

**TOWN OF ETNA**  
**SELECT BOARD MEETING AGENDA**  
**November 7, 2024– 6:00 PM — ETNA TOWN HALL**

**A. Call to Order**

- Roll Call

**B. Treasurer's Report**

**WARRANTS**

A/P Warrant #17= \$18,182.08

Payroll Warrant #18= \$2,797.77

A/P Warrant #19= \$16,800.22

Payroll Warrant #20= \$3,938.37

**Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 09/30/2024**

- a. Checking Account: \$539,478.04
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$258,748.58
- d. Acadia FCU CD Account: \$258,057.03
- e. Acadia FCU Savings Account: \$25.00

**C. Bar Harbor Bank and Trust Account(s) Balance as of today (11/07/2024)**

- a. Checking Account: \$1,001,834.95

**D. New Business**

- a. Sign 2024 Valuation Return
- b. Cannabis Facility on Marston Rd.
- c. Map 008-005-1- Henderson

**E. Roads:**

- a. Paving Update
- b. Grading on Town Landing Road

**F. Other Unfinished Business:**

- a. Deed Issue w/ Tax Acquired Purchase

**G. Correspondence**

- a. Audit Representation Letter
- b. CMP Pole Permit Application- Marcho Road

**Approve Minutes for:** October 17, 2024

**Adjournment:**

**IMPORTANT DATES AND REMINDERS:**

- Next Regularly Scheduled Select Board Meeting: November 21, 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