Council Agenda Item #1: Roll Call

The Caribou City Council held a special meeting Monday, February 17, 2020 at 6:00 p.m. in Council Chambers with the following members present: Mayor R. Mark Goughan, Nicole L. Cote, Hugh A. Kirkpatrick, and Douglas C. Morrell. Jody R. Smith was absent. Joan L. Theriault and Deputy Mayor Thomas Ayer were absent and excused. Deputy Mayor Thomas Ayer was listening remotely by telephone.

Dennis L. Marker, City Manager was present.

Department Managers and Staff: Penny Thompson (Tax Assessor).

YouTube, and Spectrum covered the meeting.

Council Agenda Item #2: Invocation / Inspirational Thought

Mayor Goughan read a prayer written by Tony Levesque and used by the Fort Fairfield Town Council.

Council Agenda Item #3: Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Council Agenda Item #4: Public Forum

No public input.

<u>Council Agenda Item #5:</u> Executive Session(s) (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)

a. Discussion or consideration of the investigation or hearing of charges or complaints against a person or persons

6:03 p.m. Motion made by H. Kirkpatrick, seconded by D. Morrell, to move to executive session to discuss an issue under MRSA Title 1, §405(6)(A). (4 yes) So voted.

6:41 p.m. Council returned from executive session.

No action taken.

Council Agenda Item #6: Next Meeting(s): February 24

Council Agenda Item #7: Adjournment

Motion made by H. Kirkpatrick, seconded by D. Morrell, to adjourn the meeting at 6:41 p.m. (4 yes) So voted.

Jayne R. Farrin, Secretary