



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
February 20, 2019**

1. The meeting was called to order by Board Chair, Michelle Raymond at 5:30 P.M. The Board members present included Michelle Raymond, Louise Fournier, and Wendy Dube.
Board member absent: Arthur Carrol
Also, in attendance was: John Sutherland, Town Manager

2. Sign Warrant:
The purpose of the Special Selectmen's meeting is to sign a warrant to cover expenses. The VISA credit card will be past due if we waited until the regular meeting scheduled for February 27, 2019 and we will incur late fees. Motion made by Wendy to sign the warrant and guarantee that everything on the credit card statement was paid each month so no late fees would be incurred; seconded by Louise. Vote 3-0

Moved by Louise and seconded by Wendy to adjourn.
Vote: 3-0

ADJOURNED AT 5:45PM.