

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

Municipal Office

Regular Selectmen's Meeting

P. O Box 218  
Milo, Me 04463

May 3, 2005

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

6:30 PM Call to Order by Jane S. Jones, Chairman Pro Tem

**AGENDA ADJUSTMENTS:** None.**MINUTES:**

Amber Gahagan made the Motion to approve the Minutes of the meeting of April 26, 2005 as transcribed. Second – Richard Gallagher. Passed – unanimously.

**CORRESPONDENCE:** Richard Gallagher requested that the proper authorities be notified that there is a moose carcass in the Sebec River in the center of Town.

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

1. The Town Manager updated the Board on on-going development efforts for the Industrial Park.
2. The American Legion Post #41 has announced its plans for the Memorial Day parade and that there will be a Black Hawk helicopter fly-over as part of the ceremonies.
3. The Manager, the Fire Chief and the selection committee are continuing to make progress regarding the purchase of a new aerial truck for the Department.
4. The Board agreed to a policy change which will restrict access to assessing files and the map room to employees only in order to protect the integrity and condition of all records.
5. The Manager updated the Board on Committee progress regarding the development of the Comprehensive Plan.

**OTHER OLD/NEW BUSINESS:**

- 1.) The Board set Tuesday, May 17, 2005 as its next meeting date and will include a Public Hearing on two (2) Liquor License Applications.
- 2.) Tony Hamlin made the Motion to sign Warrant #15 as presented. Second – Richard Gallagher. Passed – unanimously.

**EXECUTIVE SESSION:**

Tony Hamlin made the Motion to enter Executive Session at 8:18 PM to discuss Contractual, Legal and Personnel Matters. Second – Amber Gahagan. Passed – unanimously.

Tony Hamlin made the Motion to come out of Executive Session at 9:05 PM. Second: Jerry Cole. Passed – unanimously.

Jerry Cole made the Motion to grant Poverty Abatement Application #2005-1 as presented and reviewed. Second – Amber Gahagan. Passed – unanimously.

Tony Hamlin made the Motion to adjourn at 9:05 PM. Second – Amber Gahagan. Passed – unanimously.

Respectfully submitted:

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Jane S. Jones, Chairman pro tem  
Secretary

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Betty I. Harris,

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

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