

TOWN OF ETNA
SELECT BOARD MEETING AGENDA
August 1, 2024– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

A/P Warrant #4= \$14,047.22

Payroll Warrant #5= \$3,817.44

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 06/30/2024

- a. Checking Account: \$839,224.56
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$255,494.06
- d. Acadia FCU CD Account: \$254,672.10
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (08/01/2024)

- a. Checking Account: \$756,545.37

D. New Business

- a. Darin Hatch- AFLAC
- b. 24/25 Year Planning Board Appointments
- c. Greene Lane Question
- d. Abatement Application
- e. Hearse Appraisal

E. Roads:

- a. Station Road Culvert
- b. B. Perry- Shadow Lane Trail Work
- c. 406 Shadow Lane Driveway Washed Out
- d. Alans Lane Culvert Repair
- e. Estimates for Paving- Marston Rd., Burke Lane, Shadow Lane

F. Other Unfinished Business:

- a. Hearse House Moving (waiting for Hill View to schedule)
- b. Deed Issue w/ Tax Acquired Purchase (no new updates)

G. Correspondence

- a.

Approve Minutes for: July 18, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: August 15, 2024
- 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