

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

Municipal Office

Regular Selectmen's Meeting

P. O Box 218  
Milo, Me 04463

May 04, 2004

**GUESTS:** Elm Street Residents**MEMBERS PRESENT:** Joseph Beres, Jerry Cole, Tony Hamlin and Jane S. Jones.**MEMBERS ABSENT:** Chairman Bither and Amber Gahagan.**STAFF:** Betty Harris

6:30 PM Call to Order by Tony Hamlin, Chairman Pro Tem.

**AGENDA ADJUSTMENTS:** None.**MINUTES:** Available for Next Meeting.**CORRESPONDENCE:** The Board decided that it would fill out the Maine Criminal Justice Academy Survey regarding community needs as a group when it is received.**PUBLIC COMMENTS AND QUESTIONS:** None.**AGENDA:****Elm Street Project – Phase 1:**

Kevin Black presented an overview of the Milo Water District's Elm Street Project. When complete, the new infrastructure will provide better water pressure through much of the service area as well as replacing hundreds of feet of water main that have been in the ground for nearly 100 years. Traffic disruption along Elm Street will be substantial and frustrating to the traveling public through much of the summer. Side streets will also be affected as new line is laid. The Elm Street portion of the Project is currently expected to begin May 17th.

Those in attendance also spent time discussing the need to pressure the Maine Department of Transportation to re-insert the reconstruction of Elm Street into the schedule of work to be done by the State in the 2005 – 2006 construction season. The Town Office will spearhead these efforts.

### **Updates:**

- 1.) The Manager updated the Board regarding the new telephone system beginning installed next week. There are no longer repair parts available for the old Merlin System, which was put into service in June of 1986. Funding for the new system will be absorbed in the regular operating budget. The Town Office will also be updating to DSL for Internet activities.
- 2.) The Town Manager regretfully informed the Board that Milo was not awarded the Safe Routes to School Grant. It is possible that the Town will be eligible for another Grant in the future. The Manager will request information from DOT on what the Town's competitive weaknesses were in its application and will look to use the information to strengthen the next proposal.
- 3.) The Manager outlined the findings of the recent State Audit, which delineated four (4) areas of concern. The Manager will draft a written response to the Report and will keep the Board updated.

### **OTHER NEW/UNFINISHED BUSINESS:**

- 1.) Joseph Beres made the Motion to sign Warrant #13 as presented. Second – Jerry Cole. Passed – unanimously.
- 2.) The Board set Tuesday, May 18, 2004 for its next meeting.
- 3.) Board members and the Manager suggested that possible subjects for discussion at the next meeting are Employee Evaluations, Elm Street, a Shared Vision for Milo, and the upcoming Bear Baiting Referendum.

Joseph Beres made the Motion to enter Executive Session to discuss Legal and Personnel Matters at 8:07 PM. Second – Jerry Cole. Passed – unanimously.

Tony Hamlin made the Motion to come out of Executive Session at 8:25 PM. Second – Jerry Cole. Passed – unanimously.

Jerry Cole made the Motion to adjourn at 8:26 PM. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

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Tony Hamlin, Chairman Pro Tem  
Date: \_\_\_\_\_

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Betty I. Harris, Secretary

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