

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O. Box 218
Milo, Me 04463

April 26, 2005

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

6:35 PM Call to Order by Roy Bither, Chairman - immediately following the Public Hearing.

Tony Hamlin made the Motion to sign the Billiard Room Operator's Permit for Shemekia and Ronald Robshaw, d/b/a The Spot, 30 Main Street as presented. Second - Amber Gahagan. Passed - unanimously.

AGENDA ADJUSTMENTS: None.**MINUTES:** Next Meeting.**CORRESPONDENCE:** None.**PUBLIC COMMENTS AND QUESTIONS:** None.**AGENDA:**

1. The Town Manager reviewed the Town's current fiscal position with the Board. There are no unexpected issues. The Town has submitted FEMA reimbursement applications for 2005 Snow Emergency declarations for nearly \$20,000. The Manager is continuing to work with Representative Annis and DHHS to initiate General Assistance Reimbursement payments.

2. EPIP Report:

The Town Manager updated the Board regarding Grant applications for funding to further the Eastern Piscataquis Industrial Park Project. The Board reviewed the conceptual Park layout plan drawn up by CES. The Board requested that the Manager research additional questions pertaining to the Articles of Incorporation for the Park and report back at the next meeting.

3. Tan Note:

After discussion and review, Amber Gahagan made the Motion to approve a \$350,000 Tan borrowing from UnitedKingfield Bank at 3.19% interest. Second – Tony Hamlin. Passed – unanimously.

4. Aerial Truck:

The Manager updated the Board regarding the Fire Department's continuing search for a replacement for the 1952 Maxim Ladder truck which needs to be retired from service. The Fire Chief has located a suitable unit in South Carolina. The Manager will keep the Board informed as the acquisition progresses.

OTHER OLD/NEW BUSINESS:

- 1.) Amber Gahagan made the Motion to approve 2004 Personal Property Tax Abatements for Alfred Gray in the amount of \$218.87, Piscataquis Computer Services in the amount of \$167.14 and Rodney Smith (R.D. Smith Welding and Fabrication) in the amount of \$131.21 as each entity is no longer in business. Second – Richard Gallagher. Passed – unanimously.
- 2.) Amber Gahagan made the Motion to approve \$5,000 Post World War I Veteran's Exemptions for William Foley, 23 Red Farm Road, Tax Map #8, Lot #593 and Stephen C. Hamlin, 60 Elm Street, Tax Map #15, Lot #48 effective April 1, 2005. Second – Richard Gallagher. Passed – unanimously.
- 3.) Roy Bither made the Motion to sign Warrants #12, #13, and #14 as presented. Second – Amber Gahagan. Passed – unanimously.
- 4.) The Board set Tuesday, May 3, 2005 for its next meeting.

Tony Hamlin made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:05 PM. Second – Richard Gallagher. Passed – unanimously.

Tony Hamlin made the Motion to come out of Executive Session at 8:20 PM. Second: Roy Bither. Passed – unanimously.

Motions: None.

Tony Hamlin made the Motion to adjourn at 8:20 PM. Second – Roy Bither. Passed – unanimously.

Respectfully submitted:

Roy Bither, Jr., Chairman

Jane S. Jones, Secretary Pro Tem

Date: _____
