

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Kimberly Davis

Guest Present: Deanna Doyle

7:30 PM: Suzan Rudnicki called the Selectmen's meeting to order.

MINUTES: Daniel Frye made a motion to accept the minutes of March 14, 2022, as written. Isaac Raymond seconded. Five voted in favor.

NEW BUSINESS:

Maine PERS (Consideration of Maine State Retirement): Town Manager Kevin Howell introduced Deanna Doyle from Maine PERS to the Board of Selectmen. Deanna gave a presentation of the program and explained how it works. After discussion it was agreed to continue research and take steps toward potential adoption of necessary Town Meeting article for implementation.

Ash Hill Road Updates: Kevin informed the Selectmen Ash Hill Road became almost unpassable, so he met with the Town's engineer and Randy Gardner to come up with the best cost-efficient way to fix the road for now. Kevin got in touch with the DOT to get the necessary permits. Then had the mud removed and 2" stone added for a temporary fix to get through spring until final plans can be determined for a permanent fix.

Municipal Quitclaim Deed: Jared Fitts made a motion to sign a municipal quitclaim deed for Theresa Candelmo for the property located at 119 Hampden Road in Carmel. Timothy Richardson Jr. seconded. Five in favor

Appointments: Jared Fitts made a motion to appoint Gerald Burns III as a member the Appeals Board for the Town of Carmel for the ensuing three years. Isaac Raymond seconded. Five voted in favor.

Jared Fitts made a motion to appoint Zack Russell as full member of the Town of Carmel Planning Board for his remainder term of May 10, 2026. Daniel Frye seconded. Five in favor.

After discussion about an opening on the Planning Board the Selectmen decided to have Kevin post the position to see if there was any interest.

OTHER BUSINESS: Town Manger disclosed to the board that there was a dep grant available that may fund paving and striping the parking lot at Town landing. The selectmen had no objections.

Kevin reported to the Selectmen that Revenue Sharing has gone up again this year. Kevin also discussed proposed bill LD 2003 that may have impact on town zoning.

EXECUTIVE SESSION: Sue Rudnicki made a motion to go into executive session pursuant to 1MRSA § 405(6)(A) to discuss consultation with legal counsel. Daniel Frye seconded. Five voted in favor. Selectmen went into executive session at 9:32 pm. Selectmen reconvened in regular session at 10:05 pm. No action taken, informational only.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of March 21, 2022 in the amount of \$5,587.93. Isaac Raymond seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of March 28, 2022 in the amount of \$5787.20. Isaac Raymond seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of March 28, 2022 in the amount of \$113,015.13. Isaac Raymond seconded. Five voted in favor.

ADJOURNMENT: Daniel Frye made a motion to adjourn. Suzan Rudinicki seconded. Five voted in favor. Meeting adjourned 10:06 pm.

