

Location: Carmel Town Office

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

Rec. Secretary: Coreen Sylvester

5:30 PM: Daniel Frye called the Selectmen's meeting to order.

MINUTES: Jared Fitts made a motion to accept the minutes of February 5, 2024 as written. Timothy Richardson Jr. seconded. Five voted in favor.

NEW BUSINESS:

Authorized Signer on Bank Account: Daniel Frye made a motion to remove Kevin Howell from the town's checking account # 8218610. Suzan Rudnicki seconded. Five voted in favor.

Daniel Frye made a motion to authorize Lacey Walton to drop off deposits and pick up bank bags from the bank. Jared Fitts seconded. Five voted in favor.

Interim Town Manager Agreement: Isaac Raymond made a motion that the Board authorize Chairman Daniel Frye to enter into an agreement with the candidate for interim Town Manager. Suzan Rudnicki seconded. Four voted in favor. Dan Frye abstained.

Alternate CEO/LPI: There was discussion regarding looking into the possibility of bringing in and alternate code enforcement officer/plumbing inspector.

Road Postings: Tim Richardson we should be getting our roads posted, and he will work on getting it done by the end of the week.

Review 2023 Annual Report: There was discussion regarding the 2023 annual town report.

Next Meeting: Selectmen scheduled the next Selectmen's meeting for Monday, February 12th at 5:30 pm.

ADJOURNMENT: Tim Richardson made a motion to adjourn. Jared Fitts seconded. Five voted in favor. Meeting adjourned at 6:16 pm.