

November 10, 2014

14-25

A special meeting of the Caribou City Council was held 6:00 p.m. on Monday, November 10, 2014 in Council Chambers with the following members present: Mayor Gary Aiken, Deputy Mayor David Martin, ~~Philip McDonough II,~~* Joan L. Theriault, Shane McDougall, Kenneth G. Murchison, Jr., and Tiffany Stewart. *Philip McDonough II was absent and excused.**

**amended per vote of the Council November 24, 2014*

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

Department Manager: Lisa Plourde, Executive Director Housing

Council Agenda Item #1: Swearing in of newly elected Councilor Tiffany Stewart

Councilor Tiffany Stewart was sworn into office by City Clerk Jayne R. Farrin.

Council Agenda Item #2: Approval of Housing Agency Administration Plan (acting in the capacity of the Housing Board of Commissioners)

Council questions were answered by Executive Director Plourde.

Motion made by P. McDonough, seconded by D. Martin, to approve the 2014 Administration Plan and Policies changes as presented. (~~6~~yes 5 yes)* So voted. **amended per vote of the Council November 24, 2014*

Council Agenda Item #3: Executive Session to discuss an Abatement Request pursuant to MRSA Title 36 Chapter 105 Section 841 et seq.

6:15 p.m. Motion made by P. McDonough, seconded by D. Martin, to move to executive session to discuss an Abatement Request pursuant to MRSA Title 36 Chapter 105 Section 841 et seq. (~~6~~yes 5 yes)* So voted. **amended per vote of the Council November 24, 2014*

6:40 p.m. Motion made by K. Murchison, seconded by D. Martin to move out of executive session. (~~6~~yes 5 yes)* So voted. **amended per vote of the Council November 24, 2014*

Motion made by D. Martin, seconded by J. Theriault, to deny the poverty abatement. (~~6~~yes 5 yes)* So voted. **amended per vote of the Council November 24, 2014*

Council Agenda Item #4: Executive Session pursuant to 1 MRSA §405(6)(A) to discuss a personnel matter.

The Council did not go into executive session. The Council presented their review of the City Manager and commended him on a job well done.

Meeting adjourned at 6:45 p.m.

Upcoming Meeting Dates:

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

Regular City Council Meeting, December 8, 2014 at 7:00 p.m.

Jayne R. Farrin, Secretary