TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**May 4, 2021**

1. CALL MEETING TO ORDER: Time 5:30 p.m.

 The meeting was called to order by Board Chair, Arthur Carroll at5:30 P.M.

 The Board members present included: Wendy Dube, Brian Devoe, and Jennifer Dube

 Raymond Saucier and Arthur Carroll attended via Zoom.

 Others in attendance were: Town Manager John Sutherland and Deputy

 Clerk Apryl Gagnon

2. REVIEW AND SIGN MUNICIPAL WARRANT FOR ANNUAL TOWN MEETING

 The Board reviewed the final version of the Municipal Warrant.

 Moved by Wendy Dube to approve and sign the Municipal Warrant, seconded by Brian

 Devoe.

 Vote: Unanimously in favor.

3. REVIEW AND SIGN MUNICIPAL OFFICERS ORDER TO PLACE A QUESTION ON

 THE BALLOT FOR A SECRET BALLOT REFERENDUM QUESTION.

 The Board reviewed the Order of the Municipal Officers. Eagle Lake Board Chair Arthur

 Carroll asked if there were any questions on the order. Hearing no questions he asked for a

 motion: Moved by Brian Devoe to sign the order of the Municipal Officer, seconded by

 Jennifer Dube.

 Vote: Unanimously in favor.

4. REVIEW AND APPROVE WORDING ON THE FINAL VERSION OF THE

 RESOLUTION

 The Board reviewed the proposed Resolution. Moved by Raymond Saucier to approve the

 wording of the Resolution and place it on the Municipal Ballot for consideration by the

 legislative body, seconded by Jennifer Dube.

 Vote: Unanimously in favor.

5. REVIEW AND APPROVE THE BALLOT FOR THE MUNICIPAL ELECTION

 The Board reviewed the ballot for the June, 8, 2021 Municipal election. Moved by Brian

 Devoe to approve the ballot, seconded by Raymond Saucier.

 Vote: Unanimously in favor.

6. OTHER BUSINESS

 Determine date for Public Hearing to gather citizen input regarding the resolution. The Board

 reviewed potential dates for the Public Hearing to get input from local residents regarding the

 Resolution to make the Town of Eagle Lake a Second Amendment Sanctuary. The Board

 decided Tuesday, May 25, 2021 at 7:00 p.m. as the time and date for the public hearing. John

 with reach out to Northern Maine General to see if Powell Gymnasium is available.

 Moved by Wendy Dube to set the date for the Public Hearing for May 25, 2021 and set the

 time as 7:00 p.m., seconded by Brian Devoe.

 Vote: Unanimously in favor.

 7. ADJOURN

 Moved by Brian Devoe to Adjourn at 6:00 p.m. seconded by Raymond Saucier.

 Vote: Unanimously in favor.