

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Tuesday, January 3, 2023**, in the Council Chambers located at 25 High Street, **6:00 pm**.



THE MEETING WILL BE BROADCAST ON SPECTRUM CABLE CHANNEL 8 & 1301 AND THE CITY OF CARIBOU YOUTUBE CHANNEL.

1. Roll Call
2. Invocation/Inspirational Thought
3. Pledge of Allegiance
4. Swearing in of Elected Officials
5. Election of Council Chairperson/Mayor and Deputy Mayor for 2023
6. 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**)
7. Bid Openings, Awards, and Appointments
 - a. Drawing for the 2023 City of Caribou dog licensing award by Mayor
 - b. 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)
 - c. Approval of Administrative Appointments
 - i. Deputy City Clerk
 - ii. Deputy Treasurer
 - d. Discussion of Caribou Hospital District Board
 - e. Appointment of Members to Committees and Advisory Boards

These boards and commissions have an equal number of applications and open positions:

 - i. Caribou Housing Authority Board of Commissioners (3)
 - ii. Caribou Utilities District (2)
 - iii. Library Board of Trustees (4, three full terms and a two-year term)
 - iv. Planning Board (3)
 - v. Recreation Commission (2, a full term and a one-year term)
 - vi. Zoning Board of Appeals (1)

These committees and boards require a decision (more applicants than open positions):

 - vii. Airport Advisory Committee (1)
 - viii. Caribou Riverfront Renaissance Committee (1)
 - ix. Cary Medical Center Board of Directors (2)

This board has been suspended and will be discussed at a future meeting, no action required:

 - x. Caribou Hospital District Board of Trustees (1)

This board did not receive an application for the open position, no action is required:

 - xi. Board of Assessors (1)

Boards with open positions with partial terms (staff will solicit applications) no action required:

 - xii. Caribou Utilities District (2-year term)
 - xiii. Planning Board (2-year term)
8. New Business & Adoption of Ordinances and Resolutions
 - a. Discussion and Possible Action Regarding 2023 Council Meeting Calendar
 - b. Discussion and Possible Action Regarding Collection of Property Tax Prior to 2023 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 2023

9. First-Read items for upcoming City Council meetings

- a. Discussion of City Council member appointments to City Council committees and liaison roles
- b. Discussion of City Council priorities for 2023

10. Reports and Discussion by Mayor and Council Members

11. Executive Session(s) (May be called to discuss matters identified under 1 MRSA §405.6)

- a. 1 MRSA §405.6.E Consultation with attorney regarding Caribou Hospital District Board

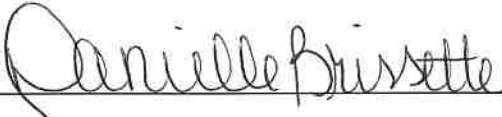
12. Next Meeting: TBD (see agenda item 8a)

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, City Clerk