

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Thursday, January 2, 2020** in the Council Chambers located at 25 High Street, **6:00 pm**.



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Swearing in of Elected Officials**
4. **Election of Council Chairperson/Mayor and Deputy Mayor for 2020**
5. **Bid Openings, Awards, and Appointments**
 - a. Appointment of City Administrative Officers
 - i. City Manager
 - ii. City Treasurer
 - iii. City Tax Collector
 - iv. City Clerk & Registrar of Voters
 - v. Overseer of the General Assistance Program
 - vi. City Auditor
 - vii. Legal Officer(s)
 - viii. Public Health Officer
 - b. Approval of Administrative Appointments
 - i. Deputy Treasurer
 - ii. Deputy City Clerk
 - c. Appointment of Members to Community and Advisory Boards
 - i. Airport Advisory Committee (2)
 - ii. Board of Assessors (1)
 - iii. Housing Authority Board of Commissioners (2)
 - iv. Caribou Utility District (2)
 - v. Cary medical Center Board of Directors (2)
 - vi. Caribou Hospital District Trustees (1)
 - vii. Library Board of Trustees (2)
 - viii. Nylander Museum Board of Trustees (3)
 - ix. Planning Board (4)
 - x. Recreation Commission (1)
 - xi. Aroostook Waste Solutions (Formerly Tri-Community Landfill) Board (2)
 - xii. Zoning Board of Appeals (2)
 - d. Dog Licensing Award for 2019
6. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding 2020 Council Meeting Calendar
 - b. Discussion and Possible Action Regarding Collection of Property Tax Prior to 2020 Commitment Date
 - c. Discussion and Possible Action Regarding Manager Authorization to Approve Treasurer Warrants
 - d. Discussion and Possible Action Regarding Authorization to Provide a Tax Club for 2020
 - e. Discussion Regarding Fire/EMS Service Contracts with Outside Communities
7. **Reports and Discussion by Mayor and Council Members**
8. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Personnel matter concerning the City Manager position §405.6.A
 - b. Economic Development and Real State under §405.6.C.
9. **Next Meeting: TBD**
10. **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: Daniel M. McLaughlin, Assistant Jayne R. Farrin, City Clerk