



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
December 19, 2018
5:30 – 7:30 PM**

AGENDA

1. CALL TO ORDER TIME 5:30 P.M.
2. EXECUTIVE SESSION: 1 M.R.S.A. 406 § 6 (F) CONFIDENTIAL RECORDS
Initial Discussion of 2017-18 Municipal Audit with Auditor Tim Poitras
3. AUDIT FOR FY 17/18 – TIM POITRAS, CHESTER M. KEARNEY
4. APPROVE MINUTES:
 - a. June 12, 2018 Annual Town Meeting
 - b. October 23, 2018 Public Hearing
 - c. November 28, Selectmen Meeting
5. MONTHLY FINANCIALS – NOVEMBER 2018
Town Manager Financial Report- November
 - a. Bank Reconciliations
 - b. Pond Brook Bank Reconciliation
 - c. Sign Warrants
 - d. Disbursement Reconciliation: July - November
6. TOWN MANAGER'S REPORT
Updates
 - i. Micro Loan
 - ii. Pond Brook Estates
 - iii. NASWA
 - iv. Roads update
 - v. Planning Board
 - vi. Recreation Committee
 - vii. Fire Department
 - viii. Town Forest Committee
7. LED DISCUSSION AND UPDATE
8. PROPERTY DONATION MAP 3-10-1 FOLLOWUP
9. SKATING RINK UPDATE:
10. SCHOOL PROPERTY FOLLOWUP
11. PUBLIC COMMENT
12. OTHER BUSINESS
13. EXECUTIVE SESSION: 1 M.R.S.A. 406 § 6 (A) Personnel Matters
Performance Review of Town Manager
14. ADJOURN