

CARIBOU UTILITIES DISTRICT

WATER & WASTEWATER

Hugh A. Kirkpatrick
General Manager

Sue Sands
Office Manager

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TRUSTEES
Scott Willey
President

Nancy Solman
Treasurer

David Belyea
W. Louis Greenier
Janine Murchison

The monthly meeting of the Board of Trustees for Caribou Utilities District will be held WEDNESDAY, DECEMBER 14, 2016 AT 7:30 A.M. IN THE CONFERENCE ROOM at 176 Limestone Street.

1. Call Monthly Meeting to order
2. Approve minutes of November 16, 2016 meeting
3. Approve Budget and Financial Reports for November 2016
4. General Manager's Report
 - A. Update on Summer Projects
 - B. Draft of New Wastewater License
 - C. Vote to Move into Executive Session, Pursuant to MRSA, Title 1, Chapter 13, Section 405-A, Discussion or consideration of the employment, appointment, assignment, duties, promotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency.
 - D. Vote to move out of Executive Session, Pursuant to MRSA, Title 1, Chapter 13, Section 405-A.
 - E. Other Issues