

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, MARCH 23, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Sesquicentennial Update
3. Consider approval of the Minutes of the March 23rd, 2009 Council meeting.
4. Consider approving a Warrant to call a Special Election of Initial Directors of the newly created Regional School Unit, pursuant to 20-A MRSA § 1472-A, for April 28th, 2009.
5. Consider appointing Judy Corrow as Election Warden and Jayne Farrin as Deputy Election Warden for the April 28th, 2009 Special Election.
6. Consider setting the opening time for the polls for the April 28th, 2009 Special Election as 8:00AM, pursuant to MRSA Title 20-A § 626.
7. Consider calling a Special Council Meeting for April 5th, 2009 at 2:00PM at the Unitarian Church 3 Grove St. for the Commemorative Ceremony of the 150th Anniversary of Caribou's incorporation.
8. Consider the appointment of a Caribou Utilities Director for the remainder of a three-year term, recommendation of Hollis Irvine.
9. Consider the renewal of a Bingo Game of Chance license for the Lister-Knowlton VFW Post #9389 Auxiliary, 253 Van Buren Road.
10. Consider the renewal of a Bingo Game of Chance license for the Lister-Knowlton VFW Post #9389, 253 Van Buren Road.
11. Updates

12. Other Business

- a. First Read of a newly proposed Electrical Generating Windmill Ordinance
- b. Review of Howes Corner Plymouth Waste Oil PRP Meeting

13. Adjourn

**CARIBOU CITY COUNCIL
WORKSHOP**

DATE:MONDAY, MARCH 23, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:Following the Conclusion of Council Meeting

1. Executive Session: consider moving to Executive Session for the purpose of discussing the process and potential candidates for a future appointment of a City Council position through December 31st, 2009 as per Charter Section 2.06, pursuant to MRSA Title 1 § 405 (6) (A).
2. Continued Review of the Street Lighting and Siting Policy and Street Lights Map.
3. Review of CCC&I contract and Board Actions.
4. Update on latest developments on the North South Highway and Segment 4 Option 4B.
5. Adjourn