TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**March 17, 2021**

 **5:30 P.M.**

The Public may participate in this meeting by attending in person at the Eagle Lake Town Office located at 36 Devoe Brook Road or via ZOOM video-conferencing. Please copy and paste this link: <https://us02web.zoom.us/j/89987302260> to your browser if you wish to participate via ZOOM. The meeting ID will be 899 8730 2260. If you wish to call in, please use 1 (646) 558 8656 (New York) and be prepared to type in the meeting ID 899 8730 2260when asked to do so.

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**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

 d. NASWA

 e. Eagle Lake Fire Department

 f. Credit Card Update

 g. Grant Application Update

 3. MONTHLY FINANCIALS – February 2021

 Review monthly financials for February

1. Bank Reconciliations; Including Pond Brook
2. Sample Check Audit
3. Sign Warrants
4. Microloan

 4. PUBLIC COMMENT

 5. APPROVE THE MINUTES OF FEBRUARY 17, 2021 SELECTMEN’S MEETING

 6. MUNICIPAL AUDIT UPDATE WITH AUDITOR TIM POITRAS

 7. APPROVE AND RATIFY THE HIRING OF LISA GATCOMB AS PART TIME

 DEPUTY TOWN CLERK

 8. APPOINT PHILLIP LEBEOUF TO THE FORESTRY COMMITTEE

 9. APPOINT MICHELLE RAYMOND TO THE BUDGET COMMITTEE

 10. LOCAL ROAD POSTING

 11. OTHER BUSINESS:

 12. ADJOURN