TOWN OF EAGLE LAKE

**BOARD OF SELECTMEN’S MEETING**

**January 5, 2022**

1. The meeting was called to order by Board Chair, Arthur Carroll at **5:30** P.M.

 All Board members were present VIA Zoom: Roll call included Arthur Carroll,

 Wendy Dube, Jennifer Dube, Raymond Saucier and Brian Devoe

 Others in attendance were Town Manager John Sutherland and Micro Loan Applicant

 John Martin.

2. EXECUTIVE SESSION: 1 M.R.S.A 405 § (6) (F) CONFIDENTIAL RECORDS

 REVIEW AND CONSIDER A MICRO LOAN APPLICATION FOR JOHN L. MARTIN

 Moved by Jennifer Dube to enter into Executive Session citing: 1 M.R.S.A 405 § (6) (F)

 CONFIDENTIAL RECORDS citing a Micro Loan application by Eagle Lake resident

 John L. Martin, seconded by Wendy Dube. Vote: Unanimously in favor.

 The Board entered into Executive Session at 5:34 p.m.

 The Board exited Executive Session at 5:52 p.m.

 Moved by Wendy Dube to approve the loan application for John L. Martin for an amount of

 $21,000 and for a one year term with the amount to be paid in full, plus all applicable interest

 owed in one payment by January 4, 2023 and to use John’s property located at 3372

 Aroostook Road as security for the loan, seconded by Raymond Saucier.

 Vote: Unanimously in favor.

3. OTHER BUSINESS

 John informed the Board that the invoice for our plowing contactor for the Town Office and

 Pond Brook Estates was not on December warrant. In the past we would get an invoice from

 the contractor and we would pay on invoice. We did not receive and invoice from the

 contractor for the month of December. John asked the Board to allow him to pay the

 contractor for December’s plowing and place the amount on the warrant for January so

 the contractor could be paid for the work he completed. We currently prepay BMV and

 Moses and place the items on the items on the next warrant.

 Moved by Wendy Dube to pay the contractor the amount owed for December ($1,687.40),

 seconded by Brian Devoe.

 Vote: Unanimously in favor.

 John asked the Board to consider moving the January Board of Selectmen’s meeting back

 by one week from January 19th to January 26th. This will give him more time to prepare for

 the January meeting.

 Moved by Wendy Dube to move the January meeting from January 19th to January 26th,

 seconded by Raymond Saucier.

 Vote: Unanimously in favor.

4. ADJOURN

 Moved by Brian Devoe to adjourn the meeting, seconded by Wendy Dube.

 Vote: Unanimously in favor

 Meeting adjourned at 6:23 p.m.