



TOWN OF EAGLE LAKE  
**BOARD OF SELECTMEN MEETING**  
**February 27, 2019**  
**5:30 – 7:30 PM**

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**AGENDA**

1. CALL TO ORDER TIME 5:30 P.M.
  
- 2) **REAL TERM FOLLOW UP:**  
Tim from R.L. Todd will talk to the Selectmen and answer questions about maintaining LEDs
  
- 3) **EXECUTIVE SESSION:**  
EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405 (6) (F)  
CONFIDENTIAL RECORDS OF A MICRO LOAN APPLICATION
  - a. Tom Roy d.b.a. Bald Eagle Inc.
  
- 4) APPROVE MINUTES OF JANUARY 16, 2018 SELECTMEN'S MEETING.  
APPROVE MINUTES OF FEBRUARY 20, 2018 SELECTMEN'S MEETING.
  
5. MONTHLY FINANCIALS –January 2019
  - a. Bank Reconciliations
  - b. Pond Brook Bank Reconciliation
  - c. Sign Warrants
  
6. TOWN MANAGER'S REPORT
  - d. Updates
    - i. Micro Loan
    - ii. Pond Brook Estates
    - iii. NASWA
    - iv. Road Committee
    - v. Planning Board
    - vi. Forest Committee
    - vii. Recreation Committee
    - viii. Fire Department
  
7. PUBLIC COMMENT
  
8. WARRANT FOR TOWN REFERENDUM FOR ELEMENTARY SCHOOL
  
9. DISCUSS HIRING A NEW ASSESSING AGENT
  
10. OTHER BUSINESS
  
11. ADJOURN