

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

Municipal Office

Regular Selectmen's Meeting

P. O Box 218  
Milo, Me 04463

March 8, 2004

**GUESTS:** Jeff Gahagan and Jessica Lee.**MEMBERS PRESENT:** Roy A. Bither, Joseph Beres, Jerry Cole, Amber Gahagan, Tony Hamlin and Jane S. Jones.**MEMBERS ABSENT:** None.**STAFF:** Betty Harris

8:12 PM Call to Order by Jane S. Jones, Town Manager

**AGENDA ADJUSTMENTS:** None.**ELECTIONS:**

Amber Gahagan made the Motion to elect Roy Bither as Board Chairman. Second – Joseph Beres. Passed – Beres, Cole, Gahagan, and Hamlin in favor; Bither abstaining.

Joseph Beres made the Motion to elect Amber Gahagan as Board Secretary. Second – Roy Bither. Passed – Bither, Beres, Cole, and Hamlin in favor; Gahagan abstaining.

The Board confirmed that the first and third Tuesdays of the month will remain as the usual days for Regular Selectmen's Meetings.

The Board set Tuesday, March 16<sup>th</sup> as the date for its next meeting.

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

- 1.) Amber Gahagan made the Motion to sign the Municipal Quitclaim Deed to the Heirs of Elsie Strout for property identified as Tax Map #19, Lot #13 as presented. Second – Roy Bither. Passed – unanimously.
- 2.) The Town Manager requested permission from the Board to begin negotiations for the 2004 Tax Anticipation Note with UnitedKingfield Bank, rather than to put the package out to bid. The Manager cited UnitedKingfield's steadfast support of the Town through the last few difficult years as the reason for her request. The Board granted permission.

Joseph Beres made the Motion to enter Executive Session to discuss Contractual and Legal Matters at 8:24 PM. Second – Jerry Cole. Passed – unanimously.

Roy Bither made the Motion to come out of Executive Session at 9:02 PM. Second – Jerry Cole. Passed – unanimously.

Motion: Roy Bither made the Motion to offer the Town of Brownville a 35% share in the Eastern Piscataquis Industrial Park Project. Second – Joseph Beres. Passed – Bither, Beres, Gahagan, and Hamlin in favor; Cole abstaining.

Amber Gahagan made the Motion to adjourn at 9:05 PM. Second – Tony Hamlin. 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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