



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
April 24<sup>th</sup>, 2019**

1. The meeting was called to order by Board Chair, Michelle Raymond at 5:35 P.M.  
The Board members present included: Michelle Raymond, Wendy Dube, Louise Fournier, and Arthur Carroll.  
Others in attendance were: John Sutherland, Town Manager; Angela Bossie, Deputy Clerk and a member of the community: Danielle Forino

**2. PUBLIC HEARING FOR WEIGHT RESTRICTION ORDINANCE**

Public Hearing opened at 5:35 P.M.

- a) No public questions or comments.
- b) Public meeting closed at 5:40pm

**Out of order: Board of Assessors meeting was moved due to Agenda Item 13.**

**3. CALL TO ORDER: BOARD OF SELECTMAN'S MEETING**

Board of Selectman's meeting was called to order by Board Chair, Michelle Raymond at 5:40 P.M.

Moved by Wendy Dube and seconded by Louise Fournier to accept the Weight Restriction Ordinance as presented.

Vote: Unanimously in favor

**4. Eagle Lake Fire Chief Rene St. Onge and Fort Kent Fire Chief Edward Endee Discusses Communication Needs for Eagle Lake Fire Department.**

Due to a conflict Fort Kent Fire Chief Edward Endee was unable to attend the meeting. He has asked and the Board agreed to put him on the May 15, 2019 Agenda.

**5. EXECUTIVE SESSION: PERSUANT TO 1 M.R.S.A. § 405(6) (C)**

**ECONOMIC DEVELOPMENT:** Discussion with Relator to

sign an Exclusive Right to Sell Agreement for Pond Brook Estate

Moved by Wendy Dube seconded by Louise Fournier to move into Executive Session at 5:45pm. Vote: Unanimously in favor

Out of Executive Session at 5:59pm

Moved by Wendy Dube seconded by Louise Fournier to enter into an Exclusive Right to Sell With Aroostook Real Estate and reduce the asking price to \$675,000.

Vote: Unanimously in favor

**6. APPROVAL OF THE MINUTES OF MARCH 20<sup>TH</sup>, 2019 SELECTMAN'S MEETING.**

Moved by Louise Fournier and seconded by Wendy Dube to accept the meeting minutes for March 20<sup>th</sup>, 2019 as written.

Vote: Unanimously in favor.

**7. MONTHLY FINANCIALS – MARCH 2019**

John presented the Bank Reconciliation, Check Reconciliation and Monthly Financial reports for March 2019 to the Board of Selectmen.

- a) Moved by Louise Fournier and seconded by Arthur Carroll to accept the Financial Statements for March 2019.

Vote: Unanimously in favor.

The Board reviewed and signed the Bank Statements and Reconciliations (Katahdin Trust, Pond Brook Estates and Microloan) and reviewed the check reconciliations from warrant to posting on the bank statement. Five checks were randomly chosen from the Town of Eagle Lake and two were randomly chosen from Pond Brook.

- a) Moved by Louise Fournier and seconded by Arthur Carroll to accept the Reconciliation Statements for March 2019.

Vote: Unanimously in favor.

## **8. TOWN MANAGER'S REPORT**

- a) The Board reviewed the Town Managers Report. Road Maintenance was discussed to include cold patch being purchased and placed on Carter Street to prepare the holes in the road, areas of the driveway at the Town Office needing repair, and culvert maintenance to ensure proper drainage as the snow melts.
- b) Fire Department: John requested approval to apply for a Northern Borders Regional Commission grant for funds for a New Fire Truck. With this grant if approved the Town of Eagle Lake will need to be able to match the funds to move forward with a purchase. The Board of Selectmen are in support of John applying for this grant.

Moved by Louise Fournier seconded by Arthur Carroll for John to apply for the grant with the understanding if approved, a Special Town Meeting is needed for the additional funds for the purchase of a new Fire Truck.

Vote: Unanimously in favor

## **9. PUBLIC COMMENT**

No public present for comment

## **10. OPEN BIDS FOR BALD EAGLE CBDG PROJECT**

A.L Doggett Inc, County Environmental Engineering, and C & C Contractors placed BIDS. The lowest BID was \$179,855.76. BIDS will be sent to CBDG for review.

Motioned by Louise Fournier seconded by Arthur Carroll for John to submit BIDS to CBDG for review.

Vote: Unanimously in favor.

## **11. SNOW MOBILE CLUB INVOICE**

Michelle advised John there was another document that was used to submit for the grant with the Municipal Snowmobile Grant previously. John will contact Joe Higgins and get a copy of the document for submitting the application.

## **12. WARRANT FOR SPECIAL TOWN MEETING (Budget Overtures)**

A meeting has been scheduled for May 22<sup>nd</sup> at 6:30pm at the Eagle Lake Elementary school to reallocate funds to cover overages in the 2018-19 Budget.

Motioned by Louise Fournier seconded by Wendy Dube for a Special Town Meeting to To occur on May 22<sup>nd</sup> at 6:30pm for the reallocating of funds.

Vote: Unanimously in favor.

## **13. OTHER BUISNESS**

- a) The Board discussed a proposed Auction date for the school to be on May 29<sup>th</sup> providing the land can be surveyed prior to that date. John will contact the Surveyor Matthew McDonald to inquire when the land could be surveyed.

Motioned by Louise Fournier seconded by Arthur Carroll for John to contact Matthew McDonald for a survey of the school property.

Vote: Unanimously in favor.

- b) **REAL TERM ENERGY:** The Board discussed pursuing a \$50,000 loan for 10 years at an interest rate 3.75%.

Motioned by Louise Fournier seconded by Wendy Dube for John to pursue a \$50,000 loan through Katahdin Trust at 3.75% for 10 years. This item will be on the Warrant for Town Meeting in June

Vote: Unanimously in favor.

- c) At this time, it was identified that a “Junk Yard license has expired and is out of compliance. This junk yard needs to be relocated at this time

#### **14. BOARD OF ASSESSORS MEETING**

- a) The Board of Selectmen entered into an Assessors meeting at 8:30pm.
- b) Abatement request for Steve and Terry Theriault was discussed and the Board of Selectmen agreed for an Abatement for 1 year.

Motioned by Arthur Carrol seconded by Louise Fournier to approve 1-year Abatement for the Theriault’s.

Vote: Unanimously in favor.

- c) **Veteran’s Exemptions:**

Motioned by Wendy Dube seconded by Louise Fournier to accept all qualifying Veteran’s exemptions applications.

Vote: Unanimously in favor.

- d) **Home Stead Exemptions:**

Motioned by Louise Fournier seconded by Wendy Dube to accept all qualifying Homestead Exemptions.

Vote: Unanimously in favor.

#### **15. EXECUTIVE SESSION PERSUANT TO 1 M.R.S.A. § 405 (6) (a) Personnel Matter**

Complete Town Manager Evaluation.

- a) Entered into Executive Session at 8:40pm
- b) Out of Executive Session at 9:05pm

#### **16. ADJOURN**

Motioned by Wendy Dube seconded by Louise Fournier to adjourn at 9:06pm.

Vote: Unanimously in favor.