

Location: Carmel Town Office

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

Absent: Suzan Rudnicki

Town Manager/CEO: Kevin Howell

Rec. Secretary: Kimberly Davis

Guests Present: Ralph Shaw, Glennis McSorley, Toby Pelletier, Deanna Witham, Jim Dunning and Noah Dunning

Selectmen's Meeting

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

MINUTES: Isaac Raymond made a motion to accept the minutes of December 19, 2022 as written. Jared Fitts seconded. Four voted in favor.

NEW BUSINESS:

Open MSW Proposal: Sullivan's Waste Disposal & Recycling Services, Inc. submitted a bid of \$167,000.00 for one year contract with the Town paying all tipping fees. Also, there would be a surcharge assessed if the price of diesel fuel goes above \$5.50 gallon. Fall and Spring Cleanup would be at a designated location with an hourly rate for equipment, drivers, and laborers. The Town would be paying tipping fees associated with the disposal.

Pine Tree Waste, Inc – Casella Company submitted a bid of \$208,000.00 with a three-year contract with prior years plus annual adjustment for years two & three total being \$624,000.00 and fuel surcharge at \$6.00 gallon. Fall and Spring Cleanup would be at a designated location with four thirty cubic yard roll off containers for bulky waste/construction and demolition debris and metal. The Town would be responsible for the per ton disposal cost of the contents.

After discussion Daniel Frye made a motion to table the discussion until Pine Tree Waste, Inc – Casella comes back in two weeks with their five-year proposal. Isaac Raymond seconded. Four voted in favor.

Dec 23rd. Storm Recap: Town Manger gave updates on the December 23rd storm. Damages from heavy rain and wind have been repaired.

Updates: Kevin let the board know he had spoken to Aaron Hawes, and Aaron has agreed to purchase the property of approximately $\frac{3}{4}$ acres that abuts his on the Five Road.

Annual Appointments: Fire Chief, Recreation Director, Registrar: Jared Fitts made a motion to appoint Deidra McIntosh for Recreation Director for the ensuring year, Ralph Shaw for Fire

Chief for ensuing year and Coreen Sylvester for Registrar for the next two years. Isaac Raymond seconded. Four voted in favor.

Report of 2022 Expenditures/ Revenues and Treasurer's Report: Kevin Howell and the Selectmen discussed the 2022 expenditures/revenue and treasurer's report. Kevin let the board know he had renegotiated the bank terms with an increased interest rate.

Town Manager's 2023 budget Presentation: The Selectmen and Town Manager went over the 2023 budget. Timothy Richardson Jr. made a motion to recommend the 2023 budget with the amendment of the MSW. Isaac Raymond seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of December 27, 2022 in the amount of \$76046.02. Isaac Raymond seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of December 30, 2022 in the amount of \$18,330.77. Timothy Richardson Jr. seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of January 3, 2023 in the amount of \$7581.98 Timothy Richardson, Jr. seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of January 09, 2023 in the amount of \$12,223.16. Timothy Richardson, Jr. seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the Accts Payable Warrant of January 09, 2023 in the amount of \$326,226.39. Isaac Raymond seconded. Three voted in favor. Timothy Richardson, Jr. abstained.

ADJOURNMENT: Daniel Frye made a motion to adjourn. Isaac Raymond seconded. Four voted in favor. Meeting adjourned 8:54 p.m.