

Location: Carmel Town Office

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

Absent: Jared Fitts

Interim Town Manager: Andrew Hart

Rec. Secretary: Coreen Sylvester

Guests Present: Judy Pomeroy, Jeremy Pomeroy, Greg Getchell, Fire Chief Ralph Shaw, Glennis McSorley and Toby Pelletier

6:30 PM: Daniel Frye called the Selectmen's meeting to order.

MINUTES: Daniel Frye made a motion to accept the minutes of April 1, 2024 as written. Timothy Richardson, Jr. seconded. Three voted in favor. Isaac Raymond abstained as he was not present for that meeting.

NEW BUSINESS:

Judy Pomeroy – Flooding Situation on Irish Road: Andy let the Board know he met with Greg Getchell and Jeremy Pomeroy on Irish Road. There was discussion regarding the metal cross culvert and a plastic culvert above it that may have been put in by the previous owner. Andy said he received an email from Plymouth Engineering and they had never written a report on their findings when they looked at the area. After discussion of possible solutions the homeowners could try, Isaac Raymond made a motion to hire Steve Fleming of Fleming Construction to review the culvert's placement and make sure it is not damaged. Tim Richardson seconded. Three voted in favor. Suzan Rudnicki abstained.

Andy Hamilton of Eaton Peabody - Moratorium Ordinance Discussion: The Interim Town Manager and Selectmen reviewed the proposed draft of the moratorium ordinance associated with solar and wind commercial facilities with attorney Andy Hamilton via speaker phone.

Special Town Meeting Warrant: Andy Hart explained that in 1956 the town voted to establish a Board of Appeals and a Planning Board, but we have been unable to find out whether ordinances were ever created for them. While everything done prior to now has been legal and this is just a housekeeping item, he has added articles to the special town meeting warrant to adopt MMA model ordinances for these boards. Isaac Raymond made a motion to approve the warrant for a special town meeting on April 22, 2024 for the appeals board, planning board and moratorium ordinances. Tim Richardson seconded. Four voted in favor.

Certification of Official Text of Ordinances: Dan Frye made a motion to sign the certifications of the official text of the Board of Appeals, Planning Board and Moratorium ordinances. Sue Rudnicki seconded. Four voted in favor.

Appoint Election Clerks: Isaac Raymond made a motion to appoint the clerks as on the attached list presented to the Board, effective April 8, 2024 through April 30, 2026. Tim Richardson seconded. Three voted in favor. Suzan Rudnicki abstained.

Appoint Board of Appeals Member: Sue Rudnicki made a motion to appoint Evelyn L. Smith as a member of the Appeals Board for the Town of Carmel for the ensuing three years. Isaac Raymond seconded. Four voted in favor.

Carmel Days Update: Dan Frye said he is hoping the fireworks display for Carmel Days can be moved to a different location of the rec fields, and would like to bring it to the Carmel Days Committee at its next meeting.

Discussion of the Local Plumbing Inspector Position and the Code Enforcement Officer Position: Andy said he met with an applicant for the Code Enforcement Officer position. He would be available on Mondays and Thursdays and would be able to start on April 22nd if we want him.

Discussion of the Town's Municipal Facility Renovation & Expansion Project: Andy said he received an email today with about twenty attachments on submitting a site plan. Once we get final approval of the application for the federal grant, we will have five years to finish the project. We will have to spend the town match before we can get the \$900,000.00.

There was discussion with Fire Chief Ralph Shaw about the fire department's renovations wish list. It was decided Andy will contact Artifex to see if we have more services coming from them, or if we need to hire them to draw up revised plans.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of April 8, 2024 in the amount of \$18,479.46. Tim Richardson seconded. Four voted in favor.

WARRANT: Isaac Raymond made a motion to accept the accounts payable warrant of April 8, 2024 in the amount of \$265,433.25. Suzan Rudnicki seconded. Three voted in favor. Tim Richardson abstained.

EXECUTIVE SESSION: Daniel Frye made a motion to go into executive session pursuant to 1MRSA § 405(6)(A) to discuss a personnel matter. Tim Richardson seconded. Four voted in favor. Selectmen went into executive session at 7:56 pm. Selectmen reconvened in regular session at 8:09 pm. No action taken, informational only.

Discussion of Town Manager Position: Daniel Frye made a motion to sign the contract to hire Andrew Hart as Town Manager for the Town of Carmel, effective May 1, 2024. Suzan Rudnicki seconded. Four voted in favor.

ADJOURNMENT: Sue Rudnicki made a motion to adjourn. Dan Frye seconded.
Four voted in favor. Meeting adjourned at 8:13 pm.

ELECTION CLERKS 2024-2026

<u>Last Name</u>	<u>First Name</u>	<u>Party</u>
Duffelmeyer	Beverly	Democrat
Dunton	Marise	Democrat
Holt	Mary	Democrat
Hooper	Jim	Democrat
Mahon	Shelia	Democrat
Overlock	Renee	Democrat
Smith	Evelyn L	Democrat

Falkenburg	Deborah	Republican
Goodell	Allison	Republican
Kilbride	Mary	Republican
Meek	Jessica P	Republican
Porter	Penelope	Republican
Ricker	Linda	Republican
Rudnicki	Suzan	Republican
Stickney	Hattie	Republican

Bermudez	Christine	Gr Indep
Foley	Rebecca	Gr Indep

Davis	Kimberly	Unenrolled
Harris	Dorcelyn	Unenrolled
Laughlin	Dana	Unenrolled
Nickerson	Danielle	Unenrolled
Sylvester	Coreen	Unenrolled