

**Location:** Carmel Town Office

**Selectmen Present:** Suzan Rudnicki, Jared Fitts, Isaac Raymond, and Daniel Frye

**Absent:** Timothy Richardson, Jr.

**Town Manager/CEO:** Kevin Howell

**Rec. Secretary:** Kimberly Davis

**Selectmen's Meeting**

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

**MINUTES:** Daniel Frye made a motion to accept the minutes of January 30, 2023, as written. Jared Fitts seconded. Four voted in favor.

**NEW BUSINESS:**

**Employee Retirement Benefits:** Town Manager Kevin Howell and the Selectmen discussed Town of Carmel's Employee Retirement Benefit Proposal. Kevin let the board know MainePers would be there tomorrow to explain the difference between the MainePERS Defined Benefit Plan and MainePER 457 DC plan to the full-time staff. After discussion Daniel Frye made a motion to except the manager's proposal for employee retirement benefits employee benefit to be incorporated in the personal policy as of April 1<sup>st</sup>, 2023. Isaac Raymond seconded. Four voted in favor.

**Grant Updates:** Kevin let the board know the Fire Dept. has been awarded a FFMA Grant for \$61k to purchase a new cascade system. He also gave updates on other grants being worked on.

**WARRANT:** Isaac Raymond made a motion to accept the payroll warrant of **February 06, 2023**, in the amount of **\$13,569.95**. Daniel Frye seconded. Four voted in favor.

**WARRANT:** Isaac Raymond made a motion to accept the accounts payable warrant of **February 13, 2023**, in the amount of **\$324,543.57**. Daniel Frye. seconded. Four voted in favor.

**WARRANT:** Isaac Raymond made a motion to accept the payroll warrant of **February13, 2023**, in the amount of **\$7019.35**. Daniel Frye. seconded. Four voted in favor.

**ADJOURNMENT:** Suzan Rudnicki made a motion to adjourn. Isaac Raymond seconded. Four voted in favor. Meeting adjourned 7:18 p.m.