

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Gary Swoboda, Jim Conley, David West, Ben Roundy and Jessica P. Meek

7:30 PM: Suzan Rudnicki called the Selectmen’s meeting to order.

NEW BUSINESS:

Open Paving Bids: Selectmen received the following bids for the 2021 paving program:

<u>Company</u>	<u>Total Bid</u>	<u>Total Tons</u>	<u>Avg. Price Per Ton</u>
B&B Paving Inc.	\$635,123.94	6,799.00	\$ 93.41
Hopkins Landscaping LLC	612,985.98	7,066.00	86.75
Wellman Paving	744,006.00	7,063.00	105.33
Eurovia	681,512.50	7,000.00	97.35
Vaughn D. Thibodeau II	657,797.68	6,003.00	109.57
Roundy’s Paving	757,850.00	7,100.00	106.73

After discussion, Jared Fitts made a motion to go with Hopkins Landscaping LLC at \$86.75 per ton. Tim Richardson seconded. Five voted in favor.

MINUTES: Jared Fitts made a motion to accept the minutes of March 28, 2022 as written. Isaac Raymond seconded. Five voted in favor.

NEW BUSINESS:

Planning Board Appointment: Jared Fitts made a motion to appoint Jessica P. Meek to the Planning Board for the Town of Carmel as an alternate member for the ensuing five years. Daniel Frye seconded. Five voted in favor.

Treasurer’s Report: Town Manager Kevin Howell gave the treasurer’s report as of April 11, 2022.

LED Light Conversion / Safety Grant: The Town Manager explained that other than the lights in the front office, which were replaced with LED in 2017, all are original to the building and provide low quality and inefficient light. He presented a proposal for replacing all remaining light fixtures with LED, including a rebate from Maine Efficiency. He will also apply for a grant from MMA to offset more of the cost. Isaac Raymond made a

motion to have the LED light conversion done. Jared Fitts seconded. Five voted in favor.

Municipal Solar Power: Kevin let the Board know RSU 87 school district is considering solar power on the land behind Caravel Middle School, and he is interested in piggy-backing on theirs if Selectmen have no objections to him looking into it. Selectmen had no objections to learning more about it.

Maine PERS (Consideration of Maine State Retirement): Kevin said it would be possible to offer other retirement options to employees if we put it in the personnel policy, and he will have more information at the next meeting.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **April 4, 2022** in the amount of **\$10,687.47**. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **April 11, 2022** in the amount of **\$5,792.59**. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of **April 11, 2022** in the amount of **\$230,672.28**. Tim Richardson seconded. Five voted in favor.

ADJOURNMENT: Suzan Rudnicki made a motion to adjourn. Dan Frye seconded. Five voted in favor. Meeting adjourned at 8:42 pm.