TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**August 19, 2020**

 **5:30 P.M.**

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**AGENDA**

1. CALL TO ORDER: TIME **5:30 P.M.**

 2. ACCEPT THE RESIGNATION OF SELECTMAN APRYL GAGNON FROM THE

 SELECTBOARD AND REVIEW CRITICAL DATES FOR MUNICIPAL ELCTION

 3. AID TO FIREFIGHTERS GRANT UPDATE

 4. SIGN COMMITMENT

5. PUBLIC COMMENT

 6. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 f. Town Facilities

 7. MONTHLY FINANCIALS – July 2020

 Review monthly financials for July

1. Bank Reconciliations
2. Pond Brook Bank Reconciliation
3. Sample Check Audit
4. Sign Warrants
5. Microloan

 8. APPROVE THE MINUTES OF JULY 22, 2020 SELECTMEN’S MEETING

 APPROVE THE MINUTES OF AUGUST 12, 2020 SELECTMEN’S MEETING

 9. REVIEW AND CONSIDER BIDS FOR CULVERT REPLACEMENT ON OLD MAIN

 STREET

 10. REVIEW AND CONSIDER BIDS FOR COMMUNICATION AND PAGING UPGRADE

 11. RATIFY DEPUTY PART-TIME CLERK’S AND TOWN MANAGER’S SALARY

 12. REVIEW AND CONSIDER RENTAL POLICY FOR POND BROOK ESTATES

 13. SCENIC BY-WAY DESIGNATION

 14. OTHER BUSINESS

 15. ADJOURN