

Town of Etna  
Select Board Meeting  
January 16, 2025

Called to order 18:00

Present: LeRoy, Dan French, Shane, Brian, Liz, Becky

#### Treasurer's Report

Payroll Warrant #30= \$2,644.52

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

Bank reconciled balances as of 12/31/2024

Checking Account- \$928,816.24

Cemetery Account- \$35,744.61

Bar Harbor Bank CD- \$262,044.56

Acadia FCU CD- \$261,485.95

Acadia FCU Savings- \$25.00

Checking account as of today, 1/16/2025- \$562,117.81

Discussed request from Green Farming for cannabis dispensary local authorization form. Felix Yau, Owner of Green Farming was present along with Town's attorney, Scott Lever from Rudman Winchell. Town cannot sign a local authorization form because the cannabis ordinance does not allow for the town to opt in to these types of requests. Concerned residents that live in the area were also present and voiced their concerns with the smell coming from the facility. Felix agreed to do something to control the smell. He asked for the residents to give him two weeks to implement a plan.

Board unanimously agreed to renew the Bar Harbor Bank CD Account with the updated rate of 4.25% for a 6 month term.

Review MMA Hazard Report. It was discussed that we need to get a service tech out as soon as possible to service the boiler. Becky to reach out to Nick Wark to see if he would be interested in doing the work. LeRoy mentioned he might be able to help get the debris cleaned up in the basement area.

Signed Boston Cane certificates for Don Mitchell and Gloria Wentworth.

Brent Henderson lot 008-005-001 deed issues were discussed. Personal representative for Brent's estate, Cory Dow was present. Upon further searching in town records, it was discovered that this parcel was sold as tax acquired property, with Brent Henderson being the bid winner. Minutes from the Select Board meeting on November 17, 2008 indicated that a quit claim deed for this parcel was signed. It appears this deed was never recorded with the Registry. Town's attorney will look into a solution to correct the problem.

There is a wash out on Shadow Lane that appears to be coming from an underground spring in a landowner's driveway. Water is running and freezing across the roadway, making it a traffic hazard. Town decided to hire NDC Communications to fix the problem. Brian will also communicate the issue to the landowner.

Maine Crane & Lift will be moving the hearse house on Monday or Tuesday of next week.

Station Road culvert on site bid. Discussed to wait until snow melts in order to determine scope of work.

CMP reached out to LeRoy to ask about putting numerous poles in the cemetery while they are working on a large project on the Marcho Rd. LeRoy agreed to let them put them in designated area of the cemetery.

Board discussed extending NDC Communications snow plowing contract 5 years with 10% increase the first year and 5% increase the following four years. Brian agreed these terms were acceptable to him and the rest of the Board unanimously agreed to extend the contract.

Minutes for December 5, 2024 and January 2, 2025 accepted  
Adjourned at 19:34