

**TOWN OF ETNA  
SELECT BOARD MEETING AGENDA  
January 15, 2026– 6:00 PM — ETNA TOWN HALL**

**A. Call to Order**

- Roll Call

**B. Treasurer's Report**

**WARRANTS**

Payroll Warrant #45=\$1249.86

Payroll Warrant #48=\$1242.46

Payroll Warrant #52= \$1252.00

A/P Warrant #44= \$43,432.92

A/P Warrant #47= \$15,348.62

**Bar Harbor Bank & Trust Account(s) For December:**

- a. Checking Account: \$602,521.38
- b. Cemetery CD balance: \$39,474.97
- c. Bar Harbor Bank CD Account: \$273,527.00
- d. Acadia FCU CD Account: \$ 273,001.00
- e. Acadia FCU Savings Account: \$25.00

**C. Bar Harbor Bank and Trust Account(s) Balance as of today (1/15/26)**

- a. Checking Account: \$630,473.40

**D. New Business**

- a. None

**E. Roads:**

- a. Mail box complaints

**F. Other Unfinished Business:**

- a. Fire Dept. – put on hold for now
- b. Renewable Energy- (lawyer info.)

**G. Correspondence:**

- a. Bar Harbor Bank and Trust
- b. Over Payment for PFML
- c. Infrastructure Grant

**Approve Minutes for:** December 19<sup>th</sup>, 2025

**Adjournment:**

**IMPORTANT DATES AND REMINDERS:**

- *Next Regularly Scheduled Select Board Meeting: February 5th, 2026*
- *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*