

Town of Milo

Municipal Office

P. O Box 218
Milo, Me 04463**MINUTES**

Regular Selectmen's Meeting

September 9, 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:

Minutes not yet completed.

CORRESPONDENCE:

Joseph Beres made the Motion to accept the Letter of Resignation from the MSAD #41 Board Member, Stephanie Salley. Second: Richard Gallagher. Passed – unanimously.

AGENDA:

Fiscal Review:

The Board spent time reviewing the current Appropriation Control Report and the Revenue Report. The Manger reported that there were no new areas of concern at this time and that both Expenditures and Revenues continue to be closely monitored.

Tax Acquired Property Discussion: - moved to Executive Session.

Updates:

- 1.) The Town Manager updated the Board on the condition of Anthony Kindamo, Milo Code Enforcement Officer. He had emergency bypass surgery done on 09/08 and is doing very well.
- 2.) The Town Manager notified the Board that the 2003 Fire Department Grant Application for \$63,000 had been approved and that funds will be forthcoming shortly. The Town's commitment is for a 10% Match or \$7,000, which will be accounted for through the normal budgeting process. The Manager also apprised the Board of the fact that David Preble is

currently serving as acting Fire Chief for both Brownville and Milo.

- 3.) The Town Manager briefed the Board on the status of the 2003 Housing Grant, which has been awarded from the CDBG Program in the amount of \$300,000, and will be available to Milo, Brownville, and Orneville qualifying homeowners.
- 4.) The Town Manager notified the Board that Milo will be running an ad in The Observer for part-time Reserve Officers to help cover vacancies in shifts created by one of Milo's full-time Officers being out on a Worker's Compensation injury.
- 5.) The Town Manager notified the Board that the Montreal, Maine and Atlantic Railroad has made full payment of 2003 taxes in the amount of \$73,061.
- 6.) The Town Manager updated on various aspects of on-going Economic Development activities.
- 7.) The Manager reported to the Board regarding the re-roofing of the Milo Free Public Library which became an emergency project after the roof began leaking three weeks ago. The project has been completed at a cost of \$7,500, which funds transferred from the roofing reserve, which had been established to re-roof the Derby Community Hall. Appropriate adjustments will be made during the 2004 Budget Development process/2004 Annual Town Meeting.

Other New/Unfinished Business:

- 1.) Richard Gallagher made the Motion to sign the Abatements listed below as presented. Second: Joseph Beres. Passed – unanimously.

Wesley and Vicki Carey	Tax Map #15, Lot #2	\$1,073.27
Main Street Laundry	Personal Property	\$ 150.59
William and Ernestine Taber	Tax Map #3, Lot #4-1-2	\$ 233.83

- 2.) Joseph Beres made the Motion to sign the Supplemental Warrants listed below as presented. Second: Jerry Cole. Passed – unanimously.

John and Carol Cyr	Tax Map #3, Lot #21-1	\$476.00
Frederick Noble	Tax Map #3, Lot #21	\$476.00
Andrew and Cheryl MacCall	Tax Map #3, Lot #4-1	\$308.38

Thomas and Delana Hileman Tax Map #15, Lot #2 \$1,102.60
Catalina Marketing Corp. Personal Property \$ 68.34
Coca-Cola Bottling Co of NEW, Inc Personal Property \$ 334.97

3.) Richard Gallagher made the Motion to sign Warrants #31, #32, and #33 as presented. Second: Roy Bither. Passed – unanimously.

4.) The Board set Tuesday, September 30th for its next meeting.

Amber Gahagan made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:30 PM. Second – Joseph Beres. Passed – unanimously.

Richard Gallagher made the Motion to come out of Executive Session at 8:34 PM. Second: Joseph Beres. Passed – unanimously.

Motions: None.

Amber Gahagan made the Motion to adjourn at 8:34. Second – Jerry Cole. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman
Date: _____

Betty I. Harris, Secretary
