

February 12, 2014

14-04

A special meeting of the Caribou City Council was held 5:15 p.m. on Wednesday, February 12, 2014 in Council Chambers with the following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, David R. Genthner, Sr., Shane McDougall, and Kenneth G. Murchison, Jr.

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

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

5:15 p.m. Motion made by P. McDonough, seconded by D. Martin, to move to executive session with City Manager, Assistant City Manager, John Swanberg, Richard Solman, Joseph Sleeper II, and Christopher AR Bell pursuant to MRSA Title 1 Section 405 (6)(D) to discuss Economic Development. (6 yes) So voted.

6:32 p.m. time out. Motion made by P. McDonough, seconded by K. Murchison, to come out of executive session (6 yes) So voted.

No vote taken.

Council Agenda Item #2: Executive Session pursuant to Title 1 MRSA Section 405(6)(A) to discuss personnel matters.

6:34 p.m. Motion made by P. McDonough, D. Genthner, to move to executive session with City Manager and Assistant City Manager pursuant to MRSA Title 1 Section 405 (6)(A) to discuss personnel matters. (6 yes) So voted.

6:43 p.m. time out. Motion made by K. Murchison, seconded by S. McDougall, to come out of executive session (6 yes) So voted.

Motion made by D. Martin, seconded by D. Genthner, to approve the Addendum to the Employment Agreement with Austin Bleess. (6 yes) So voted.

Motion made by D. Genthner, seconded by J. Theriault, to adjourn. (6 yes) So voted.

Upcoming Meeting Date:

Regular City Council Meeting, February 24, 2014 at 7:00 p.m.

Regular City Council Meeting, March 10, 2014 at 7:00 p.m.

Austin Bleess, City Manager