TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN MEETING**

**April 20, 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. REVIEW AND CONSIDER A RECYCLING APPLICATION FROM BRUCE DUBE

 3. REVIEW AND CONSIDER THE 1987 INTERNATIONAL FIRE ENGINE

 4. REVIEW AND CONSIDER MAINTAINING THE WALLAGRASS DRY HYDRANT

 5. REVIEW AND CONSIDER AROOSTOOK COUINTY FIRE PROTECTION

 6.  TOWN MANAGER’S REPORT

 UPDATES

 a. Micro Loan

 b. Pond Brook Estates

 c. Roads

 d. NASWA

 e. Eagle Lake Fire Department

 7. MONTHLY FINANCIALS – March 2022

 Review monthly financials for March

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

 8. PUBLIC COMMENT

 9. APPROVE MINUTES FOR MARCH 16, 2022 BOARD OF SELECTMEN’S MEETING

 APPROVE MINUTES FOR MARCH 30, 2022 SPECIAL BOARD OF SELECTMEN’S

 MEETING

 APPROVE MINUTES FOR APRIL 5, 2022 BUDGET MEETING

 APPROVE MINUTES FOR APRIL 6, 2022 PUBLIC HEARING

 10.  FINALIZE 2022-23 MUNICIPAL BUDGET

 11. REVIEW AND CONSIDER GRANT UPDATES:

 12. REVIEW AND CONSIDER MUNICIPAL APPOINTMENTS

 13. REVIEW AND CONSIDER BIDS FOR PAVING OLD MAIN STREET

 14. REVIEW AND CONSIDER THE MUNICIPAL AUDIT

 15 OTHER BUSINESS

 16 ADJOURN