

**TOWN OF ETNA
SELECT BOARD MEETING AGENDA
June 4, 2026– 6:00 PM — ETNA TOWN HALL**

A. Call to Order

- Roll Call

B. Treasurer's Report

WARRANTS

Payroll Warrant #94= \$ 1,358.78

A/P Warrant #93= \$ 16,091.92

A/P Warrant #95= \$ 89195.54

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

- a. Checking Account: \$889101.91
- b. Cemetery CD balance: \$ 39,636.53
- c. Bar Harbor Bank CD Account:275,853.72
- d. Acadia FCU CD Account: \$ 276,854.36
- e. Acadia FCU Savings Account: \$25.00

C. Bar Harbor Bank and Trust Account(s) Balance as of today (6/4/26)

- a. Checking Account: \$883,340.81

D. New Business

- a. Concession Stand
- b. Office Hours(election)

E. Roads:

Unfinished Business:

- a. Fire Dept. – put on hold for now
- b. Roads Bid (new amount)
- c. School Letter

F. Correspondence:

Approve Minutes for: May 21, 2026

Adjournment:

IMPORTANT DATES AND REMINDERS:

- *Next Regularly Scheduled Select Board Meeting: June 18th, 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*

Town of Etna
Select Board Meeting
May 21, 2026

Called to order 18:05

Present: LeRoy, Don, Brian, Liz, Laura, Laurie, Jean & guest

Absent: Dan

Treasurer's Report

Payroll Warrant #89= \$1,358.78

Payroll Warrant #91= \$1,358.80

Payroll Warrant #92= \$1,408.86

A/P Warrant #90= \$12,759.59

Bar Harbor Bank and Trust:

Checking Account: \$535,470.71

Cemetery CD balance: \$39,596.08

Bar Harbor Bank CD Account: \$ Unavailable

Acadia FCU CD Account: \$275,651.83

Acadia FCU Savings Account: \$25.00

Checking account as of today, 05/21/2026-\$849,504.15

New Business:

Roads- Hot Top Bids:

B&B Paving- \$178,283.50

Wellman's Paving- \$198,383.50

The bid was won by B&B the roads to be done are Pine Grove Lane & Bardon Hill

Talked about keeping the park and ride cleaned up.

Laurie is sending out a letter to the 2 School Board Members letting them know we are not paying for no service.

The board agreed to roll over Budget money left over for next year.

Fire Dept- Tabled

Executive session to discuss the Paving bids. 18:55 in session.

Back in session at 19:04

Minutes accepted for May 7, 2026.

Adjournment at 19:08