TOWN OF EAGLE LAKE

# BOARD OF SELECTMEN MEETING

**February 17, 2021**

 **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 8891when asked to do so.

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**AGENDA**

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

 2.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 f. Town Clerk Follow Up

 g. Road Committee Update

 h. Town Forest Committee Update

 3. MONTHLY FINANCIALS – January 2021

 Review monthly financials for January

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

 4. PUBLIC COMMENT

 5. APPROVE THE MINUTES OF JANUARY 20, 2021 SELECTMEN”S MEETING

 6. NEW FIRE TRCK UPDATE

 7. REVIEW PROPOSED DRAFT BUDGET

 8. REVIEW THE PROCESS OF ESTABLISHING A JUNK YARD

 9. ANNOUNCE NOMINATION PAPERS ARE AVAILABLE MARCH 16 AND DUE TO

 BE RETURNED TO THE CLERK APRIL 23, 2021 FOR THE JUNE MUNICIPAL

 ELECTION

 10. OTHER BUSINESS:

 11. ADJOURN