

TOWN OF ETNA
SELECT BOARD MEETING AGENDA
September 19, 2024– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #11= \$3,726.91

A/P Warrant #12= \$56,508.51

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 08/31/2024

- a. Checking Account: \$821,745.41
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$257,682.79
- d. Acadia FCU CD Account: \$256,948.28
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (09/19/2024)

- a. Checking Account: \$819,244.45

D. New Business

- a. 24/25 Tax Year Commitment
- b. Tim Hall- Fire Dept Update/EMS Coverage
- c. Mossy Ledge Application Permit
- d. Pot Holes at Boat Landing

E. Roads:

- a. Additional Fee for Extra Hot Top on Marston Road
- b. Crack Sealing
- c. Station Road Culvert
- d. Valley Road Sign
- e. Fickett Road Turnaround

F. Other Unfinished Business:

- a. Deed Issue w/ Tax Acquired Purchase (no new updates)

G. Correspondence

- a.

Approve Minutes for: September 5, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: October 3, 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*