TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**May 18, 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. PUBLIC HEARING FOR BRUCE DUBE

 3. DISCUSS MUNICIPAL AUDIT WITH AUDITOR TIM POITRAS

 4.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 5. MONTHLY FINANCIALS – March / April 2022

 Review monthly financials for April

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

 6. PUBLIC COMMENT

 7. APPROVE MINUTES FOR APRIL 20, 2022 BOARD OF SELECTMEN’S MEETING

 8.  OPEN POLLS 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A M.R.S.A. ARTICLE 2 SECTION 626 FOR THE JUNE 14, 2022 STATE GENERAL AND MUNICIPAL ELECTION.

 APPOINT ELECTION WARDEN AND ELECTION CLERKS

 9. REVIEW AND CONSIDER MUNICPAL WARRANT

 10. REVIEW AND CONSIDER POND BROOK ROOFING PROJECT

 11. REVIEW AND CONSIDER SUMMER RECREATION PROGRAM

 12. REVIEW AND CONSIDER BIDS FOR DITCHING OLD MAIN STREET

 13 OTHER BUSINESS

 14 ADJOURN

   **TOWN OF EAGLE LAKE**

**BOARD OF ASSESSOR’S MEETING**

**May 18, 2022**

1. REVIEW AND CONSIDER OPTIONS FOR UPDATING TREEGROWTH

 STATUS FOR RESIDENTS

2. REVIEW AND CONSIDER 2022 CERTIFIED RATIO DECLARATION