

**CARIBOU CITY COUNCIL  
AGENDA**

DATE: .....MONDAY, JANUARY 12, 2009

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....7:00 PM

1. Public Input
2. Sesquicentennial Committee Update
3. Public Hearing to disseminate and receive comment on the proposed School Consolidation Referendum Vote scheduled for January 27<sup>th</sup>, 2009.
4. Consider a position on the proposed School Consolidation Referendum Vote scheduled for January 27<sup>th</sup>, 2009.
5. Consider the approval of the Minutes of the following:
  - A. Council Meeting of December 8<sup>th</sup>, 2008
  - B. Special Council Meeting of December 15<sup>th</sup>, 2008
  - C. Council Workshop of December 15<sup>th</sup>, 2008
  - D. Council Organizational Meeting of January 2, 2009
6. Consider authorizing the issuance of Per Capita bills for the 2009 Ambulance services to participating communities.
7. Consider authorizing the 2009 Inter Local Fire Agreements for the 2009 calendar year to participating communities.
8. Consider the authorization of the Ambulance Small Equipment Reserve encumbrance under the 2009 Capital Improvements Program for the purchase of an air-lift patient stretcher.
9. Consider setting a date and time for a joint meeting between the City Council and the Board of Directors of the Caribou Chamber of Commerce and Industry to discuss the 2009 City Appropriation.
10. Consider setting the opening times for the January 27<sup>th</sup>, 2009 Elections as 8:00AM, pursuant to MRSA title 21-A §626.

11. Consider appointing Judy Corrow as Election Warden and Jayne Farrin as Deputy Election Warden for the January 12<sup>th</sup>, 2009 Elections.
12. Consider Authorizing an Accelerated Renewal Program to cap the 2009 insurance binders at the 2008 rates.
13. Consider the issuance of Game of Chance Licenses for the American Legion Hall Post #15, Sweden Street:
  - a) Sealed tickets – 1 Year
  - b) Safari – 6 months
  - c) Texas Hold'em – February 7, 2009
14. Consider the renewal of a Bingo Game of Chance License for the American Legion Hall Post #15, Sweden Street.
15. Consider the issuance of a Game of Chance License, Sealed Tickets, for the Knights of Columbus #1870, 357 Washburn Road.
16. Updates
17. Other Business
  - a. Presentation of excerpts of the Connecting Maine, Multimodal Six-Year Transportation Capital Improvement Plan
  - b. Presentation of a First Draft of the 2009 Municipal Budget

Meeting Dates:

Public Forum on School Consolidation, Caribou Performing Arts Center, 7:00PM  
January 21<sup>st</sup>, 2009

Council Meeting & Workshop January 26<sup>th</sup>, 2009 7:00PM Council Chambers

18. Executive Session: consider moving to Executive Session to finalize a Wage and Classification Review Request as per Policy, pursuant to MRSA title 1 Section 406 (6)(A).
19. Executive Session: Consider moving to Executive Session for the discussion of funding for economic development and contractual matters, pursuant to MRSA Title 1 Section 405 (6)(C).
20. Adjourn