TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**January 26, 2022**

 **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/7242918891> to your browser if you wish to participate via ZOOM. The meeting ID will be 724 291 8891 If you wish to call in, please use 1 (646) 558 8656 (New York) and be prepared to type in the meeting ID 724 291 8891 when asked to do so.

**AGENDA**

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

 2. ACCEPT RESIGNATION OF EAGLE LAKE FIRE CHIEF RENE ST. ONGE

 RATIFY THE APPOINTMENT OF ROBERT ST. GERMAIN AS EAGLE LAKE FIRE
 CHIEF

 3.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 f. Junk Yard Update

 4. MONTHLY FINANCIALS – December 2021

 Review monthly financials for December

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

 5. PUBLIC COMMENT

 6. APPROVE MINUTES FOR DECEMBER 15, 2021 BOARD OF SELECTMEN’S

 MEETING

 APPROVE MINUTES FOR JANUARY 5, 2022 BOARD OF SELECTMEN’S

 MEETING

 7.  REVIEW AND CONSIDER CRITICAL DATES FOR ANNUAL TOWN MEETING

 8. COMMUNITY DEVELOPMENT BLOCK GRANT

 9. REVIEW AND CONSIDER INNCOME PROTECTION PLAN REBATE

 10. REVIEW AND CONSIDER BIDS FOR GRADER SERVICES

 11. RATIFY APPOINTMENT OF FRED MICHAUD TO THE MUNICIPAL PARK

 COMMITTEE

 12. REVIEW AND CONSIDER RENTING THE INDUSTRIAL PARK BUILDING

 13. OTHER BUSINESS:

 14. ADJOURN

Board of Assessor’s Meeting

1. Open Board of Assessor’s Meeting

1. Review and consider Homestead Exemptions for the Following:

 David Marzano 2777 Aroostook Road

 Dale and Lisa Pelletier 20 Lake Side Lane

 Eric and Michelle Shelton 1497 Sly Brook Road

 John Peters and Darryl Peters 1687 Sly Brook Road

3 . Review Abatement Requests:

 A. David Leclere: Map 34 Lot 8

 4. Review and consider a Homestead Exemption for the Following:

 The View LLC. 11 Paradis Road