

Location: Carmel Town Office

Selectmen Present: Jared Fitts, Isaac Raymond, Daniel Frye and Timothy Richardson, Jr.

Absent: Suzan Rudnicki

Town Manager/CEO: Kevin Howell

Rec. Secretary: Kimberly Davis

Guest Present: Jessica Meek

7:30 PM: Daniel Frye called the Selectmen's meeting to order.

MINUTES: Daniel Frye made a motion to accept the minutes of June 18, 2022 as written. Isaac Raymond seconded. Four voted in favor.

Certification of Proposed Land Use Zoning Ordinance: Jared Fitts made a motion to certify the Planning Board's proposed Land Use Zoning Ordinance. Isaac Raymond seconded. Four voted in favor for.

Warrant for Special Town Meeting: Town Manager Kevin presented a warrant for Special Town Meeting for August 22, 2022. Jared Fitts motioned to sign Special Town Meeting Warrant. Timothy Richardson Jr. seconded. Four voted in favor for.

Snowplowing Bid Specifications: There was discussion on the Snowplowing contract for the 2022-2023 snow season. Timothy Richardson, Jr made a motion to accept plowing bids based on Kevin proofreading the contract again. Isaac Raymond seconded. Four voted in favor for.

Appointment of Election Clerks: Jared Fitts made a motion to appoint Dorcelyn Harris, Jim B. Hooper and Christine Bermudez as Election Clerks. Isaac Raymond seconded. Four voted in favor.

Sign CMP Pole Permit: Mr. Howell let the Selectmen know that he needed their signature for a Pole Permit at the corner of Swett/Cook Road. The selectmen had no objections in signing

NEW BUSINESS: Dan congratulated Kevin on his MTCMA Certification. Kevin let the board know by him getting the certification the Town would get a significant discount on their insurance.

1. Jared Fitts made a motion to allow Kevin to sign a contract extension for EMT services with Northern Light. Isaac Raymond seconded. Four voted in favor for.

2. Town Manager Kevin Howell shared that the Touch -a- Truck event would be Saturday August 27. These year's event would include the Antique Mall having a store wide sale,

Historical Society & Museum Library having an open house. Also, the Town Wide Yard Sale would begin on that Friday.

3. Mr. Howell mentioned that there was a \$50,000.00 State of Maine Trail Grant to build & create new trails that he is working on submitting an application to develop the town owned property across the road for the existing Recreation Complex.

Next Selectmen's meeting will be August 22,2022.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of **July 25,2022** in the amount of **\$7,259.46.** Jared Fitts seconded. Four voted in favor.

WARRANT: Isaac Raymond made a motion to accept the accounts payable warrant of **July 29,2022** in the amount of **\$39,293.91.** Jared Fitts seconded. Four voted in favor.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of **August 1,2022** in the amount of **\$7,156.12** Jared Fitts seconded. Four voted in favor.

ADJOURNMENT: Daniel Frye made a motion to adjourn. Isaac Raymond seconded. Four voted in favor. Meeting adjourned 8:28p.m.