

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 2, 2024**, 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 2024**
6. **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)**
7. **Bid Openings, Awards, and Appointments**
 - a. Drawing for the 2024 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. Appointment of Members to Committees and Advisory Boards
These boards and commissions have an equal number of applications and open positions:
 - i. Board of Assessors (1)
 - ii. Caribou Utilities District (1)
 - iii. Cary Medical Center Board of Directors (3)
 - iv. Library Board of Trustees (3)
 - v. Nylander Museum Board of Trustees (1)
 - vi. Zoning Board of Appeals (1)
This board has more open positions than applicants:
 - vii. Caribou Housing Authority Board of Commissioners (2)
These committees and boards require a decision (more applicants than open positions):
 - viii. Airport Advisory Committee (1)
 - ix. Caribou Development Committee (1)
 - x. Caribou Riverfront Redevelopment Committee (1)
 - xi. Caribou Hospital District Board of Trustees (1)
 - xii. Planning Board (2)
 - xiii. Recreation Commission (2)
 - xiv. Aroostook Waste Solutions Board of Directors (2)
8. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding 2024 Council Meeting Calendar
 - b. Discussion and Possible Action Regarding Collection of Property Tax Prior to 2024 Commitment
 - 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 2024

9. First-Read items for upcoming City Council meetings

- a. Discussion of City Council priorities for 2024
- b. Discussion of City Council member appointments to City Council committees and liaison roles

10. Reports and Discussion by Mayor and Council Members

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

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