



**TOWN OF EAGLE LAKE  
BOARD OF SELECTMEN MEETING  
January 15, 2025  
5:30 P.M.**

**AGENDA**

1. CALL TO ORDER: TIME 5:30 P.M.
2. UPDATE ON MUNICIPAL PICKUP FOR INSPECTION
3. TOWN MANAGER'S REPORT  
UPDATES
  - a. Micro Loan
  - b. Pond Brook Estates
  - c. Roads
  - d. NASWA
  - e. Eagle Lake Fire Department
4. MONTHLY FINANCIALS – December 2024  
Review monthly financials November
  - a. Bank Reconciliations; Including Pond Brook October, November, December
  - b. Sample Check Audit
  - c. Sign Warrants
  - d. Microloan
5. PUBLIC COMMENT
6. REVIEW AND ACCEPT MINUTES:  
December 18, 2024 BOARD OF SELECTMEN'S MEETING
7. REVIEW AND CONSIDER UPDATING THE MICRO LOAN PROGRAM
8. REVIEW AND CONSIDER CRITICAL DAYS FOR ANNUAL TOWN MEETING
9. REVIEW AND CONSIDER THE INITIAL REVIEW OF THE 2025-26 ANNUAL MUNICIPAL BUDGET
10. REVIEW AND CONSIDER DONATION FOR CHUNGZENG WANG AND THE UNIVERSITY OF MAINE PRESQUE ISLE G.I.S. PROGRAM FOR UPDATING THE DIGITAL TAX MAPS
11. REVIEW AND CONSIDER STATUS OF THE EAGLE LAKE HEALTH OFFICER
12. REVIEW AND UPDATE NORTHERN BORDERS GRANT APPLICATION
13. REVIEW AND CONSIDER SLY BROOK ROAD FIRE DEPARTMENT SUBSTATION UPDATE
14. OTHER BUSINESS:
15. ADJOURN