TOWN OF ETNA SELECT BOARD MEETING AGENDA April 17, 2025– 6:00 PM — ETNA TOWN HALL

A. Call to Order

• Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #43= \$3,724.68

A/P Warrant #44-= \$15,492.82

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 today (4/17/2025)

a. Checking Account: \$541,447.89

D. New Business

- a. Tara Dailey-Town Property by Cemetery
- b. Summit Payroll Proposal
- c. Town Cannabis Fee Schedule Approval
- d. Board Letter for Town Report
- e. Revaluation Proposal/Budget
- f. Continue Working on Budget

E. Roads:

a.

F. Other Unfinished Business:

- a. Drainage Around Building
- b. Parking Lot Expansion
- c. Self Defense Class- Possibly July 12, 2025
- d. Station Road Culvert Replacement

G. Correspondence

a.

Approve Minutes for: April 3, 2025

Adjournment:

MPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: May 1, 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