 TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**September 18, 2024**

1. **CALL TO ORDER**: **TIME 6:05 P.M.:** The meeting was called to order by Board Chair,

Arthur Carroll at **6:05** P.M.

 Board members present included: Arthur Carroll, Apryl Gagnon, Denise Martin, Raymond

 Saucier and Paul Nadeau.

 Others present included: Town Manager, John Sutherland and Deputy Clerk Rita Ricciardi.

 Eagle Lake residents Scott and Nancy Ayles, Maurice Pelletier, Brian and Alex Bouchard,

 Russell and Connie Soucie, Cyr Martin, John L. Martin,

2. **PUBLIC HEARING FOR A CDBG ECONOMIC DEVELOPMENT GRANT**

 **APPLICATION IN SUPPORT OF BALD EAGLE**

 Eagle Lake Board Chair Arthur Carroll opened the Public Hearing at 6:50 p.m. John

 gave an update on the status of the CDBG grant application the Town of Eagle Lake is

 submitting to the Maine Office of Community Development (CDBG program) on behalf

 of Bald Eagle Inc. Tom Roy is requesting $30,000 to help him finish rebuilding his store.

 The original building was grandfathered due to its age. Once the original building burned,

 Tom rebuilt the store. This time he is required to install a fire suppression system for his

 kitchen and gas pumps. The additional cost is $42,000 and the amount is not covered under

 Tom’s insurance policy. Tom paid for the amount out of the funds he has on hand. However,

 this is leaving him short to finish his store and replenish his inventory. The grant application

 must be submitted by Friday, September 27, 2024. Arthur asked if anyone in the audience

 had any questions or concerns regarding the application. Hearing none, Arthur asked for a

 motion to closed the public hearing.

 Paul Nadeau motioned to close the public hearing, seconded by Denise Martin.

 Vote: Unanimously Approved.

 Public Hearing closed at 6:13 p.m.

 Eagle Lake Board Chair Arthur Carroll opened the September 18, 2024 Board of

 Selectmen’s meeting at 6:13 p.m.

3. **REVIEW AND CONSIDER MOVING FORWARD WITH CDBG GRANT**

 **APPLICATION**

 Arthur said the first order of business is to vote on moving forward with the CDBG

 grant application for Tom Roy and Bald Eagle Inc.

 Motioned Denise Martin to move the grant forward, seconded by Raymond Saucier

Vote: Unanimously in favor.

**4. REVIEW AND CONSIDER A REQUEST BY BRIAN BOUCHARD FOR A
 LETTER OF SUPPORT FROM THE BOARD OF SELECTMEN FOR A SECOND
 LIQUOR LICENSE IN EAGLE LAKE**

 Eagle Lake Board Chair Arthur Carroll asked the Board what their general feeling was

 towards the item and if they were ready to vote to move forward. Eagle Lake Selectman

 Paul Nadeau said that personally, he did not want to take sides. Paul added that if we want

 to encourage business in Town we can more forward and let the State decide. I am in favor.

 Selectperson Denise Martin added that we have three stores in town, Tom Roy would like

 one as well. Can we get two letters of recommendation and let everyone have one? Then

 the State can decide.

Eagle Lake resident and owner of B+C Pitstop, Brian Bouchard, said he had a discussion

 with State Liquor Inspector Eric Lagassie about getting a second liquor license in Eagle

 Lake. Eric informed him that the law will allow for one additional license to sell liquor in

 Eagle Lake for areas that have high tourism counts as long as the local Board of Selectmen

 requests it. Brian added that he felt that since he contacted the State, he did his homework,

 he talked to John previously on the subject matter, that he should get the one additional

 liquor license should the State of Maine grant it. Brian stated that his goal is not to hurt

 Russell and Connie, but to have a little hard liquor on the shelf. Eagle Lake resident Rita

 Ricciardi said that Brian is requesting a second liquor license to sell liquor during the hours

 that Eagle Lake Grocery is closed. What if Eagle Lake Grocery extended their hours? Brian

 stated that it will not just benefit tourists, local people will benefit as well. We can not

 forget our local people.

 Eagle Lake Selectperson Denise Martin stated that she will abstain from voting as Brian has

 Stated that she is related to Russell and Connie. Denise said that she is not related to

 Russell and Connie, but her daughter married their son and because of that she will not vote

 on the matter. Denise added we live in a small town. Yes, my daughter married Russell’s

 son, Brian, I baby sat your son.

 Eagle Lake Selectman Raymond Saucier stated that for him it was a difficult choice

 because he feels he has to choose one business over another.

 Eagle Lake resident John L. Martin stated that it is not up to the town to make a decision.

 The Town writes the letter requesting the second liquor license, the Stater will then come in

 and determine if there is a need for a second liquor license. If the State determines there is

 a need, then a bid process will take place. The State will make the final determination.

 Eagle Lake resident Cyr Martin said he ran into this issue as town manager of Ashland.

 The town had to write a letter requesting a second store. It is a 2-year process. There will

 be an ad in the paper, a public hearing to gather input from the local residents and even

 then it does not guarantee a second store. Tom Roy, from Bald Eagle Inc. could apply.

Eagle Lake Grocery Store owner Russell Soucie stated that alcohol makes up 25 percent of his profits. I operated for years without no complaints, If Brian wants a liquor license, he can buy my store. I feel like you are taking the shirt off my back.

Eagle Lake Board Chair Arthur Carroll asked what the consensus of the Board is and if they were ready to take action tonight.

Eagle Lake Selectman Paul Nadeau said that he preferred not to drag this out. We do not decide it. I motion that we move this forward. The motion was seconded by Arthur Carroll.

Vote: 3 in favor, 1 opposed (Apryl) 1 abstained (Denise)

The vote was to move forward with sending the letter requesting the second liquor license.

 **5. TOWN MANAGER’S REPORT**

 **UPDATES**

 **a. Micro Loan**

 **b. Pond Brook Estates**

 **c. Roads**

 **d. NASWA**

 **e. Eagle Lake Fire Department**

 John reviewed the Town Manager’s report with the Board. He updated the Board on the

 status of the Micro Loan accounts. John added that the Ford F150 that the fire department

 uses for the Jaws of Life unit failed its yearly State of Maine motor vehicle inspection. We

 received a quote from Shaun Gagnon for $1,529 to repair the issues that he can repair. The

 truck will still need body work and replace the input seal to the torque converter. Eagle

 Lake Fire Chief Robert St. Germain said he was concerned because rockers and the

 remaining body work can get expensive. John said he will get the total cost for the unit to

 pass inspection and present the information to the Board at their next meeting.

 John added that he did a follow up on the town of Eagle Lake’s Aid to Firefighters grant

 application. John said he reached out to Lance Harbour and requested an update. Lance

 informed him that rescue trucks were not a priority for rural communities in this year’s

 grant. Lance recommended the Town of Eagle Lake apply for a brush truck and add

 compartments to allow it to carry the jaws of life unit.

 Eagle Lake Board Chair Arthur Carroll moved to have John look at an Aid to Firefighters

 grant application for a Brush truck, seconded by Raymond Saucier.

 Vote: Unanimously in Favor

**6. MONTHLY FINANCIALS –August 2024**

 **Review monthly financials for August**

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

 The Board reviewed the financials for the month of August 2024. Arthur Carroll asked

 if there were any questions or concerns. Hearing no concerns Arthur asked for a motion.

  **Bank Reconciliations:**

 Denise Martin motioned to approve the Bank Reconciliations for the Town of Eagle

 Lake for the month of August, seconded by Paul Nadeau.

 Vote: Unanimously in favor.

 Denise Martin motioned to approve the bank reconciliations for the months of July and

 August for Pond Brook Estates, seconded by Apryl Gagnon.

 Vote: Unanimously in favor.

 **Sample Check Audit for August:**

Eagle Lake Board Chair Arthur Carroll asked the Board if everyone had an opportunity

 to review the Sample Check Audit for the month of August. Hearing that everyone had,

 he asked if anyone was willing to make a motion.

 Denise Martin motioned to approve the Sample Check Audit for both the Town of

 Eagle Lake and Pond Brook Estates, seconded by Apryl Gagnon.

 Vote: Unanimously in Favor.

  **Micro Loan Reconciliation:**

 The Board reviewed the Micro Loan Reconciliation for August. Eagle Lake Board

 Chair Arthur Carroll asked how the Board felt about the Micro Loan Reconciliation.

 Denise Martin moved to approve the Micro Loan Reconciliation for the month of

 August, seconded by Apryl Gagnon.

 Vote: Unanimously in Favor.

  **Warrants:**

 The Board reviewed the warrants for the previous month.

 Denise Martin motioned to sign the warrants, seconded by Apryl Gagnon.

 Vote: Unanimously in favor.

 **7. PUBLIC COMMENT**

Maurice Pelletier requested to speak to the Board. Maurice expressed concern that the

 Eagle Lake Water and Sewer District hired a new superintendent. His father and uncle

 compromise two-thirds of the Board of Directors of the Water and Sewer District.

 Maurice questioned how this could have happened and what about nepotism. How

 could the Board vote to set the superintendents salary, evaluate his work performance

 or determine his benefits package without violating nepotism standards. Maurice asked

 if the Board of Selectmen could take over operations of the Water and Sewer

 Department. The Board would become the governing body and the employees would

 become employees of the Town of Eagle Lake. John informed Maurice that the Water

 District Board of Trustees was set up by legislation of the State of Maine. John said that

 he felt that any changes to the structure would also require legislation.

 Maurice added that he felt that the property owned by the Town of Eagle Lake that

 contained the public beach and pavilion areas should be leased to Old Mill Marina.

 They have a camper park and a boat launch on their property next door. If the town

 leased the property to them, they would get revenue from the lease. John informed

 Maurice that the pavilion was donated to the Town of Eagle Lake. Any lease would

 need approval from the donor.

 **8. REVIEW AND ACCEPT MINUTES FOR THE FOLLOWING:**

 **AUGUST 28, 2024, BOARD OF SELECTMEN’S MEETING**

 **SEPTEMBER 9, 2024, SPECIAL BOARD OF SELECTMEN’S MEETING**

Eagle Lake Board Chair Arthur Carroll asked the Board if they had a chance to review

 the minutes of the August 28, 2024 Board of Selectmen’s meeting and the September 9,

 2024 Special Town Meeting. Upon hearing no issues or concerns, Arthur asked for a

 motion.

 Denise Motioned to approve minutes for Aug Sept/ seconded by Apryl Gagnon

 Vote: Unanimously in favor.

 **9. REVIEW AND CONSIDER BID FOR HEATING OIL**

 Paul Daigle, Paul second

 AIF

 10. REVIEW AND CONSIDER BIDS FOR FURNACE MAINTENANCE

 Paul Daigle, seconded Apryl

 AIF

 11. REVIEW AND CONSIDER BIDS FOR MAKAYLA DRIVE ROAD REPAIR

 Arthur JBBC based on price, sewconded by Ray Saucioer

 AIF

 12.  OPEN POLLS 8:00 A.M. TO 8:00 P.M. ACCORDING TO 21-A, M.R.S.A. ARTICLE SECTION 626 FOR THE NOVEMBER 5, 2024, PRESIDENTIAL AND STATE OF MAINE GENERAL ELECTION

 Denise Paul

 AIF

 13 APPOINT ELECTION WARDEN AND ELECTION CLERKS

 Denise/ Apryl

 14. REVIEW AND CONSIDER UPDATING FIRE DEPARTMENT STANDARD

 OPEATING PROCEDURES

 15. REVIEW AND CONSIDER PRICE ON MAP 3 LOT 10-1

 34000 denise Apryl AIF

 16. SLY BROOK ROAD SUBSTATION UPDATE

 17. OTHER BUSINESS

 18. ADJOURN

  **TOWN OF EAGLE LAKE**

**BOARD OF ASSESSOR’S MEETING**

**September 18, 2024**

 Open 808

1. Review and Sign the 2024-25 Assessor’s Certification of Commitment, Municipal

 Assessment Warrant and Certificate of Commitment for the 2024-25 Municipal Tax

 Commitment.

 Move Apryl, second Denise

 ADJOURN

Close 8:15

 **ADJOURN**

 Moved by Apryl Gagnon to adjourn, seconded by Denise Martin.

 Vote: Unanimously in favor.

 Meeting adjourned at 6:40 p.m.