TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**June 17, 2020**

 **5:30 P.M.**

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**Due to the declaration of a State of Emergency in response to the COVID-19 pandemic, the May 20, 2020 Selectmen’s meeting will be held via ZOOM Video Conferencing.**

Any person who wishes to participate in the Public Comment portion of the Agenda, please forward your comments to town manager John Sutherland prior to the meeting. You can contact him by phone at (207) 444-5511 or by email at: manager@townofaglelake.org. Your comments or concerns will be forwarded to the Selectmen.

**AGENDA**

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

 2. EXECUTIVE SESSION: 1 M.R.S.A § 405 (6) (F) Confidential Records

 POND BROOK ESTATES

3. PUBLIC COMMENT

 4. TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Fire Department

 f. Fourth of July

 g. Industrial Park

 h. Junk Yard Update

 5. MONTHLY FINANCIALS – May 2020

 Review monthly financials for April / May / June

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

 6. APPROVE THE MINUTES OF: May 12, 2020 BUDGET MEETING

 May 20, 2020 CDBG PUBLIC HEARING

 May 20, 2020 SELECTMEN’S MEETING

 7. OPEN POLLS 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A M.R.S.A. ARTICLE 2

 SECTION 626 FOR THE JULY 14, 2020 MUNICIPAL, STATE GENERAL AND

 REFERENDUM ELECTION. APPOINT ELECTION WARDEN AND ELECTION

 CLERKS

 8. REVIEW AND SIGN ANNUAL MUNICIPAL TOWN MEETING WARRANT

 9. CLOSE THE TOWN OFFICE JUNE 30TH FOR YEAR END

 10. APPROVE DEPUTY TOWN CLERK APPOINTMENT

 11. EAGLE LAKE TRAIL BLAZERS

 12. MAINE MUNICIPAL WORKERS COMPENSATION INCENTIVE PROGRAM.

 13. FORESTRY TRUCK DONATION

 14. N.M.D.C. APPOINTMENT

 15. OTHER BUSINESS

 16 ADJOURN