



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
April 15, 2025  
5:30 P.M.  
AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads Road Committee Update
  - d. NASWA
  - e. Eagle Lake Fire Department
3. MONTHLY FINANCIALS – March 2025  
Review monthly financials March
  - a. Bank Reconciliations; Including Pond Brook Pond Brook
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
4. PUBLIC COMMENT
5. REVIEW AND ACCEPT MINUTES:  
March 19, 2025 BOARD OF SELECTMEN'S MEETING  
March 25, 2025 SPECIAL BOARD OF SELECTMEN'S MEETING
6. REVIEW AND CONSIDER PREPAYING FOR A TRUCKLOAD OF COLD PACK
7. REVIEW AND CONSIDER REQUEST BY SLY BROOK ROAD PLOWING  
CONTRACTOR CODY DUBOIS
8. REVIEW AND APPROVE MICRO LOAN UPDATES
9. REVIEW AND CONSIDER GOING TO BID FOR MUNICIPAL GRADING
10. REVIEW AND CONSIDER QUOTES FOR A WASHING MACHINE EXTRACTOR
11. REVIEW AND CONSIDER CDS GRANT APPLICATION FOR 2025
12. REVIEW AND CONSIDER SIGNING A WARRANT FOR A SPECIAL TOWN  
MEETING FOR THE SLY BROOK ROAD SUBSTATION
13. REVIEW AND CONSIDER MUNICIPAL WARRANT FOR ANNUAL TOWN  
MEETING
14. REVIEW AND CONSIDER AIVEST SITE PLAN
15. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION
16. OTHER BUSINESS:
17. ADJOURN