

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

Municipal Office

Regular Selectmen's Meeting

P. O Box 218  
Milo, Me 04463

July 13, 2004

**GUESTS:** Andrea Beaudoin, Paul Beaudoin, Gary Cook, Joanne Collins, Ginger Wentworth, and Terri Knowles.

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

**MEMBERS ABSENT:** Amber Gahagan.

**STAFF:** Betty Harris

6:30 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 Red Earth as presented. Second – Tony Hamlin. Passed – unanimously.

**AGENDA ADJUSTMENTS:** None.

**MINUTES:** Roy Bither made the Motion to approve the Minutes of June 15<sup>th</sup> and July 7<sup>th</sup> as transcribed. Second – Tony Hamlin. Passed – unanimously.

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS AND QUESTIONS:** None.

**AGENDA:**

- 1.) The Town Manger reviewed the Town's current fiscal position with the Board. There are no unexpected issues.
- 2.) Joseph Beres made the Motion to set the 2004 Mil Rate at \$24.40 and to sign the Commitment Documents as prepared. Second – Jerry Cole. Passed – unanimously.
- 3.) Updates:
  - a) The Town Manager informed the Board of the 2004 Tax Bills being in the mail by Friday, July 16<sup>th</sup>. There are no concerns about the Tax Bills at this time.
  - b) The Town Manger notified the Board that The Town Office will be closed from 10:00 to 2:00 on Wednesday, July 28 for further training with the computer system.

- c) The Town Manager informed the Board of possible budget cuts involving DOT Paving. Pleasant Street should still be able to be paved, but not Riverside Street.
- d) The Town Manager informed the Board of the Senior Employment Program no longer providing funds for Valre Burgess's position. The Town Manager and Chief Lyford will be discussing possible options of letting her stay on.
- e) The Town Manager notified the Board of the 2004 Cruiser and 1983 Blazer going out to bid.
- f) The Town Manager informed the Board of the new Planning Board Parameters. The guidelines are for there to be three (3) members on the Board.

**OTHER NEW/UNFINISHED BUSINESS:**

- 1.) Tony Hamlin made the Motion to accept with regret the resignation Police Officer Jonathan West. Second – Joseph Beres. Passed – unanimously.
- 2.) Joseph Beres made the Motion to sign Warrants #20 and #21 as presented. Second – Joseph Beres. Passed – unanimously.
- 3.) The Board set Tuesday, July 20, 2004 for its next meeting after the Public Hearing.

Tony Hamlin made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:25 PM. Second – Roy Bither. Passed – unanimously.

Tony Hamlin made the Motion to come out of Executive Session at 8:10 PM. Second – Joseph Beres. Passed – unanimously.

Tony Hamlin made the Motion to adjourn at 8:10 PM. Second – Joseph Beres. Passed – unanimously.

Respectfully submitted:

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Roy A. Bither, Chairman

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Betty I. Harris, Secretary

Date: \_\_\_\_\_

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