

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

September 28, 2004

GUESTS: None.**MEMBERS PRESENT:** Joseph Beres, Jerry Cole, Amber Gahagan, Tony Hamlin and Jane S. Jones.**MEMBERS ABSENT:** Roy Bither, Jr.**STAFF:** Betty Harris.

6:27 PM Call to Order by Amber Gahagan, Chairman Pro Tem

AGENDA ADJUSTMENTS: None.**MINUTES:**

Joseph Beres made the Motion to approve the Minutes of the meeting of September 7, 2004 as transcribed. Second – Tony Hamlin.
Passed – unanimously.

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

The Town Manager informed the Board of Milo Family Practice being approved by the Mayo Hospital Board to be part of the Eastern Piscataquis Industrial Park. Grants may be available for their business, but the Town of Milo needs to do the paperwork. The closing is planned for October 15, 2004. The Town of Brownville voted to send the proposal to their Counsel for review. October 25th has been set for Brownville's Special Town Meeting. Seven Board Members are needed for EPIP (3 from Milo, 3 from Brownville, 1 County Commissioner. The Town Manager suggested choosing at least one Selectman tonight with Jeff Gahagan.

Joseph Beres made the Motion to award the \$271,000 General Obligation Bond to United Kingfield Bank, at the quoted 3.24% for 5 years. Second – Tony Hamlin. Passed – unanimously.

Jerry Cole made the Motion to give permission to The Town Manager to go ahead with the engineering costs. Second- Tony Hamlin. Passed – unanimously.

Tony Hamlin made the Motion to appoint Joseph Beres, Jerry Cole, Amber Gahagan, Jeff Gahagan, and Jane Jones for members of the EPIP Board of Directors.

Joseph Beres made the Motion to sign and return the State Valuation Return as prepared. Second – Tony Hamlin. Passed – unanimously.

Updates:

- a.) The Town Manager updated the Board on the Comprehensive Plan being on target for 2006 Town Meeting for adoption.
- b.) The Town Manager informed the Board on State Revenues coming in as expected. September's collection was only \$6,000.
- c.) The Town Manager informed the Board of the 2005 Preliminary State Valuation. The State found 8% more Real Estate in Milo.
- d.) The Town Manager informed the Board that the Town needs to budget for Worker's Compensation Mod.

OTHER OLD/NEW BUSINESS:

- 1.) Tony Hamlin made the Motion to sign the Piscataquis County Tax Warrant as presented. Second – Jerry Cole. Passed – unanimously.
- 2.) The Board set Tuesday, October 5th, for its next meeting.
- 3.) Tony Hamlin made the Motion to sign Warrants #30, #31 and #32 as presented. Second – Jerry Cole. Passed – unanimously.

OTHER:

The Town Manager informed the Board that someone is need to maintain the clock at the Methodist Church.

The Town Manager informed the Board of the Appalachian Mountain Club holding an Open House with their Board of Directors inviting the Milo Selectmen. It will be held on October 1 with the Town Manager being in attendance.

EXECUTIVE SESSION:

Amber Gahagan made the Motion to enter Executive Session at 7:20 PM to discuss Contractual, Legal and Personnel Matters. Second – Joseph Beres. Passed – unanimously.

Joseph Beres made the Motion to come out of Executive Session at 8:17 PM. Second: Amber Gahagan. Passed – unanimously.

Amber Gahagan made the Motion to adjourn at 8:17. Second – Tony Hamlin. Passed – unanimously.

Respectfully submitted:

Roy A. Bither, Jr., Chairman

Betty I. Harris, Secretary

Date: _____
