

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 #26= \$5,272.65

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

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 11/30/2024

- a. Checking Account: \$633,076.78
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$260,929.29
- d. Acadia FCU CD Account: \$260,326.18
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (12/19/2024)

- a. Checking Account: \$595,697.72

D. New Business

- a. Planning Board- Notes on Camper Ordinance
- b. Cannabis Facility on Marston Rd- Resident Concerns
- c. MMA Risk Management Assessment

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.

Approve Minutes for: December 5, 2024

Adjournment:

IMPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: January 2, 2025
- 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 9 am to noon