

## SPECIAL CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a Special City Council Meeting on **Monday, August 20, 2018** in the Council Chambers located at 25 High Street, **6:00 pm**.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Input**
4. **Declaration of Potential Conflicts of Interest**
5. **Consent Agenda**
6. **Bid Openings, Awards, and Appointments**
7. **Formal Public Hearings**
8. **New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding Credit Enhancement with Caribou Senior Housing, LLC.
  - b. Discussion and Possible Action Regarding Initiative for Senior Tax Credit Program
  - c. Discussion and Possible Action Regarding Attendance at 2018 Fire Station Design Symposium
  - d. Discussion and Possible Action Regarding Council Meetings in October and November
9. **Reports and Discussion by Mayor and Council Members**
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)
  - a. §405.6.C Real Estate & Economic Development
12. **Next Meeting:** September 10
13. **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 Jayne R. Farrin, City Clerk