

**Council Agenda Item #1:** Roll Call

The Caribou City Council held a Council meeting on Wednesday, July 21, 2021, in the Council chambers at 4:00 p.m. with the following members present Councilors Ayer, Boma, Morrell, Theriault, Willey and Mayor Smith. Councilor Goughan was absent and excused.

**Council Agenda Item #2:** Executive Session(s)

Motion made by Councilor Ayer, seconded by Councilor Willey to enter Executive session under MRSA §405.6.A at 4:08 p.m.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Absent, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Council exited executive session at 5:05 p.m.

Motion made by Councilor Theriault, seconded by Councilor Ayer to propose a job offer to a candidate for the City Manager position.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Absent, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Motion made by Councilor Ayer, seconded by Councilor Boma to enter executive session at 5:08 p.m. to discuss personnel matters under MRSA §405.6.A

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Absent, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted).

Council exited executive session at 5:18 p.m.

No action taken.

**Council Agenda Item #3:** Adjournment

Motion made by Councilor Ayer, seconded by Councilor Boma to adjourn the meeting at 5:20 p.m.

Roll Call Vote: T. Ayer - Yes, C. Boma - Yes, R.M. Goughan – Absent, D. Morrell - Yes, J. Theriault - Yes, L. Willey - Yes, J. Smith - Yes (So voted)

Danielle Brissette, Secretary