AND DISCUSS SLY BROOK ROAD FIRE SUBSTATION

 13. REVIEW AND CONSIDER NEW PROPOSED LEASE FOR POND BROOK

 ESTATES

 14. OTHER BUSINESS:

 15. EXECUTIVE SESSION 1 M.R.S.A. 405 § (6) (A) PERSONNEL MATTERS

 REVIEW TOWN MANAGER”S EVALUATION WITH TOWN MANAGER

 16. ADJOURN