TOWN OF ETNA SELECT BOARD MEETING AGENDA November 21, 2024– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call
- B. Treasurer's Report

WARRANTS

A/P Warrant #21= \$102,738.02 Payroll Warrant #22= #3,458.98 A/P Warrant #23= \$278,894.74

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

a. Checking Account: \$971,748.61b. 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 (11/21/2024)

a. Checking Account: \$909,057.57

D. New Business

- a. Campers as Homes Ordinance
- b. Fire Station- Maint/Repairs
- c. Supplemental Tax Warrant
- E. Roads:

a.

F. Other Unfinished Business:

- a. Deed Issue w/ Tax Acquired Purchase
- b. Moving Hearse House
- G. Correspondence

a.

Approve Minutes for: November 7, 2024

Adjournment:

MPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: December 5, 2024
- \bullet 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