

The monthly meeting of the Caribou Utilities District was held Wednesday, November 08, 2023 in the City Council Chambers located at 25 High Street, Caribou, Maine

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

Others Present;  
Hugh Kirkpatrick, General Manager  
~~Sue T Sands, Office Manager, Clerk~~  
Penny Thompson, City Manager

Gary Aiken called the meeting to order at 6:02 P.M.

Philip McDonough moved and Dave Belyea\*\* seconded the motion to approve the minutes of the October 11, 2023 monthly meeting. UNANIMOUSLY VOTED.

Budget and financial reports for October will be presented at the December meeting.

THE MANAGER'S REPORT FOR NOVEMBER 8, 2023 IS ATTACHED.

Jay Kamm moved and Philip McDonough\*\* seconded the motion to go into executive session per 1 MRSA § 405(6) (E), Legal rights and duties of the District, at 6:20 PM. UNANIMOUSLY VOTED

Trustees came out of executive session at approximately 6:47 PM, no action taken.

Trustees and General Manager had a general discussion regarding District business and future projects, no action taken.

Philip McDonough moved and Dave Belyea seconded the motion to adjourn the meeting at 7:37 PM. UNANIMOUSLY VOTED.

The next scheduled meeting will be December 14, 2023.

*Hugh A. Kirkpatrick*

Hugh A. Kirkpatrick, General Manager

\*\*Motions and seconds could not be verified due to the video of the meeting not being uploaded. Trustees noted should be considered approximate.