

TOWN OF ETNA
SELECT BOARD MEETING AGENDA
February 20, 2025– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #32= \$2,368.15

A/P Warrant #33= \$9,388.75

A/P Warrant #34= \$98,985.58

Payroll Warrant #35= \$3,802.80

A/P Warrant #36= \$12,194.34

Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 01/31/2025

- a. Checking Account: \$553,321.38
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$263,108.80
- d. Acadia FCU CD Account: \$262,652.90
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (02/20/2025)

- a. Checking Account: \$485,853.04

D. New Business

- a. Boston Cane Delivery- Mitchell & Wentworth
- b. T. Hazeltine- Solar Panels/Windmills Moratorium
- c. Door to Hearse House
- d. Tax Acquired Sale- Map 005-020-003
- e. Copier Lease Expiring/New Proposal
- f. 2021 Tax Foreclosures

E. Roads:

- a. Town Sanding Reaching into Driveways

F. Other Unfinished Business:

- a. Self Defense Class
- b. Station Road Culvert Replacement (pending until snow melts)

G. Correspondence

- a. Pioneer Broadband Letter

Approve Minutes for: January 16, 2025

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: March 6., 2025*
- *Assessors' Agent is in the office the third Friday of every month from 8 am to noon*
- *CEO is in the office the first Friday of every month from 8 am to noon*