

Town of Milo**MINUTES**

Municipal Office

Regular Selectmen's Meeting

P. O. Box 218
Milo, Me 04463

July 26, 2005

GUESTS: Diane and Todd Lyford, Terri and Paul Noke.**MEMBERS PRESENT:** Amber Gahagan, Richard Gallagher, Tony Hamlin, and Jane S. Jones.**MEMBERS ABSENT:** Roy Bither, Jr., and Jerry Cole.**STAFF:** Betty Harris.

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

AGENDA ADJUSTMENTS: None.**MINUTES:** Next Meeting.**CORRESPONDENCE:** None.

PUBLIC COMMENTS AND QUESTIONS: Paul Noke, a resident of Brownville, addressed the Board regarding his concerns surrounding the recent termination of the shared Police Chief arrangement between the Towns. Mr. Noke explained that he was seeking from the Milo Board of Selectmen concrete information about the reasons and events that led up to the termination of the arrangement. Mr. Noke expressed his intention of meeting with the Brownville Board of Selectmen in an attempt to clarify positions and, perhaps, to find a way to re-instate the arrangement. After discussion, the Board instructed the Town Manager to release to Mr. Noke information within the guidelines that had been outlined, maintaining particular attention to issues of confidentiality involving Personnel issues.

AGENDA:

1. The Town Manager is still working on a 2005 Tax Analysis.
2. Updates:
 - a) The Town Manager announced to the Board that the Recreation Director had been successful in securing another \$2,000 Grant for the repair of the Elm Street Field Complex tennis courts. The Director is also working on several other projects involving efforts to raise the rest of the money needed to finish the project.

- b) The Manager also updated the Board regarding on-going efforts to work with parties interested in the Industrial Park. Outreach and marketing efforts continue.
- c) The Board again expressed interest in meeting with Water District Board of Trustees regarding financing required to construct the sewer line extension needed to service the Industrial Park. The Board requested that the Manager invite the Water District Board of Trustees to their meeting of August 2, 2005.
- d) The Board spent time discussing the need to hold a Special Town Meeting to request that Milo residents ratify the Board's decision to donate Lot #1 at the Eastern Piscataquis Industrial Park to Mayo Regional Hospital as the site of the new Milo Family Practice facility. The Board set Tuesday, August 2, 2005 as the date for the Special Town Meeting and signed the requisite Warrant.

OTHER OLD/NEW BUSINESS:

- 1.) Amber Gahagan made the Motion to approve a Widow's Exemption as presented. Second – Richard Gallagher. Passed – unanimously.
- 2.) Tony Hamlin made the Motion to sign one (1) Supplemental Tax Warrant as presented. Second – Richard Gallagher. Passed – unanimously.
- 3.) The Board set Tuesday, August 2, 2005 for its next meeting, immediately following the Special Town Meeting.
- 4.) Amber Gahagan made the Motion to sign Warrant #24 as presented. Second – Tony Hamlin. Passed – unanimously.

Tony Hamlin made the Motion to enter Executive Session to discuss Contractual, Legal and Personnel Matters at 7:30 PM. Second – Amber Gahagan. Passed – unanimously.

Amber Gahagan made the Motion to come out of Executive Session at 8:50 PM. Second: Tony Hamlin. Passed – unanimously.

Motions: None.

Amber Gahagan made the Motion to adjourn at 8:50 PM. Second – Tony Hamlin. Passed – unanimously.

Respectfully submitted:

Jane S. Jones, Chairman Pro Tem

Betty I. Harris, Secretary

Date: _____
