A special meeting of the Caribou City Council was held 4:00 p.m. on Wednesday, March 15, 2017 in Council Chambers with following members present: Mayor Gary Aiken, Deputy Mayor David Martin, Philip McDonough II, Joan L. Theriault, Jody R. Smith, and Timothy C. Guerrette.

Michael Gahagan, Interim City Manager

Council Agenda Item #1: Public Input

None.

<u>Council Agenda Item #2:</u> Declaration of Conflicts of Interest from the City Council regarding any agenda item.

None.

Council Agenda Item #3: Demolition Bids

Motion made by P. McDonough, seconded by J. Theriault, to award the demolition bids for 45 River Road, 45 Railroad Street, and 15 Nancy Street to the low bidder Soderberg Construction Company, Inc. (5 yes) So voted.

45 River Road \$ 5,750 45 Railroad Road \$16,000 15 Nancy Street \$ 5,750

Council Agenda Item #4: Road Closures

Staff recommends the closure, for the following list of roads, all vehicles over 34,000 pounds. The new weight limit will use Maine Department of Transportation (MDOT) rules and regulations.

Albair Road	Ogren Road	Richard Road
Caribou Lake Road	Old Washburn Road	Sawyer Road
George Watson Memorial Drive	Plante Road	Thompson Road
Maysville Road	Railroad Street	West Gate Road

Motion made by P. McDonough, seconded by J. Theriault, to authorize Public Works Director Dave Ouellette to post these roads closed for all vehicles over 34,000 pounds using MDOT rules and regulations. (5 yes) So voted.

Council Agenda Item #5: Appoint Acting City Manager in Michael Gahagan's Absence

Motion made by P. McDonough, seconded by T. Guerrette, to approve the appointment of David Ouellette, Caribou Public Works Director, to serve as Acting Interim City Manager in the absence of Interim City Manager Michael Gahagan. (5 yes) So voted.

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Council Agenda Item #6: Sign Sewer/Water Easement Map 27, Lot 8 Lower Washington Street

Motion made by D. Martin, seconded by P. McDonough, to approval the signing of a Sewer/Water Easement Deed, Map 27 Lot 8, Lower Washington Street for the Caribou Utilities District. (5 yes) So voted.

Council Agenda Item #7: Other Business

A. Building Committee – Chair D. Martin, J. Smith, and J. Theriault – met on February 23, 2017 with Chief Gahagan, Sgt. Gahagan, and Ames Associates, LLC of Bangor. Ames Associates visited the Fire Station and the Birdseye site. They are going to provide estimates for adding on to the current Fire Station or building at the Birdseye site. New facilities for the Police Department are the priority, whether it is adding to the current Fire Station or constructing a new stand-alone structure. Thus far Ames Associates hasn't charged the City for these services.

Motion made by, J. Smith, seconded by T. Guerrette, to adjourn the meeting at 4:10 p.m. (5 yes) So voted.

Upcoming Meeting Dates:

Regular City Council Meeting Monday, March 27, 2017 at 6:00 p.m. Regular City Council Meeting Monday, April 10, 2017 at 6:00 p.m.

Jayne R. Farrin, Secretary