

January 4, 2010

10-01

The Caribou City Council held an organizational meeting at 7:00 p.m. Monday, January 4, 2010 in Council Chambers with the following members present: Mayor Kenneth G. Murchison, Jr., Karla M. Bell, R. Mark Goughan, Christopher A. R. Bell, David Martin, Mary Kate Barbosa, and John R. Boone.

Steven R. Buck, City Manager, was present.

Barbara Scott, representing the Aroostook Republican; and Time Warner covered the meeting.

Swear in John R. Boone and Karla M. Bell to the Caribou City Council.

(City Clerk, Judy Corrow)

The Clerk administered the oath of office to John R. Boone and Karla M. Bell for three years.

Council Agenda item #1: Election of Chairperson/Mayor for the City Council for 2010.

Motion made by C. Bell, seconded by MK Barbosa, to nominate Kenneth G. Murchison, Jr. for Mayor of the 2010 Caribou City Council.

Motion made by C. Bell, seconded by K. Bell, to cease nominations. (7 yes) So voted.

Kenneth G. Murchison, Jr. was unanimously elected Mayor of the 2010 Caribou City Council by a show of hands.

Council Agenda item #2: Election of Deputy Chairperson/Mayor for the City Council for 2010.

Motion made by C. Bell, seconded by D. Martin, to nominate Karla M. Bell for Deputy Mayor of the 2010 Caribou City Council.

Motion made by C. Bell, seconded by D. Martin, to cease nominations. (6 yes, 1 abstention, K. Bell) So voted.

Karla M. Bell was unanimously elected Deputy Mayor of the 2010 Caribou City Council by a show of hands.

Council Agenda item #3: Consider appointment of a Secretary to the City Council for 2010.

Motion made by D. Martin, seconded by MK Barbosa, to appoint Judy Corrow as Secretary to the City Council for 2010. (7 yes) So voted.

Council Agenda item #4: Establish a date, time, location and rules of procedure for regular meetings of the City Council for the year 2010.

Motion made by D. Martin, seconded by K. Bell, to set the second and fourth Monday of each month at 7:00 p.m. as the posted meeting dates to be held in the Council Chambers, 25 High Street – A workshop will be part of the second meeting of the month following the conclusion of

the business meeting for those subjects needing further development prior to Council actions – Meetings are to be conducted using Roberts Rules. (6 yes, 1 no, M. Goughan) So voted.

Council Agenda item #5: Consider authorizing the continuation of City Government functions from January 1, 2010 until final adoption of the 2010 City Budget.

Motion made by K. Bell, seconded by MK Barbosa, to continue municipal operations under as per the 2009 Budget until such time as the Council has adopted the 2010 calendar year budget pursuant to Charter section 5.08 (c). (7 yes) So voted.

Council Agenda item #6: Consider authorizing the City Manager to approve Treasurer’s Warrants for 2010.

Motion made by D. Martin, seconded by C. Bell, to authorize the City Manager as the Council’s representative for the purpose of reviewing and signing the municipal warrants for 2009, pursuant to Charter section 5.02. (7 yes) So voted.

Council Agenda item #7: Consider appointment of Administrative City Officers for 2010.

Motion made by K. Bell, seconded by D. Martin, to appoint the slate of Administrative City Officers for 2010 as listed. (7 yes) So voted.

The following administrative officers were appointed:

City Clerk	Judy-Ann Corrow
Deputy City Clerk	Jayne R. Farrin
City Treasurer	Wanda L. Ouellette
Finance Director	Wanda L. Ouellette
Deputy Treasurer	Mary Ann Scott
Tax Assessor	Elizabeth O’Bar
Tax Collector	Wanda L. Ouellette
Director of Parks & Recreation	Kathleen Mazzuchelli
Emergency Management Director	Roy E. Woods
Public Works Director	David Ouellette
Building Inspector	Stephen Wentworth
Assistant Building Inspector	Roy E. Woods
General Assistance Administrator	Ellen S. Gendreau
Health Officer	Stephen Wentworth
Plumbing Inspector	Stephen Wentworth
Alternate Plumbing Inspector	Rebecca McBairty
Alternate Code Enforcement Officer	Rebecca McBairty
Electrical Inspector	Stephen Wentworth
Code Enforcement Officer	Stephen Wentworth
Nylander Museum Director	Jeanie McGowan
Librarian	Diane Dubois

Community Development Director	Michael Shrewsberry
<u>Caribou Police Officers</u>	
Michael W. Gahagan	Craig A. Peterson
Ronald A. Curtis	Douglas W. Bell
Edward Dubie	Keith K. Ouellette
Kevin P. St. Peter	Dwight Wilcox
Bobbie D. Worley	John Deveau
Paul L. Vincent	Jason Matheson
Mark A. Gahagan	Corey Saucier
Jay Trainer	
<u>Caribou Police Reserve</u>	
Dale Campbell	Philip McDonough III
Anthony Collins	Neal Ouellette
Darryl Hitchcock	Ryan Fitzpatrick
Erik Jandreau	Arik Jepson
<u>Dog Constable</u>	
Charles Ketch	

Council Agenda item #8: Consider authorizing the collection of property tax before the 2010 commitment date and pay no interest (0%) on prepayments.

Motion made by C. Bell, seconded by D. Martin, to authorize the tax collector to accept payments toward property taxes prior to the 2010 commitment date and pay no interest (0%) on said prepayments. (7 yes) So voted.

Council Agenda item #9: Consider authorizing the City to provide a Tax Club for 2010.

Motion made by K. Bell, seconded by MK Barbosa, to authorize a Tax Club for 2010 as previously established for 12 equal payments of an account liability with no interest for October, November and December. (7 yes) So voted.

Council Agenda item #10: Executive Session: Consider moving to Executive Session to discuss the fulfilling vacancies of appointed Board positions pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(A).

7:14 p.m. Motion made by C. Bell, seconded by K. Bell, to move to Executive Session to discuss the fulfilling vacancies of appointed Board positions pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(A). (7 yes) So voted.

7:33 p.m. Returned from Executive Session.

Motion made by C. Bell, seconded by K. Bell, to authorize the City Manager to continue to work with John Swanberg and Miles Williams in the nomination process as potential trustees of the LDA Board. (7 yes) So voted.

Motion made by C. Bell, seconded by D. Martin, to re-appoint Richard Fortier and James Zapatka to the Planning Board for three years. (7 yes) So voted.

Motion made by C. Bell, seconded by K. Bell, due to time constraints for David Sokolich, that he be removed from the Caribou Planning Board with regrets. (7 yes) So voted.

Motion made by K. Bell, seconded by C. Bell, to appoint James Cerrato to the Caribou Planning Board to fill the remaining term of David Sokolich. (7 yes) So voted.

Motion made by D. Martin, seconded by K. Bell, to appoint Lynn McNeal to the LDA Planning Board. (7 yes) So voted.

Motion made by D. Martin, seconded by C. Bell, to move the slate of the remainder of the appointments of the Zoning Board of Appeals, the Cary Board of Directors, the Hospital District, the Utilities District, and the Registration Board of Appeals for three year terms each. (7 yes) So voted.

The following were appointed:

Zoning Board of Appeals	David Genthner, Sr.
Cary Board of Directors	Rob Kieffer Dr. Sherri Dumont
Hospital District	Norman Collins
Utilities District	Louis Greenier Scott Willey
Reg Board of Appeals	Doris Pelkey Jacqueline Beaupre

The Mayor went on to complete the Council Committees:

Personnel Committee	David Martin (Chair) Karla Bell Mark Goughan Christopher Bell
Airport Committee	Christopher Bell (Chair) Karla Bell Mary Kate Barbosa
Highway/Protection	Karla Bell (Chair) Mary Kate Barbosa John Boone
CCC&I	Christopher Bell
Investment Committee	Mark Goughan (Chair) David Martin John Boone
Tri-Community	Kenneth Murchison Mark Goughan

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Nylander Board	Mary Kate Barbosa
NMDC Board	Karla Bell
CADET	Mary Kate Barbosa
Municipal Bldg Committee	David Martin (Chair)
	Kenneth Murchison
	Karla Bell

Planning Board liaison would be decided at a later date.

7:47 p.m. Motion made by C. Bell, seconded by K. Bell, to adjourn. (7 yes) So voted.

Judy-Ann Corrow, Secretary