

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

June 1, 2004

GUESTS: Kelly Disley.**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

MINUTES:

Available for the next meeting.

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

- 1.) The Town Manager informed the Board that the Commissioners have given approval for the Bond Referendum which will include funding for the Eastern Piscataquis Industrial Park. Suggestion was made to re-word the Bond Article to read: "purchase and/or development". The Town will hold a Special Town Meeting in September to seek voter approval to issue a General Obligation Bond to cover the purchase cost, rather than to wait for the outcome of the November elections. The Board agreed to proceed with the drafting of Interlocal Agreement between Milo and Brownville.
- 2.) The Board set June 15th for the requisite Public Hearing on a Liquor License Application submitted by Charles and Joi Stevens for The Restaurant.
- 3.) Updates:
 - a. The Town Manager reported to the Board that the Meeting with Donald Crossman, Democratic Committee Chairman, went well and that all the Election issues were resolved.

- b. The Town Manager informed the Board that the Milo Fire Department and the Brownville Fire Department have each received communications Grants which will allow for the installation of two (2) new radio frequencies to better serve this end of Piscataquis County.
- c. The Town Manager advised the Board that the second meeting for the Milo Comprehensive Planning Committee will be held on August 26. The focus of that meeting will be on the history section of the Plan.
- d. The Town Manager updated the Board on the reorganization now going on in the Department of Transportation. The Department is reconsidering paving all of Pleasant Street during the months of July/August. Riverside Street may still only get the travel lanes paved at this time. The Milo DOT Garage is being phased out; personnel are now stationed in Enfield.

OTHER OLD/NEW BUSINESS:

- 1.) Tony Hamlin made the Motion to sign Appointments as presented. Second – Amber Gahagan. Passed – unanimously.
- 2.) Amber Gahagan made the Motion to sign Exemptions as presented. Second – Joseph Beres. Passed – unanimously.
- 3.) Joseph Beres made the Motion to sign Warrants #16 & #17 as amended. Second – Amber Gahagan. Passed – unanimously.
- 4.) The Board set Tuesday, June 15th for its next meeting.

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

Roy Bither made the Motion to come out of Executive Session at 7:40 PM. Second: Amber Gahagan. Passed – unanimously.

Motions: None.

Roy Bither made the Motion to adjourn at 7:42. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
