



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING**

**July 25, 2018  
5:30 – 7:30 P.M.**

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**AGENDA**

1. CALL TO ORDER TIME **5:30 P.M.**
2. APPROVE MINUTES OF June 4<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup> 2018; and July 9<sup>th</sup>, and 16<sup>th</sup>, BOARD MEETING
3. MONTHLY FINANCIALS – June 2018
  - a. Bank Reconciliations
  - b. Pond Brook Bank Reconciliation
  - c. Sign Warrants
4. PUBLIC COMMENT
5. MORGAN WILSON DISCUSSION TO THE BOARD
  - a. Eagle Lake Girl Scouts
6. APPROVE DONATION OF PUMPER TRUCK
7. SIGN MMA EXECUTIVE COMMITTEE MEMBER BALLOT
8. REVIEW & APPROVE NASWA ADMINISTRATION INTERLOCAL AGREEMENT
9. REVIEW & APPROVE NEW LED STREET LIGHT CONTRACT
10. REVIEW DRAFT REQUEST FOR PROPOSALS (RFP) FOR RECREATION BUILDING
11. DISCUSS FY18-19 TAX COMMITMENT
12. APPROVE THE HIRING OF INTERIM TOWN MANAGER – JIM GAGNON
13. OTHER BUSINESS
14. EXECUTIVE SESSION – PURSUANT 1 M.R.S.A. § 405(6)(A) - PERSONNEL MATTERS
15. ADJOURN