

TOWN OF ETNA
SELECT BOARD MEETING AGENDA
May 15, 2025– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #47= \$3,624.75

A/P Warrant #48= \$17,928.11

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 (5/15/2025)

- a. Checking Account: \$710,335.10

D. New Business

- a. Bid Opening for Station Road Culvert Replacement
- b. Sign Local & RSU 19 Election Warrant
- c. Price on Abatement for Hearse House

E. Roads:

- a. Sisters Lane Culvert
- b. Culvert-268 West Etna Road

F. Other Unfinished Business:

- a. Renewing Town Boundary Lines

G. Correspondence

- a.

Approve Minutes for: May 1, 2025

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: June 5, 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*