

**TOWN OF ETNA**  
**SELECT BOARD MEETING AGENDA**  
**January 16, 2025– 6:00 PM — ETNA TOWN HALL**

**A. Call to Order**

- Roll Call

**B. Treasurer's Report**

**WARRANTS**

Payroll Warrant #30= \$2,644.52

A/P Warrant #31= \$19,583.99

**Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 12/31/2024**

- a. Checking Account: \$928,816.24
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$262,044.56
- d. Acadia FCU CD Account: \$261,485.95
- e. Acadia FCU Savings Account: \$25.00

**C. Bar Harbor Bank and Trust Account(s) Balance as of today (01/16/2025)**

- a. Checking Account: \$562,117.81

**D. New Business**

- a. Cannabis Facility on Marston Road- Request for Local Authorization
- b. Bar Harbor CD Renewal
- c. MMA Hazard Survey Report
- d. Boston Cane Certificates
- e. Henderson Lot Issues- 008-005-001

**E. Roads:**

- a. Shadow Lane Water/Wash Out Issue

**F. Other Unfinished Business:**

- a. Moving Hearse House (contacted Maine Crane & Lift)
- b. Station Road Culvert Replacement

**G. Correspondence**

- a.

**Approve Minutes for:** December 19, 2024

**Adjournment:**

**IMPORTANT DATES AND REMINDERS:**

- Next Regularly Scheduled Select Board Meeting: February 6, 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