TOWN OF ETNA SELECT BOARD MEETING AGENDA July 18, 2024– 6:00 PM — ETNA TOWN HALL

A. Call to Order

Roll Call

B. Treasurer's Report

WARRANTS

A/P Warrant #54= \$11,050.58

Payroll Warrant #1= \$3,786.52

A/P Warrant #2= \$158,458.05

Payroll Warrant #3= \$2,752.11

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 05/31/2024

a. Checking Account: \$909,221.30b. Cemetery CD balance: \$35,744.61

c. Bar Harbor Bank CD Account: \$254,441.68d. Acadia FCU CD Account: \$253,577.89e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (07/18/2024)

a. Checking Account: \$

D. New Business

- a. Opening of bids on foreclosure Map 005 Lot 020-003
- b. 24/25 Year Appointments
- c. Abatement Application
- d. Foreclosure Process- Map 004 Lot 036
- e. Town Facebook Page
- f. Cannabis Facility Electricity Concerns

E. Roads:

- a. Entrance Permit Application
- b. Paving Estimates for Burke Lane, Marston Rd., and Shadow Lane
- c. Salt Order

F. Other Unfinished Business:

- a. Pole Permit Applications/Objection- Bunker Rd. (Hearing 7/18/24 @7pm)
- b. Hearse House Moving (no updated from Hill View at this time)
- c. Deed Issue w/ Tax Acquired Purchase (no new updates)

G. Correspondence

a. LRAP Form

Approve Minutes for: June 6, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: August 1, 2024
- \bullet Assessors' Agent is in the office the third Friday of every month from 9 am to 2 pm
- CEO is in the office the first Friday of every month from 10 am to 2 pm