

The monthly meeting of the Caribou Utilities District was held Wednesday, April 12, 2023 in the City Council Chambers located at 25 High Street, Caribou Maine.

Trustees Present;
Gary Aiken, President
David Martin, Treasurer
~~Philip McDonough, Asst. Treas~~
Jay Kamm, Trustee
David Belyea, Trustee

Others Present;
Hugh Kirkpatrick, General Manager
~~Sue Sands, District Clerk~~
Tim Todd, Citizen
Doug Morrell, Citizen
Penny Thompson, City Manager

President Gary Aiken opened the meeting at 6:04 P.M.

David Martin moved and David Belyea seconded the motion to approve the minutes of the March 8th monthly meeting. Jay Kamm moved and David Belyea seconded the motion to approve the March 2023 financial reports as presented. UNANIMOUSLY VOTED.

The Manager's report from Hugh Kirkpatrick is attached.

Trustee Aiken led a lengthy discussion regarding a grant application submitted by Charter Communications (Spectrum) to the Maine Connectivity Authority's (MCA) line extension program.

Trustee Aiken made a motion, seconded by David Martin, that (the CUD) would support grant applications from any provider as long as they met the criteria of providing service to all the unserved and underserved citizens of Caribou. Vote was 3 in favor, 1 opposed (David Belyea).

David Belyea made a motion, seconded by Jay Kamm to adjourn. UNANIMOUSLY VOTED.

The meeting was adjourned at 7:30 P.M.

The next scheduled meeting will be Wednesday, May17th.

Hugh A. Kirkpatrick, General Manager

<https://www.youtube.com/watch?v=sdD1KKUf1Lc>