

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, December 13, 2021**, in the Council Chambers located at 25 High Street, **6:00 pm**.



**THE MEETING WILL BE BROADCAST ON CABLE CHANNELS 8 & 1301 AND THE CITY OF CARIBOU 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 4:30PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM. Email [dbrissette@cariboumaine.org](mailto:dbrissette@cariboumaine.org)**)
5. **Minutes –**
  - a. City Council Regular Meeting – November 29, 2021
6. **Public Hearings and Possible Action Items**
  - a. Ordinance No. 20, 2021 Series, Amend Chapter 13 Section 700 Subsection 6 Campgrounds
  - b. Ordinance No. 21, 2021 Series, Repeal & Replace Chapter 15 Nylander Museum
  - c. Ordinance No. 22, 2021 Series, Amend Chapter 15 Nylander Museum
7. **Reports by Staff and Committees**
  - a. Manager's report
8. **New Business, Ordinances and Resolutions**
  - a. Broadband discussion and presentation by Simon Thorne of Consolidated Communications
  - b. Revision of Downtown Tax Increment Financing District
  - c. Shawn Pelletier of C S Management – update on 60 Access Highway CEA Request
  - d. Consideration of 2022 contract with Oak Leaf Systems, Inc.
  - e. Business Investment Group – Broadband materials proposal
9. **Old Business**
10. **Reports and Discussion by Mayor and Council Members**
11. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
12. **Next Regular Meetings:** January 3, 2022
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