



**TOWN OF EAGLE LAKE
BOARD OF SELECTMEN MEETING
January 16, 2019
5:30 – 7:30 PM**

AGENDA

1. CALL TO ORDER TIME 5:30 P.M.
2. APPROVE MINUTES OF DECEMBER 19, 2018 BOARD MEETING
3. MONTHLY FINANCIALS – DECEMBER 2018
 - a. Bank Reconciliations
 - b. Pond Brook Bank Reconciliation
 - c. Sign Warrants
4. TOWN MANAGER’S REPORT
 - a. Updates
 - i. Micro Loan
 - ii. Pond Brook Estates
 - iii. NASWA
 - iv. Road Committee
 - v. Planning Board
 - vi. Forest Committee
 - vii. Recreation Committee
 - viii. Fire Department
 - ix. Cost Effective Fire Protection for the East Side of Eagle Lake
5. PUBLIC COMMENT
6. REVIEW FIRE SERVICES INTERLOCAL AGREEMENT
WALLAGRASS AND WINTERVILLE
7. REVIEW INTER-TOWN ASSESSMENT FOR RECREATION- WINTERVILLE
8. ASSESSOR/ASSESSMENT DISCUSSION
9. SCHOOL BUILDING DISCUSSION
10. PROPERTY UPDATE ORDINANCE
11. DISCUSS CREDIT CARD POLICY
12. ATV ACCESS ROUTE UPDATE
13. SKATING RINK UPDATE
14. REAL TERM ENERGY FOLLOW UP
15. OTHER BUSINESS
16. ADJOURN