

Location: Carmel Town Office

Selectmen Present: Suzan Rudnicki, Daniel Frye and Timothy Richardson, Jr.

Absent: Jared Fitts and Isaac Raymond

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Danielle Nickerson

6:30 PM: Suzan Rudnicki called the Selectmen's meeting to order.

OLD BUSINESS:

Elect Board Chair: Tabled until next meeting.

MINUTES: Daniel Frye made a motion to accept the minutes of April 10, 2023 as written.
Tim Richardson seconded. Three voted in favor.

NEW BUSINESS:

New Employee: Town Manager Kevin Howell introduced new deputy clerk Danielle Nickerson to the Board. Selectmen welcomed her.

Carol Lackedy – Food Pantry: Carol Lackedy was not present.

Update on Senator Collins CDS Request: There was discussion regarding the town's application for the Congressionally Directed Spending Requests 2023 grant. Kevin said Senator Collins did earmark the money that we requested, which improves our chances of being approved. Kevin said he is meeting with an architect and the fire chief next week to get started on the building design.

Playground Update: Kevin said the playground is scheduled for delivery in the beginning of June and he would like to hire an installer. The cost is less than we originally budgeted for groundwork, which we will do ourselves. Selectmen had no objections to hiring an installer.

Town Landing Parking Lot Update: Kevin gave an update on the town landing parking lot, and said he hopes it will be paved before Memorial Day.

Recreation Complex: Kevin said all three baseball fields are ready for the season. Paul Breton of Desult Consulting donated his crew to help Kevin and our public works crew work on the fields.

WARRANT: Daniel Frye made a motion to accept the payroll warrant of April 18, 2023 in the amount of \$8,822.08. Tim Richardson seconded. Three voted in favor.

WARRANT: Daniel Frye made a motion to accept the payroll warrant of April 24, 2023 in the amount of \$8,915.78. Tim Richardson seconded. Three voted in favor.

WARRANT: Daniel Frye made a motion to accept the accounts payable warrant of April 24, 2023 in the amount of \$44,270.97. Suzan Rudnicki seconded. Two voted in favor. Tim Richardson abstained.

ADJOURNMENT: Sue Rudnicki made a motion to adjourn. Tim Richardson seconded. Three voted in favor. Meeting adjourned at 7:08 pm.