

**TOWN OF ETNA**  
**SELECT BOARD MEETING AGENDA**  
**August 15, 2024– 6:00 PM — ETNA TOWN HALL**

**A. Call to Order**

- Roll Call

**B. Treasurer's Report**

**WARRANTS**

A/P Warrant #6= \$93,441.37

Payroll Warrant #7= \$2,861.02

A/P Warrant #8= \$20,969.39

**Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 07/31/2024**

- a. Checking Account: \$757,905.67
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$256,586.09
- d. Acadia FCU CD Account: \$255,807.66
- 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: \$740,518.54

**D. New Business**

- a. Fall Cleanup Dates
- b. Mossy Ledge Catering Permit Application
- c. B. Peavey- Culverts

**E. Roads:**

- a. 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. Penobscot County Letter- Fire & EMS Services

**Approve Minutes for: August 1, 2024**

**Adjournment:**

**IMPORTANT DATES AND REMINDERS:**

- *Next Regularly Scheduled Select Board Meeting: September 5, 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*