

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

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

A/P Warrant #53= \$11,567.65

Payroll Warrant #54= \$2,633.36

Payroll Warrant #1= \$2,017.83

A/P Warrant #2= \$108,082.83

Bar Harbor Bank & Trust Account(s) Reconciled Balance as of 05/31/2025

- a. Checking Account: \$760,997.97
- b. Cemetery CD balance: \$38,577.71
- c. Bar Harbor Bank CD Account: \$266,733.90
- d. Acadia FCU CD Account: \$266,426.15
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (7/3/2025)

- a. Checking Account: \$728,290.02

D. New Business

- a. Special Town Meeting- Ambulance/Fire Dept
- b. FY25/26 Appointments
- c. New date for Self Defense Class

E. Roads:

- a. Sisters Lane Culvert
- b. West Etna Road Culvert
- c. Palmer Road Culvert

F. Other Unfinished Business:

- a.

G. Correspondence

- a.

H. Executive Session 1 M.R.S.A. § 405(6)(F) Discussion of Confidential Records

Approve Minutes for: June 5, 2025

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: July 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*