

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, January 8, 2018** in the Council Chambers located at 25 High Street, **6:00 pm**.



- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Input**
 - a. Aroostook Agency on Aging Presentation
- 4. Declaration of Potential Conflicts of Interest**
- 5. Consent Agenda**
 - a. Minutes from Council Meeting Held December 27, 2017
 - b. Quit Claim Deed Approval for Tax Acquired Property at 15 Washington, aka Map 28, Lot 46
 - c. Quit Claim Deed Approval for Tax Acquired Property at 27 Roosevelt, aka Map 32, lot 135
- 6. Bid Openings, Awards, and Appointments**
- 7. Formal Public Hearings**
 - a. 2015 CDBG Grant Close Out for Virtual Managed Solutions at 52 Sweden Street
 - b. 2016 CDBG Grant Close Out for C&J Service Center at 996 Access Highway
 - c. Liquor License and Special Amusement Permit for Burger Boy at 234 Sweden Street
 - d. Liquor License and Special Amusement Permit for Access 89 Bar & Grill at 539 Access Hwy
 - e. Ordinance 13, 2017 Series – Approving the Sale of 7.14 acres of Municipal Held Properties at 19 Marshall (Formerly known as Hilltop Elementary School)
- 8. New Business & Adoption of Ordinances and Resolutions**
 - a. Ordinance 13, 2017 Series - Approving the Sale of 7.14 acres of Municipal Held Properties at 19 Marshall (Formerly known as Hilltop Elementary School)
 - b. Discussion and Possible Action Regarding New Public Safety Building Study
 - c. Discussion and Possible Action Regarding Surplus Properties and Equipment
- 9. Reports and Discussion by Mayor and Council Members**
 - a. Assignment of Councilmembers to Committees
- 10. Reports of Officers, Staff, Boards and Committees**
- 11. Executive Session** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
- 12. Adjournment**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

Certificate of Mailing/Posting

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY: _____ Jayne R. Farrin, City Clerk