

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O Box 218
Milo, Me 04463

October 19, 2004

GUESTS: George Badger, Jr.**MEMBERS PRESENT:** Roy Bither, Jr., Jerry Cole, Amber Gahagan, Tony Hamlin and Jane S. Jones.**MEMBERS ABSENT:** Joseph Beres.**STAFF:** Betty Harris.

6:30 PM Call to Order by Roy Bither, Jr., Chairman

AGENDA ADJUSTMENTS: None.**MINUTES:**

Amber Gahagan made the Motion to approve the Minutes of the meeting of September 28, 2004 as transcribed. Second – Tony Hamlin. Passed – unanimously.

CORRESPONDENCE:

2005 State Valuation

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

Devil's Sledders:

After review, Tony Hamlin made the Motion to approve the Devil's Sledders 2004-2005 Agreement as presented. Second – Jerry Cole. Passed – unanimously.

Eastern Piscataquis Industrial Park:

The Town Manager updated the Board on the Eastern Piscataquis Industrial Park.

Fiscal Review:

The Board spent time reviewing both the October Revenue Control Report and the monthly Appropriations Report. The only significant problem area remains the Legal Services Account.

OTHER OLD/NEW BUSINESS:

- 1.) The Board set Tuesday, November 9th, for its next meeting.
- 2.) Amber Gahagan made the Motion to sign Warrants #33, #34 and #35 as presented. Second – Tony Hamlin. Passed – unanimously.

OTHER:

Tony Hamlin made the Motion to oppose Question #1, known as the Tax Cap Initiative on the November Referenda Ballot. Second – Amber Gahagan. Passed – unanimously.

Roy Bither made the Motion to approve the Supplemental Tax Warrant as presented. Second – Tony Hamlin. Passed – unanimously.

EXECUTIVE SESSION:

Amber Gahagan made the Motion to enter Executive Session at 7:15 PM to discuss Contractual, Legal and Personnel Matters. Second – Tony Hamlin. Passed – unanimously.

Tony Hamlin made the Motion to come out of Executive Session at 8:10 PM. Second: Roy Bither, Jr. Passed – unanimously.

Amber Gahagan made the Motion to adjourn at 8:11 PM. Second – Tony Hamlin. Passed – unanimously.

Respectfully submitted:

Roy Bither, Jr., Chairman

Betty I. Harris, Secretary

Date: _____
