

Town of Milo

Municipal Office

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

Regular Selectmen's Meeting

February 24, 2004

GUESTS: Richard Bell, Douglas Warren, Isabelle Warren, Lisa Warren and Dennis Warren.

MEMBERS PRESENT: Roy A. Bither, Joseph Beres, Jerry Cole, Richard Gallagher and Jane S. Jones.

MEMBER ABSENT: Amber Gahagan.

STAFF: Betty Harris

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

AGENDA ADJUSTMENTS:

FORMER PROPERTY OF THE HEIRS OF ELSIE STROUT

The Board opened the meeting to discussion with those parties present regarding the tax-acquired status of the two (2) properties on Daggett Street formerly owned by the Heirs of Elsie Strout and the current eviction order in place requiring Barbara McNally (daughter of Elsie) to vacate the premises she occupies at Tax Map #19, Lot #10 by February 28, 2004. The Board requested that the parties submit their offers in writing and agreed not to press the eviction until after the meeting of March 2nd. In the meantime, the Town Manager will consult with Counsel regarding options available to the Board and report back at the March 2, 2004 meeting.

MINUTES:

Richard Gallagher made the Motion to approve the Minutes of February 10, 2004 as transcribed. Second – Joseph Beres. Passed – unanimously.

CORRESPONDENCE: None not already forwarded.

PUBLIC COMMENTS AND QUESTIONS: None.

AGENDA:

1.) 2004 Warrant

The Town Manager reviewed the Articles for the 2004 Warrant with the Board. In addition to the fiscal articles already approved, the Warrant will also contain:

- a) A \$5,000 appropriation for funds to begin preparation of a Comprehensive Plan, left off the original presentation in error.
- b) An article creating semi-annual billing of taxes.
- c) An article approving acceptance of the 2003 CDBG Housing Rehabilitation Funding.
- d) An article approving Milo's participation in Pine Tree Zones for Economic Development.
- e) An article indicating Milo's intent to raise and/or appropriate \$25,000 to be used as local funds seed money to leverage the \$1,100,000 in Federal, State and private monies needed for the creation of the Eastern Piscataquis Industrial Park (EPIP).

2.) The Town Manger notified the Board that she had received verbal notification that FAME has approved the Ox-Yoke loan. Further details will be forthcoming.

3.) The Board spent time examining an 1882 Atlas of Piscataquis County on temporary loan from Paul Foulkes.

Other New/Unfinished Business:

1.) Jerry Cole made the Motion to sign Warrant #3 as presented. Second – Richard Gallagher. Passed – unanimously.

2.) The Board set Tuesday, March 2, 2004 for its next meeting.

Joseph Beres made the Motion to enter Executive Session to discuss Personnel matters at 7:35 PM. Second – Jerry Cole. Passed – unanimously.

Roy Bither made the Motion to come out of Executive Session at 7:55 PM. Second – Richard Gallagher. Passed – unanimously.

Roy Bither made the Motion to adjourn at 7:56. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
