

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

A. Call to Order

- Roll Call: Called to order at 18:00 hrs.
- Present: Leroy, Don, Brian, Liz, Laura, Laurie, Alice (Rudman and Winchell) and the Ampion members.

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

Warrants 49- 51 missing

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- Went into executive session 1 M.R.S.A. 405 (6) (F) Consult legal Counsel 18:05-18:15

E. Roads:

- a. Mail box complaints- Brian checked to see what the issue was with the mail box and stated that it was not being plowed into that the snow itself is what is causing the mail box damage.

F. Other Unfinished Business:

- a. Fire Dept. – put on hold for now
Renewable Energy- (lawyer info.) Alice stated that she did not see any issues with us moving forward, but wanted to see the contract before we fully committed to anything. Tabled to vote on issue when all the members are available.

G. Correspondence:

- a. Bar Harbor Bank and Trust- Select board decided to go with the 6-month interest rate of 3.87% for CD.
- b. Over Payment for PFML-We received a check in the amount of 186.90 for the over payment.
- c. Infrastructure Grant- Select board took home to look over what the Grant consists of and if it is worth us doing.

Approve Minutes for: December 19th, 2025

Adjournment: 19:03

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*