

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

July 15, 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:** Betty Harris

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

MINUTES:

Jerry Cole made the Motion to approve the Minutes of the meeting of June 17th as transcribed. Second: Joseph Beres. Passed – unanimously.

CORRESPONDENCE: None not already distributed.**PUBLIC COMMENTS AND QUESTIONS:** None**AGENDA:**

B & A Settlement Agreement – After review and discussion of the terms involved and fiscal implications, the Town Manager recommended that the Board accept the current Settlement offer being made by the Trustee in the B & A Bankruptcy case as the best that could be negotiated given the cost constraints that the Town is working under. Amber Gahagan made the Motion to sign as presented. Second: Richard Gallagher. Passed – unanimously.

Additional Borrowing Discussion – Amber Gahagan made the Motion to approve a possible Special Town Meeting seeking voter authorization to borrow \$300,000 on the short-term basis of 24 months to be used primarily to bring MSAD #41 Assessment payments current. Second: Joseph Beres. Passed – Beres, Bither, Cole, and Gahagan in favor; Gallagher opposed.

Quitclaim Deed:

Amber Gahagan made the Motion to sign a Quitclaim deed without covenants on Map #14, Lot #203 as presented. Second: Joseph Beres. Passed – unanimously.

Other New/Unfinished Business:

- 1.) Joseph Beres made the Motion to approve the Bottle Club Registration Renewal for Alfred and Dorothy Gray. Second: Richard Gallagher. Passed – unanimously.
- 2.) Fire Contracts: The Board signed re-worked Fire contracts covering the Unorganized Township of Orneville. The Contracts reflect no changes in any details previously negotiated and signed, except these new documents bring the terms of the Agreement(s) into line with the UT budget cycle. Fire Contracts will now run from July 1st through June 30th.
- 3.) Richard Gallagher made the Motion to sign Warrants #24, #25, and #26 as presented. Second: Joseph Beres. Passed – unanimously.
- 4.) The Board set their next meeting for immediately following the Special Town Meeting, which the Town Manager was asked to organize and arrange.
- 5.) Amber Gahagan made the Motion to authorize the lease/purchase of a backhoe. Second: Joseph Beres. Passed – Beres, Cole, Gahagan, Gallagher in favor; Bither abstained.

Joseph Beres made the Motion to enter Executive Session to discuss Personnel Matters at 7:53 PM. Second – Joseph Beres. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 8:12 PM. Second: Joseph Beres. Passed – unanimously.

Motions: None.

Jerry Cole made the Motion to adjourn at 8:14 pm. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
