

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 11, 2021** in the Council Chambers located at 25 High Street, **6:00 pm**.



DUE TO SPACE LIMITATIONS AND IN ACCORDANCE WITH THE GOVERNORS LATEST EXECUTIVE ORDERS, THIS MEETING LOCATION WILL BE CLOSED TO THE PUBLIC. THE MEETING WILL BE BROADCAST ON CABLE CHANNEL 1301 AND THE CITY'S YOUTUBE CHANNEL.

1. **Roll Call**
2. **Invocation/Inspirational Thought**
3. **Pledge of Allegiance**
4. **Public Forum (PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 430PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM. Email dbrissette@cariboumaine.org)**
5. **Minutes – Regular Meeting Held December 14, 2020**
6. **Bid Openings, Awards, and Appointments**
 - a. Recognition of Jan Murchison for 14 years of Service on the Library Board
 - b. Recognition of Gil Dufour
 - c. Appointment of a Law Enforcement Officer
 - d. Appointment of Members to Community and Advisory Boards
 - i. Airport Advisory Committee (3 vacancies)
 - ii. Aroostook Waste Solutions (Formerly Tri-Community Landfill) Board (1 vacancy)
7. **Reports by Officials and Staff**
 - a. Manager's Report
 - b. Draft 2021 Budget
8. **Old Business**
 - a. Porvair Filtration Reimbursement
 - b. Land Purchase Agreement with Dr. Carla Chomka for Property (Map 11, Lot 51)
9. **New Business & Adoption of Ordinances and Resolutions**
 - a. Reconveyance of Tax Acquired Property for Taxes Paid (Map 30, Lot 142)
 - b. Reconveyance of Tax Acquired Property for Taxes Paid (Map 07, Lot 040E)
10. **Reports and Discussion by Mayor and Council Members**
 - a. Appointment of City Council Committees
11. **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 Annual Performance Review §405.6.A
 - b. Real Estate Transaction with Dr. Chomka under §405.6.C.
 - c. Currently pending litigation of personnel matters under §405.6.E.
12. **Next Meeting:** January 25
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: *Danielle Brissette* Danielle Brissette, City Clerk