

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Tuesday November 12, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Bid Openings, Awards, and Appointments**
 - a. Appointment to Nylander Board
5. **Public Hearings and Possible Action items**
 - a. Ordinance Amending Personnel Policies Pertaining to Catastrophic Leave and Whistleblower Protections
6. **New Business**
 - a. Discussion Regarding 2019 Tax Lien Waivers
 - b. Discussion Regarding Network Support Services with Oak Leaf
 - c. Police Station RFQ Recommendation from Selection Committee
7. **Old Business & Adoption of Ordinances and Resolutions**
 - a. Ordinance 4, 2019 Series, Amending Personnel Policies Pertaining to Catastrophic Leave and Whistleblower Protections
 - b. Resolution 10-03-2019 Authorization of Manager to Accept Property Conveyance from Sitel
 - c. Discussion regarding Drafted 2020 municipal budget
 - d. Discussion Regarding Snow Removal Around Fire Hydrants
8. **Reports and Discussion by Mayor and Council Members**
9. **City Manager's Report**
 - a. Update on Current Projects
 - b. Expenses Related to Fire Station Roof
 - c. Pellet Boiler Payment Schedule
10. **Reports of Officers, Staff, Boards and Committees**
11. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Economic Development and Real Estate under §405.6.C
 - i. 60 Access Highway
 - ii. Sitel Business Location
 - b. Collective Bargaining Agreement with the Caribou Public Works and Police Departments under §405.6.D
12. **Next Meeting(s):** November 25, December 9
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, City Clerk