TOWN OF ETNA SELECT BOARD MEETING AGENDA April 3, 2025– 6:00 PM — ETNA TOWN HALL

A. Call to Order

• Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #41= \$2,296.84

A/P Warrant #42= \$116,526.82

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 (4/3/2025)

a. Checking Account: \$458,526.03

D. New Business

- a. Andy- Northern Light Ambulance Update
- b. Tim- Fire Department Budget Update
- c. Town Cannabis Fees/Application
- d. Revaluation Proposal
- e. Continue Working on Budget (see updated spreadsheet)

E. Roads:

- a. Pot holes on West Etna, Old County and Pine Grove Lane (waiting on estimates)
- b. Salt Prices

F. Other Unfinished Business:

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

G. Correspondence

a. Preliminary 2026 State Valuation

Approve Minutes for: March 20, 2025

Adjournment:

MPORTANT DATES AND REMINDERS:

- Next Regularly Scheduled Select Board Meeting: April 17, 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