



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING**

**January 17, 2024**

**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.

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**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. REVIEW AND CONSIDER UPDATING THE EAGLE LAKE FIRE DEPARTMENT OPERATING POLICIES AND PROCEDURES TO ACCOUNT FOR RAISE IN MINIMUM WAGE
3. REVIEW AND CONSIDER POSTING GRAVEL PORTION OF SLY BROOK ROAD
4. PUBLIC COMMENT
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 2023  
Review monthly financials for December
  - a. Bank Reconciliations; Including Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
7. REVIEW AND ACCEPT MINUTES:  
December 20, 2023 BOARD OF SELECTMEN'S MEETING
8. REVIEW AND CONSIDER CODE ENFORCEMENT JOB DESCRIPTION
9. REVIEW AND CONSIDER CRITICAL DATES FOR TOWN MEETING
10. REVIEW AND DISCUSS SHORELAND ZONING ORDINANCE UPDATE
11. REVIEW AND CONSIDER DATE TO REVIEW BUDGET AND ARPA MATERIALS
12. REVIEW AND CONSIDER GOING OUT TO BID FOR SLY BROOK ROAD WINTER MAINTENANCE FOR YEARS 24-25, 25-26 AND 26-27.

13. REVIEW AND CONSIDER WOOD HARVEST ON TOWN OWNED PROPERTY
14. REVIEW AND CONSIDER NMDC PROPOSAL FOR SERVICES
15. SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
16. OTHER BUSINESS:
17. ADJOURN