

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

September 30, 2003

GUESTS: Jessica Lee.**MEMBERS PRESENT:** Roy A. Bither, Joseph Beres, Jerry Cole, Amber Gahagan, and Jane S. Jones.**MEMBERS ABSENT:** Richard Gallagher.**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 September 9, 2003 as corrected. Second: Joseph Beres. Passed – unanimously.

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

- 1.) The Town Manager notified the Board that William Warner has submitted his resignation as Custodian and that the Town would be advertising the position.
- 2.) The Town Manager informed the Board that the towns of Milo and Brownville are doing joint advertising for Reserve Police Officers. Because new Officers will be serving in both communities, the Police Selection Committee will be expanded to include Brownville representatives.
- 3.) The Town Manger updated the Board on Fire Department training activities, which are progressing well. Chief Preble is still serving as acting chief for both communities.
- 4.) The Town Manager notified the Board that Milo CEO Tony Kindamo is now home from the hospital.
- 5.) The Town Manager notified the Board that the Town is still advertising for parties interested in filling the two (2) existing vacancies on the MSAD #41 Board of Directors. In response,

one individual has stated that she will temporarily serve if no one else expresses interest.

- 6.) The Town Manager informed the Board that the Revenue Sharing check for September was only \$3,000.
- 7.) The Town Manager updated the Board on the Huntley properties, Map #8, Lot #592 and Map #5, Lot #39-6 which have been seized for non-payment of taxes. The Town has received no response from any correspondence sent to Mr. Huntley or to possible mortgage holders. The Manager will be sending the standard thirty (30) day right of redemption letter out to the former owner and will keep the Board apprised of any response.
- 8.) The Town Manager notified the Board that the front Office Staff is still struggling with the NDS computer system. An upgrade on the mainframe, hard drive, and software needs to be done as soon as fiscally possible.
- 9.) The Town Manager informed the Board that the Auditors will be here during the month of October to review current status and that she is preparing a fiscal analysis of the first three (3) quarters for Board review.
- 10.) The Town Manager updated the Board on ongoing Economic Development activities.

Other New/Unfinished Business:

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

GE Capital	Account # G0024P	\$ 40.75
Heller Financial	Account # H0020P	\$150.59

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

Eugene and Pearle Cogswell	Tax Map #6, Lot #27-5-1	\$298.00
Althea Goodwin	Tax Map #13, Lot #10	\$173.95
Paul Lane (Heirs)	Tax Map #5, Lot #29-2	\$173.95
Doris Larouche	Tax Map #13, Lot #9	\$173.95
Norman Pinette (Heirs)	Tax Map #20, Lot # 2	\$298.20
Max Place (Heirs)	Tax Map #19, Lot #6	\$298.20

Olga Sharrow (Heirs)	Tax Map #3, Lot #5	\$173.95
Lee Spear	Tax Map #13, Lot #61	\$124.25
Pauline Stout (Heirs)	Tax Map #6, Lot #26	\$173.95
George Van Tassel, Jr.	Tax Map #2, Lot #64	\$124.25
Richard Warren (Heirs)	Tax Map #19, Lot #13-1-99	\$298.20

3.) Richard Gallagher made the Motion to sign Warrants #34, #35, #36, and #37 as presented. Second: Roy Bither. Passed – unanimously.

4.) The Board set Tuesday, October 14th for its next meeting.

Amber Gahagan made the Motion to enter Executive Session to discuss a Legal/Tax Matter at 7:02 PM. Second – Jerry Cole. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 7:19 PM. Second: Joseph Beres. Passed – unanimously.

Motions:

Based upon a broken payment arrangement and escalating Lien costs, Roy Bither made the Motion to instruct the Town Manager to begin eviction proceedings against Barbara McNally, 22 Daggett Street. Second: Joseph Beres. Passed – Bither, Beres, and Cole in favor; Gahagan abstaining.

Joseph Beres made the Motion to adjourn at 7:20. Second: Amber Gahagan. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____

