

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

August 10, 2004

GUESTS: Erik Stumpf**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:

Amber Gahagan made the Motion to approve the Minutes of the meeting of July 13th as amended and July 20th as transcribed. Second – Joseph Beres. Motion carried: Beres, Cole, Gahagan, and Hamlin in favor; Bither abstained due to his absence from the meeting involved.

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

- 1.) Erik Stumpf made a presentation of the Interlocal Agreement Draft of the Eastern Piscataquis Industrial Park.
- 2.) The Town Manager informed the Board that her and the Treasurer have found a few glitches in the system. All adjustments will be made by the next meeting. Revenues are coming in stronger than anticipated. Tax revenues are also coming in very well.
- 3.) The Town Manager informed the Board that John Huntington has proposed a temporary Personnel Policy. The 2005 Budget will include a Personnel Policy.
- 4.) The Town Manager informed the Board of the Special Town Meeting being held on September 7th at 6:30 will have a Warrant

Articles to borrow \$271,000 to purchase the Dorman Farm, to appropriate up to \$12,000 to purchase the Animal Shelter and to authorize the transfer of \$8,850 from General Fund to the Comprehensive Plan Account.

5.) Updates:

- a. The Town Manager updated the Board that the Tax Receipt money is coming in strong.
- b. The Town Manager informed the Board that the Milo Fire Department will be having their 100 year birthday in 2006. It is suggested that an Event Committee be set up for the planning of this event. The MFD has already collected \$2,000.

OTHER OLD/NEW BUSINESS:

- 1.) Tony Hamlin made the Motion to sign the appointments of Belinda Raymond and Victoria Eastman as Substitute Librarians. Second – Joseph Beres. Passed – unanimously.
- 2.) Tony Hamlin made the Motion to sign Abatements and Supplemental Tax Warrants as presented. Second – Amber Gahagan. Passed – unanimously.
- 3.) Jerry Cole made the Motion to sign Warrants #24 and #25 as presented. Second – Tony Hamlin. Passed – unanimously.
- 4.) The Board set Tuesday, August 24, 2004 for its next meeting.
- 5.) Joseph Beres made the Motion to sign Veteran's Exemption as presented. Second – Amber Gahagan. Passed – unanimously.

Amber Gahagan made the Motion to enter Executive Session at 8:00 PM to discuss Contractual, Legal and Personnel Matters. Second – Joseph Beres. 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

Richard Gallagher, Secretary

Date: _____
