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

A. Call to Order

• Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #37= \$2,150.94 A/P Warrant #38= \$100,315.05

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

a. Checking Account: \$553,321.38b. 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 (03/06/2025)

a. Checking Account: \$409,283.91

D. New Business

- a. Tax Acquired Sale- Review Offers
- b. Town Cannabis License and Fees
- c. Hearse Placement
- d. Spring Cleanup- Possibly Dates
- e. Statement of Values Review
- f. Spirit of America Award Nomination
- g. Begin Budget

E. Roads:

- a. Drifts/Accidents on Dixmont Rd.
- b. Pot holes on West Etna, Old County and Pine Grove Lane
- c. Street Sweeping- Possibly schedule for late April/early May
- d. Snow Plowing Contract Extension

F. Other Unfinished Business:

- a. Boston Cane Delivery- Mitchell & Wentworth
- b. Drainage Around Building
- c. Parking Lot Expansion
- d. Self Defense Class
- e. Station Road Culvert Replacement (pending until snow melts)

G. Correspondence

- a. Penobscot County Road Salt Bid Participation
- b. Maine Assessment Letter Regarding Open Space Application

Approve Minutes for: February 20, 2025

Adjournment:

MPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: March 21, 2025
- $\bullet \textit{Assessors' Agent is in the office the third Friday of every month from 8 am to noon } \\$
- CEO is in the office the first Friday of every month from 8 am to noon