

**Town of Milo****MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218  
Milo, Me 04463

October 14, 2003

**GUESTS:** Donald Crossman, Jessica Lee, and Brian Trask.**MEMBERS PRESENT:** Roy A. Bither, Jerry Cole, Richard Gallagher, and Jane S. Jones.**MEMBERS ABSENT:** Joseph Beres and Amber Gahagan.**STAFF:** Betty Harris

6:55 PM Call to Order by Roy A. Bither, Chairman

**MINUTES:**

Jerry Cole made the Motion to approve the Minutes of the meeting of September 30, 2003 as transcribed. Second: Roy Bither. Passed – unanimously.

**CORRESPONDENCE:** None not already distributed.**PUBLIC COMMENTS AND QUESTIONS:** Donald Crossman expressed his interest in serving on the Board of Directors of MSAD #41.**AGENDA:**

- 1.) Roy Bither made the Motion to approve the Devil's Sledders 2003 – 2004 Grant as presented. Second: Richard Gallagher. Passed – unanimously.
- 2.) Jerry Cole made the Motion to appoint Donald Crossman to the MSAD #41 Board of Directors to fill one of the two current vacancies and to serve until the 2004 Municipal election. Second: Richard Gallagher. Passed – unanimously.
- 3.) The Town Manager reported to the Board that the Town had received one proposal in response to the published RFP regarding Phase II and Phase III of the 2003 CDBG Housing Grant. Since the lone respondent was Ron Harriman who successfully and smoothly administered the 2001 Grant, the Town Manager recommended that the Board accept Mr. Harriman's proposal. Jerry Cole made the Motion to contract for Mr. Harriman's services. Second: Roy Bither. Passed - unanimously.

- 4.) Roy Bither made the Motion to delay any enforcement action pertaining to Lew Valente's complaint regarding Alice Badger's violation of the terms of her Building Permit until Mr. Valente, himself, had brought his property into compliance with all directives previously issued by Milo Code Enforcement Officer, Anthony Kindamo. Second: Jerry Cole. Motion defeated: All opposed. Roy Bither made the Motion to instruct the Town Manager to take all appropriate enforcement action in this matter. Second: Richard Gallagher. Passed: unanimously.
- 5.) The Manager informed the Board that the position of custodian has been filled by Blaine Chadwick of Milo.
- 6.) The Town Manager briefed the Board regarding the ongoing scheduling stress being created by the continuing absence of one full-time Milo Police Officer who remains out on Worker's Compensation.
- 7.) The Town Manager informed the Board that the 2004 Municipal Valuation Return needs to be completed, signed and returned to the State by November 1. Additional information is needed from Assessing Agent, Elizabeth Morin to complete this Return. Ms. Morin will not be in the office until October 23<sup>rd</sup>. The Manager and Deputy Tax Collector plan to have the necessary paperwork completed for the next Selectmen's Meeting.

**Other New/Unfinished Business:**

- 1.) Jerry Cole made the Motion to sign Bangor Hydro Pole Permit for D'Este Road as presented. Second: Richard Gallagher. Passed – unanimously.
- 2.) Jerry Cole made the Motion to sign Warrants #38, and #39 as presented. Second: Roy Bither. Passed – unanimously.
- 3.) The Board set Tuesday, October 28<sup>th</sup> for its next meeting.

Roy Bither made the Motion to enter Executive Session to discuss a Personnel Matter at 7:17 PM. Second: Richard Gallagher. Passed – unanimously.

Roy Bither made the Motion to come out of Executive Session at 7:42 PM. Second: Richard Gallagher. Passed – unanimously.

Motions: None.

Jerry Cole made the Motion to adjourn at 7:43. Second: Roy Bither. Passed – unanimously.

Respectfully submitted:

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Roy A. Bither, Chairman

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Betty I. Harris, Secretary

Date: \_\_\_\_\_

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