

Town of Etna  
Select Board Meeting  
December 19, 2024

Called to order 18:00

Present: Brian, Dan, Shane, Liz, Becky

Treasurer's Report

Payroll Warrant #26= \$5,272.65

A/P Warrant #27= \$6,334.80

Bank reconciled balances as of 11/30/24

Checking Account- \$633,076.78

Cemetery Account- \$35,744.61

Bar Harbor CD Account- \$260,929.29

Acadia CD Account- \$260,326.18

Acadia FCU Savings Account- \$25.00

Checking account as of today, 12/19/24= \$595,697.72

Notes from Planning Board on camper ordinance presented and reviewed

Concerns from multiple residents in attendance regarding the cannabis facility on Marston Road, (i.e. smell, power outages, increase in power bills, decrease property values, etc.) were taken under advisement. Residents plan to attend the January 16<sup>th</sup> meeting when this matter is to be discussed further. Town's attorney and Maine Office of Cannabis Policy to be contacted for further fact finding and/or guidance on this matter.

MMA Risk Management assessment concerns with two lighted exit signs in hall that are not working and breaker box in janitor closet needs to be cleared at least 36 inches around. Inquire with Bob Curry about replacing the two exit signs. Becky will work on clearing and organizing items in the closet to accommodate the 36 inches around breaker box.

Station Road culvert replacement- delay the bid process until early spring and check with IFW for acceptable window for replacement work to be conducted.

Moving hearse house- Brian will reach out to another company to see if they are interested in giving an estimate

Rocks in the town sand complaint heard and possible need for re-screening if deemed necessary was discussed

Dan mentioned thinking about and discussing at later date, possibly extending NDC's snow plow contract

Minutes from December 5, 2024- tabled (do not have at this time)

Adjourned at 19:14