

TOWN OF EAGLE LAKE, MAINE

WARRANT FOR SPECIAL TOWN MEETING

STATE OF MAINE, AROOSTOOK, ss

STATE OF MAINE

TO: Apryl Gagnon, Resident in the Town of Eagle Lake, in the County of Aroostook and State of Maine.

GREETINGS:

You are hereby notified that a special town meeting in the Town of Eagle Lake will be held at Powell Gymnasium located at 36 Carter Street, in Eagle Lake, on **Thursday, February 2, 2023 at 6:00 P.M.** for the purpose of acting on the following articles, to wit:

**Article 1:** To choose a Moderator to preside at said meeting.

**Article 2:** Shall the Town of Eagle Lake vote to approve a Community Development Block Grant application for the Public Infrastructure Grant program in the amount of \$990,000 for improvements to Eagle Lake's Waste Water Treatment Facility, sludge lagoons, and four pump stations, and to submit same to the Department of Economic and Community Development and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs. Furthermore, the Town of Eagle Lake is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

**SELECTMEN RECOMMEND PASSAGE**

**Article 3.** To see if the Town will vote to authorize the Selectmen to purchase 12 new SCBA units complete with an extra air tank, a RIT Pak, a breathable air compressor and a Cascade air tank filling station on such terms and conditions as they deem in the best interests of the Town at a total purchase price not to exceed \$ 160,000 and to fund the purchase from the sources listed below as follows:

- a. To accept a \$ 124,424.66 Aid to Firefighters Grant – Personal Protective Equipment from the Federal Emergency Management Agency (F.E.M.A.), and appropriate it toward the purchase;
- b. To transfer and appropriate up to \$ 35,575.34 from the Town's Undesignated Fund Balance.

Provided that any funds not expended toward the purchase will be returned to the Town of Eagle Lake's Undesignated Fund.

**SELECTMEN RECOMMEND: PASSAGE**

**Article 4.** To see if the Town will vote to ratify the Select Board's previous action and approve the conveyance to the Town of a gift of an approximately 1.8 acre parcel of land located on Aroostook Road and known on the Eagle Lake Tax maps as Map 3 Lot 10-1 from the estate of Anthony D'Amico, and to hold or dispose of such property under terms and conditions that the Selectmen deem in the best interests of the Town of Eagle Lake.

Note: The property is a 1.8 acre undeveloped lot on Aroostook Road known on the tax maps as Map 3 Lot 10-1.


**SELECTMEN RECOMMEND: PASSAGE**

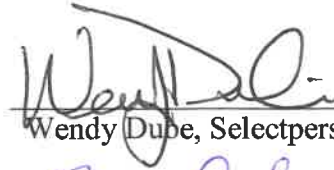
**Article 5.** To if the Town will vote to authorize the Board of Selectmen to take a sum not to exceed \$10,000.00 from the Town of Eagle Lake's Undesignated Fund and allocate the funds for relocating communication equipment belonging to the Eagle Lake Volunteer Fire Department to the new cell phone tower and to purchase and install a backup generator to the site to provide power to the communication equipment in the event of a power outage.

Note: The Town of Eagle Lake's current Undesignated Fund Balance is \$ 802,723 per Municipal Audit for year ending June 30, 2022

**SELECTMEN RECOMMEND: PASSAGE**

Signed at the Town Office of Eagle Lake on January 18, 2023 by a majority of the Selectmen of the Town of Eagle Lake.

  
Arthur Carroll, Chair Selectperson

  
Wendy Dube, Selectperson

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Jennifer Dube, Selectperson

  
Raymond Saucier, Selectperson

  
Brian Devoe, Selectperson

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A True Copy of the Warrant, attest:

  
John Sutherland, Town Clerk

# TREASURER'S STATEMENT

The following is a summary of the Bonded Indebtedness of the Town of Eagle Lake as of January 18, 2023:

<b>Total Town Indebtedness:</b>	
Bonds Outstanding:	\$ 790,665.00
Interest to be paid on Outstanding Bonds:	\$ 250,762.22
Loan Outstanding (LED Lighting Purchase)	\$ 33,145.26
Interest to be paid on Outstanding LED Loan	\$ 5,136.38
Loan Outstanding (Snowmobile Groomer)	\$ 30,965.78
Interest to be paid on Outstanding Groomer Loan	\$ 1,487.71
Loan Outstanding (Old Main Street)	\$ 120,000.00
Interest to be paid on Outstanding Road Loan	\$ 11,103.72
Loan Outstanding (New Tractor)	\$ 30,000.00
Interest to be paid on Outstanding Tractor Loan	\$ 2,910.50
Total Debt Service on Outstanding Bonds & Loans:	\$ 1,276,176.07

**RETURN ON THE WARRANT**

AROOSTOOK COUNTY, SS.

STATE OF MAINE

Eagle Lake, Maine January 19, 2023

I, Apryl Gagnon, certify that I have notified the voters of the Town of Eagle Lake of the time and place of the within Special Town Meeting by posting attested copies of the within Warrant at the Eagle Lake Post Office, the Norstate Federal Credit Union, Katahdin Trust, Bald Eagle Inc., R+M Variety and Eagle Lake Grocery all on Aroostook Road; Municipal Building on Devoe Brook Road; the Municipal Bulletin Board in Plaisted and at the Sly-Brook Municipal Bulletin Board on Sly-Brook Road, the same being conspicuous, public places within said Town of Eagle Lake on January 19, 2023, which is at least seven (7) days prior to said special town meeting on February 2, 2023.



A Resident of the Town of Eagle Lake, Maine