

TOWN OF ETNA
SELECT BOARD MEETING AGENDA
September 5, 2024– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #9= \$2,265.21

A/P Warrant #10= \$261,716.81

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 (09/05/2024)

- a. Checking Account: \$819,244.45

D. New Business

- a. Supplemental Tax Warrant
- b. Tax Collector Position/Office Hours
- c. Week of September 23rd Coverage

E. Roads:

- a. Estimates for Paving- Marston Rd., Burke Lane, Shadow Lane & Culverts
- b. Fickett Road Turnaround

F. Other Unfinished Business:

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

G. Correspondence

- a. 23/24 Audit Engagement Letter
- b. Preliminary 2025 State Valuation

Approve Minutes for: August 15, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: September 19, 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*