

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

July 20, 2004

GUESTS: Murrel Harris, Todd Lyford, Claire Mayo, Nicole Mayo, Jessica Lee, Alfreda Cook, Jonathan West, Charles Artus, Nicholas Clukey, Michael Larson, and Everett Cook.

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

MEMBERS ABSENT: Roy Bither.

STAFF: Betty Harris

6:30 PM Call to Order by Amber Gahagan, Chairman Pro Tem – immediately following the Public Hearing.

Tony Hamlin made the Motion to sign the Liquor License Application for Pat's Pizza as presented. Second – Joseph Beres. Passed – unanimously.

AGENDA ADJUSTMENTS: None.

MINUTES: Two sets will be available for next meeting.

CORRESPONDENCE: None.

PUBLIC COMMENTS AND QUESTIONS: None.

AGENDA:

- 1.) The Town Manger informed the Board of the 2004 – 2005 URIP Funding. Jerry Cole made the Motion to sign as received. Second – Joseph Beres. Passed – unanimously.
- 2.) Updates:
 - a) The Town Manager informed the Board of the 2004 Tax Bills being out. There is only a few minor problems with the 2004 Tax Accounts. All are being rectified as they occur. There will be posters going up stating that the bill is in two payments.

- b) The Town Manager notified the Board of notice received from DOT stating that Rhoda's Bridge may be down to 1 lane of traffic due to underwater construction from August 23 to September 1.
- c) The Town Manager informed the Board of Roy Bither being termed out in 2005 on the Piscataquis County Budget Committee. Amber Gahagan has volunteered for the position.

OTHER NEW/UNFINISHED BUSINESS:

- 1.) MMA Balloting – The Board suggested voting for John Simco & Eugene Conlogue.
- 2.) Jerry Cole made the Motion to sign Warrants #22 and #23 as presented. Second – Joseph Beres. Passed – unanimously.
- 3.) The Board set Tuesday, August 10, 2004 for its next meeting.
- 4.) Amber Gahagan made the Motion to sign Appointment for Kenneth Hudak as presented. Second – Joseph Beres. Passed – unanimously.

Amber Gahagan made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:10 PM. Second – Joseph Beres. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 7:28 PM. Second – Jerry Cole. Passed – unanimously.

Joseph Beres made the Motion to adjourn at 7:29 PM. Second – Amber Gahagan. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Chairman

Betty I. Harris, Secretary

Date: _____
