# TOWN OF ETNA SELECT BOARD MEETING AGENDA May 1, 2025– 6:00 PM — ETNA TOWN HALL

## A. Call to Order

• Roll Call

# **B.** Treasurer's Report

# WARRANTS

Payroll Warrant #45= \$2,237.44

A/P Warrant #46= \$102,579.94

#### Bar Harbor Bank & Trust Account(s) Reconciled Balance as of 03/31/2025

- a. Checking Account: \$545,105.01
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$264,884.94
- d. Acadia FCU CD Account: \$264,587.89
- e. Acadia FCU Savings Account: \$25.00

#### C. Bar Harbor Bank and Trust Account(s) Balance as of today (5/1/2025)

a. Checking Account: \$771,946.28

## D. New Business

- a. Proposal for Renewing Town Lines
- b. Bid for Town Wide Revaluation
- c. Cemetery CD Renewal
- d. Finalize Budget

#### E. Roads:

- a. Sisters Lane Culvert
- b. Culvert-268 West Etna Road
- c. Pot Hole Repairs- STP Paving
- d. Culvert by 268 West Etna Road

## F. Other Unfinished Business:

a. Station Road Culvert Replacement

#### G. Correspondence

a.

Approve Minutes for: April 17, 2025

Adjournment:

#### **MPORTANT DATES AND REMINDERS:**

- Next Regularly Scheduled Select Board Meeting: May 15, 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