

TOWN OF ETNA
SELECT BOARD MEETING MINUTES
March 5, 2026– 6:00 PM — ETNA TOWN HALL

A. Call to Order

- Roll Call Brian, Leroy, Dan, Don, Laura, Laurie, Liz., Genie

B. Treasurer's Report

WARRANTS

Payroll Warrant #64=\$ 1286.77 - Brian Made Motion 2nd Leroy- Passed

Payroll Warrant #66=\$ 1286.79 – Brian Made Motion 2nd Dan- Passed

A/P Warrant #65= \$ 28,524.85-Liz. Made Motion 2nd Dan- Passed

Bar Harbor Bank & Trust Account(s) For February: ____

- a. Checking Account: \$ 573,515.01
- b. Cemetery CD balance: \$ 39,474.97
- c. Bar Harbor Bank CD Account: \$ 273781.74
- d. Acadia FCU CD Account: \$ 273,438.84
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (3/5/26)

- a. Checking Account: \$569,377.68

D. New Business

- a. FOAA- Do documents exist? If they do send to Lawyer. - Laurie explained that if documents for the fire depart exist that the department should send them to the lawyer for review before sending to client.
- b. Waste Management- Laurie went over the proposal for sending our trash to a different site, the select board would like us to check with perc. To see how much it would cost us to send waste there.

E. Roads:

Unfinished Business:

- a. Fire Dept. – put on hold for now. Laurie is to check with other towns to see if they have received a bill from Northern Lights for our ambulance calls. Select board suggested speaking with Andrea.
- b. Lawn Bids- table until we receive the quote from Davis Lawn Care.
- c.

F. Correspondence: - Leroy is checking with Lowes to see how much the room dividers cost through them. Laurie suggested checking on Amazon to see how much it would cost through them.

Laurie also went over the road side mowing and asked if we needed to put out for bid and told the select board that the same person from last year stated that he would be happy to keep going with doing the same as last year with the same price. The select board is all in favor of this.

Select board asked Laurie to please call to see about getting the solar panels on roof checked out to see why they are not working.

Approve Minutes for: February 19th, 2026- Leroy made motion to accept as written. Don 2nd. No Discussion- All in favor.

Adjournment: Liz. Made motion to adjourn. Brian 2nd all in favor at 6:47 p.m.

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: March 19th, 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*