



TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
January 21, 2026
5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME **5:30 P.M.**
2. MEETING WITH EAGLE LAKE AUDITOR KAREN OLIVIERI
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 – December 2025
Review monthly financials December
 - a. Bank Reconciliations; Including Pond Brook
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES:
December 17, 2025 BOARD OF SELECTMEN'S MEETING
December 30, 2025 BOARD OF SELECTMEN'S MEETING
January 7, 2026 Board in Executive session for interviews
January 9, 2026 Board in Executive session for interviews
January 15, 2026 Board in Executive session for interviews
7. UPDATE MAINE PERS
8. REVIEW AND CONSIDER CRITICAL DAYS FOR ANNUAL TOWN MEETING
9. REVIEW AND CONSIDER REVIEW OF THE 2026-27 ANNUAL MUNICIPAL BUDGET
10. Sign deed for Aroostook Rd property
11. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
12. OTHER BUSINESS:
13. ADJOURN