

Town of Milo

Municipal Office

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

Regular Selectmen's Meeting

January 27, 2004

GUESTS: Gerry Whiting.**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:

Minutes will be available at next meeting.

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

- 1.) Gerry Whiting representing the Appalachian Mountain Club made a presentation to the Board outlining the history of his organization, its mission, and some details surrounding the Club's recent acquisition of 37,000 acres in Piscataquis County. The AMC has already begun operating Lyford Pond Camps outside of Greenville and is currently developing plans for additional back country hospitality facilities on its properties. Mr. Whiting stated that the club is the oldest conservation group in the country. It has 93,000 members with 3,300 Maine residents as members, and its mission is to connect people to the outdoors through recreation.
- 2.) Amber Gahagan made the Motion to sign Pine Tree Zone – Letter of Intent and Assignment Resolution as prepared. Second – Jerry Cole. Passed – unanimously.
- 3.) The Town Manager informed the Board that she was proceeding with the order for a new safe for the Front Office.

Other New/Unfinished Business:

- 1.) Amber Gahagan made the Motion to sign the Abatements as presented. Second – Roy Bither. Passed Unanimously.
- 2.) Jerry Cole made the Motion to sign Warrant #52 as presented. Second – Roy Bither. Passed – unanimously.
- 3.) The Board set Tuesday, February 3, 2004 for its next meeting.
- 4.) The Town Manager asked the Board to re-sign the Certificate of Assessment which as originally done in June 2003.
- 5.) The Town Manager updated the Board on the continuing work on the Sidewalk Grant and the Gateway Grant.

Amber Gahagan made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:58 PM. Second – Joseph Beres. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 8:29 PM. Second: Joseph Beres. Passed – unanimously.

Motions: None.

Joseph Beres made the Motion to adjourn at 8:30. Second – Jerry Cole. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
