

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

April 27, 2004

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

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

AGENDA ADJUSTMENTS: None.**MINUTES:**

Jerry Cole made the Motion to approve the Minutes of April 6, 2004 as transcribed. Second – Joseph Beres. Passed – unanimously.

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

- 1.) The Town Manager proposed increasing Building Permit Fees charged to Property Owners to more closely reflect the cost of processing the necessary paperwork. These fees have not been updated since 1991. Joseph Beres made the Motion to adopt the new fee schedule as presented. Second – Tony Hamlin. Passed – unanimously.
- 2.) The Town Manager updated the Board on the Fiscal Review. Current revenues and expected expenses show no problem areas.
- 3.) The Town Manager updated the Board on GASB 34 Regulations and Reporting Rules. The Manager will be involved in assigning values to all reportable Town equipment, buildings, and infrastructure. Roy Bither made the Motion to set the asset value threshold at \$1,000. Second – Joseph Beres. Passed – unanimously.

- 4.) The Board spent time discussing the proposed Piscataquis County Economic Development Plan, which will provide a broad spectrum, county-wide perspective on the Economic Development initiative. A Public Hearing to receive comments on the Plan is scheduled for May 4, 2004.
- 5.) UPDATES:
 - a.) The Manager informed the Board that the Front Office overhaul is moving along well. If the budget permits, the renovation will include new windows and carpeting.
 - b.) The Town Manager informed the Board that the Fire Department has taken over the former Milo Water District Pumping Station building for storage purposes. Operating expenses for the Building will now be Town responsibility.
 - c.) The Board recognized with appreciation the newly-installed stair lift, which was donated in memory of Lawrence Ricker.
 - d.) The Town Manager presented the Board with an overview of progress made at the first meeting of the Milo Comprehensive Planning Committee. The Manager will keep the Board updated as work on the Plan progresses.

OTHER NEW/UNFINISHED BUSINESS:

- 1.) Roy Bither made the Motion to sign Appointments as presented. Second – Amber Gahagan. Passed – unanimously.
- 2.) Amber Gahagan made the Motion to sign Warrants #5 and #6 as presented. Second – Tony Hamlin. Passed – unanimously.
- 3.) The Board set Tuesday, May 4, 2004 for its next meeting. The Manager will also invite the residents of Elm Street to attend the Meeting to discuss the upcoming Water District Project and to prepare to launch a citizen and community initiative to get Elm Street paved by MDOT.
- 4.) The Board discussed which members will be in attendance at the Spectacular Events Center in Bangor on May 25th at 5:00 PM for the SBA Award to Mark Awalt of JSI.

Amber Gahagan made the Motion to enter Executive Session to discuss General Assistance, Legal and Personnel Matters at 7:15 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: _____
