



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
January 17, 2018  
5:30 – 7:30 PM**

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**AGENDA**

1. CALL TO ORDER TIME **5:30 P.M.**
2. PUBLIC HEARING - SAUCIER JUNKYARD
3. EXECUTIVE SESSION PERSUANT TO 1 M.R.S.A. § 405(6)(C) – REAL ESTATE PROPERTY
4. APPROVE MINUTES OF DECEMBER 20, 2017 BOARD MEETING MINUTES
5. MONTHLY FINANCIALS – DECEMBER 2017
  - a. Bank Reconciliations
  - b. Pond Brook Bank Reconciliation
  - c. Sign Warrants
6. TOWN MANAGER'S REPORT
  - a. Updates
    - i. Micro Loan
    - ii. Pond Brook Estates
    - iii. NASWA
    - iv. Road Committee
    - v. Planning Board
    - vi. Recreation Committee
    - vii. Withdrawal Committee
    - viii. Fire Department
    - ix. Holiday Light Committee
7. PUBLIC COMMENT
8. REVIEW & SIGN TAX MAP MAINTENANCE PROPOSAL
9. RATIFY NMDC GRANT PROPOSAL
10. REVIEW ASI FY18-19 APPROPRIATION
11. DISCUSS BOARD TABLET DROP-OFF LOCATIONS & PROCEDURES
  - a. Drop Box Demonstration for Board Tablets
12. OTHER BUSINESS
13. ADJOURN