

A special meeting of the Caribou City Council was held 5.30 p.m. on Monday, August 11, 2014 in Council Chambers with the following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, David Genthner, Kenneth G. Murchison, Jr., and Shane McDougall.

Austin Bleess, City Manager and Tony Mazzucco, Assistant City Manager were present.

Council Agenda Item #1: Executive Session pursuant to MRSA Title 1 §405(6)(C) to discuss economic development.

5:30 p.m. Motion made by P. McDonough, seconded by D. Genthner, to move to executive session with City Manager Bleess, Assistant City Manager Mazzucco, Pam Wilcox, and Gary Gagnon to discuss economic development. (6 yes)

6:00 p.m. Motion made by P. McDonough, seconded by D. Martin, to move out of executive session. (6 yes) So voted.

No action taken.

Pam Wilcox and Gary Gagnon left the meeting.

Council Agenda Item #2: Executive Session to discuss an Abatement Request pursuant to MRSA Title 36 Chapter 105 Section 841 et seq.

6:01 p.m. Motion made by K. Murchison, seconded by P. McDonough, to move to executive session to discuss an Abatement Request pursuant to MRSA Title 36 Chapter 105 Section 841 et seq.

6:16 p.m. Motion made by D. Martin, second by J. Theriault, to move out of executive session. (6 yes) So voted.

Motion made by D. Martin, seconded by J. Theriault, to deny abatement request. (6 yes) So voted.

Council Agenda Item #3: Executive Session Pursuant to MRSA Title 1 §405(6)(E) to discuss a Legal Issue.

6:17 p.m. Motion made by P. McDonough, seconded by D. Martin, to move to executive session to discuss a legal issue. (6 yes) So voted.

6:17 p.m. Motion made by D. Martin, seconded by P. McDonough, to move out of executive session (6 yes) So voted.

Motion made by D. Martin, seconded by P. McDonough, to authorize the City Manager to sign the accord. (6 yes) So voted.

Council Agenda Item #4: Executive Session pursuant to MRSA Title 1 §405(6)(C) to discuss economic development.

6:18 p.m. Motion made by P. McDonough, seconded by D. Martin, to move to executive session to discuss economic development. (6 yes) So voted.

6:30 p.m. Motion by P. McDonough, seconded by D. Martin, to move out of executive session. (6 yes) So voted.

No action taken.

Meeting adjourned.

Austin Bleess, City Manager