

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

March 16, 2004

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

6:31 PM Call to Order by Roy A. Bither, Chairman.

AGENDA ADJUSTMENTS: None.**MINUTES:**

Jerry Cole made the Motion to approve the Minutes of March 4, 2004 and March 8, 2004 as transcribed. Second – Joseph Beres. Passed – unanimously.

CORRESPONDENCE:

The Town Manager received a letter from George Fricke stating his interest in serving on the Library Board of Trustees.

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

- 1.) After discussion, the Board authorized the Manager to investigate solutions to the problems arising from the fact that the First and Second Street "Loop" is actually on private land owned by Corey Campbell. The Manager will report back to the Board with options and recommendations.
- 2.) The Manager updated the Board regarding the 2004 Tax Anticipation Note. UnitedKingfield Bank has strongly expressed interest in working with the Town to supply necessary funding.
- 3.) As of today's date, it appears that the Ox-Yoke loan from FAME will close on schedule and that the Town will receive all taxes owed at time of closing.

- 4.) After review, the Board approved Option One of the PVCOCG Contract Proposal to provide professional services in the development of a Comprehensive Plan and authorized the Town Manager to proceed with the project.
- 5.) The Manager notified the Board that she has asked the State Police to investigate the allegation that a Milo Police cruiser had been involved in an unreported accident which resulted in property damage and personal injury.
- 6.) The Manager also notified the Board that Paul Foulkes had accidentally cut substantial timber on the wrong lot while engaged in wood harvesting for the Town. She has requested that State Forestry review the situation and assess the damage.

OTHER NEW/UNFINISHED BUSINESS:

- 1.) Joseph Beres made the Motion to sign Abatements as presented. Second – Amber Gahagan. Passed – unanimously.
- 2.) Amber Gahagan made the Motion to sign the Roster of 2004 Appointments as compiled and presented with the addition of George Fricke as Library Trustee. Second – Roy Bither. Passed – unanimously.
- 3.) Amber Gahagan made the Motion to sign Warrants #5 and #6 as presented. Second – Joseph Beres. Passed – unanimously.
- 4.) The Board set Tuesday, April 6, 2004 for its next meeting.

Amber Gahagan made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:40 PM. Second – Tony Hamlin. Passed – unanimously.

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

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

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
