

**CARIBOU CITY COUNCIL
AGENDA**

DATE:TUESDAY, MAY 26, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

****Please note the meeting is scheduled for Tuesday in honor of Memorial Day****

1. Public Input
2. Sesquicentennial Update
3. Consider authorizing the Minutes for the following:
 - a. May 11th, 2009 Council Meeting
4. Discussion of Bear Control Options and the presence of Bears within the compact zone
5. Consider authorizing a Municipal Quitclaim Deed to Roland Thompson, Map 38 Lot 88, for taxes paid in full.
6. Consider the renewal of a Bingo Game of Chance license for the Knights of Columbus #1870, 357 Washburn Rd.
7. Consider the renewal of a Restaurant Class XI Liquor License for Katherine Esty d/b/a Van Buren Road Lodge, 416 Van Buren Road.
8. Consider the renewal of a Special Entertainment License for Katherine Esty d/b/a Van Buren Road Lodge, 416 Van Buren Road.

9. Consider acting upon Bids for Tax Acquired Properties:

Parcel	Minimum Bid
Map 21 Lot 12A – Approximately 689 Madawaska Rd.	\$250.00
Map 8 Lot 39 – 450 Fort Fairfield Road	\$500.00
Map 38 Lot 75 - End of Glendale Road, north side	\$650.00
Map 11 Lot 31B – 274 Access Highway	\$650.00
Map 25 Lot 135 – 21 Katahdin Avenue	\$500.00

OVER

10. Updates

11. Other Business

- a. Presentation of Nominations Forms for the Maine Municipal Executive Committee
- b. Latest Actions on Howes Corner PRP Settlement
- c. Public Works Dept. work towards GIS
- d. Discussion to hold a June 22nd Public Hearing prior to setting the Mil Rate
- e. Discussion on televising Workshops
- f. Airport Committee minutes
- g. Next Meeting Dates:
 - i. Building Committee – May 27th, 2009 6:00PM Council Chambers
 - ii. Council Meeting – June 8th, 2009 7:00PM Council Chambers

12. Executive Session: Consider moving to Executive Session for a personnel matter, pursuant to MRSA Title 1 Section 405 (6)(E).

13. Adjourn

**CARIBOU CITY COUNCIL
WORKSHOP**

DATE:TUESDAY, MAY 26, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:Following the Conclusion of Council Meeting

1. Discussion of latest developments on State Budget and their impacts upon this year's City Budget.
2. Continued Discussion of Council position for 2009 Contract negotiations.
3. Review of Committee work:
 - a. Airport Committee – Hanger Standards
 - b. Building Committee – pending discussion of Energy Savings, Central Boiler Concept
4. Adjourn