

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

June 15, 2004

GUESTS: Tom Kole, Joi Stevens, Charles Stevens, Patricia Stanchfield, Maxine Kole, Kimberly Morrill, Peter Hamlin, Andrea Beaudoin, and Donald Banker.

MEMBERS PRESENT: Roy Bither, Joseph Beres, Jerry Cole, Amber Gahagan, Tony Hamlin and Jane S. Jones.

MEMBERS ABSENT: None.

STAFF: Betty Harris

6:35 PM Call to Order by Roy Bither, Chairman – immediately following the Public Hearing.

Joseph Beres made the Motion to sign the Liquor License Application for The Restaurant as presented. Second – Tony Hamlin. Passed – unanimously.

AGENDA ADJUSTMENTS: None.

MINUTES: Tony Hamlin made the Motion of sign the Minutes of May 18th as presented. Second – Amber Gahagan. Passed – unanimously.

CORRESPONDENCE: Executive Session.

PUBLIC COMMENTS AND QUESTIONS:

Peter Hamlin reported to those present that The Local Access Television Channel on the Adelpia Cable System is nearly ready for activation. The remaining technical issues involve Brownville and school access. Peter will keep the Board informed as to status of the Project.

Donald Banker expressed his concerns regarding code enforcement issues in the Gould Street area close to his property.

AGENDA:

- 1.) The Town Manager notified the Board that The Piscataquis County Budget Committee voted to endorse the November 2004 Bond package which includes \$271,000 in funding for the Eastern Piscataquis Industrial Park.

- 2.) The Town Manger reviewed the Town's current fiscal position with the Board. There are no unexpected issues.
- 3.) Updates:
 - a) The Town Manager updated the Board regarding the statutory need for an Appeals Board. The Board gave permission for the Town Manager to advertise for three (3) Board Members.
 - b) The Town Manager updated the Board regarding progress with Front Office renovations. Computer training will start June 16th. The new windows are expected to be installed around July 15th.
 - c) The Town Manager notified the Board that the Clerk had located the 1823 Town Clerk's Records and that the book will be scheduled for restoration this year depending on the available money in the Clerk's account.

OTHER NEW/UNFINISHED BUSINESS:

- 1.) Joseph Beres made the Motion to sign Appointment for Robert Ellsworth as presented. Second – Roy Bither. Passed – unanimously.
- 2.) Amber Gahagan made the Motion to sign the Orneville Fire Contract for 07/01/04 -06/30/05 as presented. Second – Joseph Beres. Passed – unanimously.
- 3.) Amber Gahagan made the Motion to sign Warrants #18 and #19 as presented. Second – Joseph Beres. Passed – unanimously.
- 4.) The Board set Tuesday, July 13, 2004 for its next meeting.

Joseph Beres made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:35 PM. Second – Tony Hamlin. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 8:45 PM. Second – Joseph Beres. Passed – unanimously.

Tony Hamlin made the Motion to adjourn at 8:46 PM. Second – Roy Bither. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
