



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

February 19, 2025

5:30 P.M.

AGENDA

1. CALL TO ORDER: TIME 5:30 P.M.
2. REVIEW AND CONSIDER BIDS FOR WINTER ROAD MAINTENANCE FOR THE WEST SIDE OF EAGLE LAKE INCLUDING PLAISTED FOR 2025-2028
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 -- January 2025
Review monthly financials January
 - a. Bank Reconciliations; Including Pond Brook Pond Brook Dec-Jan
 - b. Sample Check Audit
 - c. Sign Warrants
 - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES:
January 15, 2025 BOARD OF SELECTMEN'S MEETING
February 11, 2025 BOARD OF SELECTMEN'S MEETING
7. REVIEW AND CONSIDER PARTICIPATING IN AROOSTOOK COUNTY
MANAGER'S NETWORKING EVENT
8. REVIEW AND CONSIDER SIGNING A MUNICIPAL QUIT CLAIM DEED
9. REVIEW AND CONSIDER PURCHASING A FIRE DEPARTMENT RESCUE
TRUCK
10. REVIEW AND CONSIDER SIGNING A WARRANT FOR A SPECIAL TOWN
MEETING TO PURCHASE A USED RESCUE TRUCK FROM LAVANT FIRE
DEPARTMENT
11. REVIEW AND DISCUSS UPGRADING QUICKEN SOFTWARE
12. REVIEW AND CONSIDER PARTICIPATING IN MAINE PERS
13. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION
UPDATE
14. OTHER BUSINESS:

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

16. ADJOURN