

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

June 17, 2003

GUESTS: Jessica Lee.**MEMBERS PRESENT:** Roy A. Bither, Joseph Beres, Jerry Cole, Amber Gahagan, Richard Gallagher and Jane S. Jones.**MEMBERS ABSENT:** None.**STAFF:** None

6:30 PM Call to Order by Roy A. Bither, Chairman

MINUTES:

Amber Gahagan made the Motion to approve the Minutes of the meeting of June 3, 2003 as transcribed. Second – Roy Bither. Passed – unanimously.

CORRESPONDENCE: None**PUBLIC COMMENTS AND QUESTIONS:** None**AGENDA:**

Additional Borrowing:

After considerable discussion regarding the Town's current cash flow situation, the likelihood and timeframe for the settlement of the B & A Bankruptcy case and payment of property taxes by the B & A Trustee, and in light of the fact that the Town is two (2) payments behind in monthly assessments to MSAD #41, Roy Bither made the Motion to pay MSAD #41 past due monies by expanding the current 2003 TAN Note by \$150,000. Second – Amber Gahagan. Motion passed, but after additional discussion Jerry Cole made the Motion to rescind the previous Motion. Second – Roy Bither. Motion to rescind passed unanimously. Chairman Bither then made the Motion to pay MSAD #41 all outstanding monies due by June 30, 2003 by adding whatever amount is necessary to the present TAN to carry out his instruction,. Second – Amber Gahagan. Passed – Bither, Beres, Cole and Gahagan in favor; Gallagher opposed.

Delinquent Tax Discussion:

The Board spent time discussing delinquent tax collections in general, and the Ox-Yoke delinquency in particular. It was agreed to hold off on any additional collection action until the next meeting, based upon Scott Lee's assurances that Ox-Yoke would send both a down payment on past balances and \$500.00 per week after July 1st.

OTHER OLD/NEW BUSINESS:

- 1.) Milo Water/Sewer District Easement through Evergreen Cemetery: Joseph Beres made the Motion to sign the easement as drafted. Second – Jerry Cole. Passed – unanimously.
- 2.) The Board set Tuesday, July 15th for its next meeting.
- 3.) EXECUTIVE SESSION:

Joseph Beres made the Motion to enter Executive Session at 7:26 PM to discuss Personnel Matters. Second – Amber Gahagan. Passed – unanimously.

Roy Bither made the Motion to come out of Executive Session at 7:40 PM. Second: Amber Gahagan. Passed – unanimously.

Motions: None.

Roy Bither made the Motion to adjourn at 7:42. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman
Date: _____

Richard Gallagher, Secretary

