

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, JUNE 8, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Sesquicentennial Update
3. Consider authorizing the Minutes for the following:
 - a. May 26th, 2009 Council Meeting
 - b. May 26th, 2009 Council Workshop
4. Public Hearing to receive written and verbal comment on the proposed re-zoning of Tax map 5 Lot 10D near the Rt.1 and Buck Road intersection from RC-2 to R-3.
5. Consider acting upon the re-zoning tax Map 5 Lot 10D from RC-2 to R-3.
6. Consider authorizing the Financial Statements for the period ending May 31st, 2009.
7. Continued review of the 2009 Municipal Budget, non-property tax revenue, and adjustments.
8. Consider acting upon the recommendation of the Building Committee to engage Trane in a Detailed Energy Audit for Municipal Buildings to identify long-term savings.
9. Consider a recommendation of the Building Committee to pursue a Department of Energy Block Grant for a Central Woodchip Boiler installation.
10. Consider setting the opening time for the Polls for the June 24 RSU School Budget Referendum as 8:00 am, pursuant to MRSA, Title 21-A §626. (Closing time fixed at 8:00PM)
11. Consider appointing Judy Corrow as Election Warden and Jayne Farrin as Deputy election Warden for the June 24th, 2009 RSU School Budget Referendum election.
12. Consider setting a Public Hearing date of June 22, 2009 to receive written and verbal input on the setting of the 2009 Mil Rate.

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13. Discussion on televising the Council Workshop Sessions.
14. Consider setting a Council Meeting summer schedule for July and August.
15. Consider authorizing a Texas Hold'em Game of Chance permit for the American Legion Post 15, Sweden Street, for July 11, 2009.
16. Consider the application of the Caribou Senior Citizens, Sweden Street, for a Safari Game of Chance License.
17. Updates
18. Other Business
 - a. Discussion of June meeting Schedules:
 - i. Workshop to continue review of Municipal Budget prior to setting Mil Rate
 - ii. RSU Budget Public Hearing
 - iii. Council Meeting, June 22nd, 2009 7:00PM Council Chambers
 - iv. Special Council Meeting June 25th, 2009 7:00PM council Chambers to set Mil rate for 2009
 - v. Other Committee or Council meetings
 - b. Invitation from the United Baptist church of Caribou
 - c. Other Business
19. Adjourn