TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**April 24, 2019**

**5:30 – 7:30 P.M.**

**AGENDA**

1. CALL TO ORDER: PUBLIC HEARING FOR WEIGHT RESTRICTION ORDINANCE
2. CALL TO ORDER BOARD OF ASESSOR’S MEETING

A Discuss Abatement request for Steve and Terry Theriault

B Review Exemption Requests

1. CALL TO ORDER: BOARD OF SELECTMEN’S MEETING
2. FORT KENT FIRE CHIEF EDWARD ENDEE DISCUSSES COMMUNICATION NEEDS FOR EAGLE LAKE FIRE DEPARTMENT.
3. AGREEMENT WITH AROOSTOOK REAL ESTATE TO SELL POND BROOK
4. APPROVE MINUTES OF MARCH 20, 2019 BOARD MEETING
5. MONTHLY FINANCIALS – MARCH 2019
6. Bank Reconciliations
7. Pond Brook Bank Reconciliation
8. Check Reconciliation
9. Sign Warrants
10. TOWN MANAGER’S REPORT
11. Updates
    1. Micro Loan
    2. Pond Brook Estates
    3. Road Committee
    4. Recreation Committee
    5. Fire Department
    6. Planning Board
    7. LED Street Light Program
    8. NASWA
    9. Committee to Provide Cost Effective Fire Protection for the Residents of the East Side of Eagle Lake
12. PUBLIC COMMENT
13. OPEN BIDS FOR BALD EAGLE CDBG PROJECT
14. SNOW MOBILE CLUB INVOICE
15. WARRANT FOR SPECIAL TOWN MEETING (Budget Overtures)
16. OTHER BUSINESS
17. EXECUTIVE SESSION PERSUANT TO 1 M.R.S.A. § 405 (6) (A) Personnel Matter

Complete Town Manager Evaluation

15. ADJOURN