

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

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #24= \$11,825.03

A/P Warrant #25= \$102,429.89

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 10/31/2024

- a. Checking Account: \$971,748.61
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$259,854.52
- d. Acadia FCU CD Account: \$259,207.68
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (12/05/2024)

- a. Checking Account: \$616,898.86

D. New Business

- a. Tim Hall- Fire Dept.
- b. Randy Hall- CEO Update

E. Roads:

- a. Station Road Culvert Replacement

F. Other Unfinished Business:

- a. Moving Hearse House

G. Correspondence

- a. Letter from Bernstein Shur Law Offices- Cannabis Facility on Marston Rd.
- b. Maine DOT Required Questionnaire

Approve Minutes for: November 21, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: December 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