

**TOWN OF ETNA
SELECT BOARD MEETING AGENDA
December 19, 2025– 6:00 PM — ETNA TOWN HALL**

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #38=\$1229.85

A/P Warrant #39=\$5264.05

Payroll Warrant #40= \$2394.47

Payroll Warrant #43=\$79682.51

Bar Harbor Bank & Trust Account(s) For November:

- a. Checking Account: \$504,654.78
- b. Cemetery CD balance: \$39,217.10
- c. Bar Harbor Bank CD Account: \$271423.53
- d. Acadia FCU CD Account: \$ 271,093.23
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (12/19/2025)

- a. Checking Account: \$617,174.36

D. New Business

- a. Fire Dept (Tim Hall)
- b. Hannaford Bags
- c. Status of Fickett Road

E. Roads:

- a.

F. Other Unfinished Business:

Renewable Energy-

G. Correspondence: None

Approve Minutes for: December 4th, 2025

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: January 15, 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*