

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

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #39= \$3,511.36

A/P Warrant #40= \$10,794.13

Bar Harbor Bank & Trust Account(s) Reconciled Balance as of 02/28/2025

- a. Checking Account: \$505,133.98
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$263,950.22
- d. Acadia FCU CD Account: \$263,658.58
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of (3/19/2025)

- a. Checking Account: \$456,027.32

D. New Business

- a. Tax valuation/re-evaluation (Garnett to attend meeting)
- b. Town Cannabis Fees (Tim H.'s research from other towns)
- c. Spirit of America Award Nomination (can be a whole group or individual)
- d. Acadia FCU CD Auto-Renewal (one year with rate of 4.15%)
- e. Continue Working on Budget (see updated spreadsheet)

E. Roads:

- a. Snowdrift signs to be ordered (need to know color & size)
- b. Pot holes on West Etna, Old County and Pine Grove Lane (waiting on estimate from Roundy's Paving)
- c. Snow Plowing Contract Extension

F. Other Unfinished Business:

- a. Drainage Around Building
- b. Parking Lot Expansion
- c. Self Defense Class
- d. Station Road Culvert Replacement

G. Correspondence

- a. CMP Pole Permit

Approve Minutes for: March 6, 2025

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: April 3, 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*