

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Jessica P. Meek, Glennis McSorley and Toby Pelletier

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

MINUTES: Daniel Frye made a motion to accept the minutes of February 28, 2022 as written. Jared Fitts seconded. Four voted in favor.

NEW BUSINESS:

Choose Chairman of the Board: Isaac Raymond made a motion to elect Suzan Rudnicki as Chairman of the Board. Daniel Frye seconded. Five voted in favor.

Annual Appointments:

Jared Fitts made a motion to appoint Kevin M. Howell as E-911 Addressing Officer for the Town of Carmel for the ensuing year. Daniel Frye seconded. Five voted in favor.

Jared Fitts made a motion to appoint Robert J. Duplisea Jr. as Assessor for the Town of Carmel for the ensuing year. Daniel Frye seconded. Five voted in favor.

Jared Fitts made a motion to confirm the following appointments to be made by the Town Manager, as written below. Daniel Frye seconded. Five voted in favor:

Julia Pike as Sexton, Ralph Shaw as Emergency Management Director and Forest Fire Warden, Leslie Jean Treadwell as Animal Control Officer, Crystal Nichols as Deputy Animal Control Officer, Coreen Sylvester as Deputy Tax Collector, Deputy Treasurer and Deputy Clerk, Kimberly Davis as Deputy Tax Collector, Deputy Treasurer and Deputy Clerk and Lacey Walton as Deputy Tax Collector, Deputy Treasurer and Deputy Clerk.

Jared Fitts made a motion to appoint Jeffery F. Davis and Jessica P. Meek as members of the Appeals Board for the Town of Carmel for the ensuing three years. Timothy Richardson seconded. Five voted in favor.

Grange Hall Bingo License: Isaac Raymond made a motion to approve a blanket letter of approval to operate Bingo/Beano for the Golden Harvest Grange, effective for one year. Tim Richardson seconded. Five voted in favor.

RSU 87 Warrant & Notice of Election: Jared Fitts made a motion to sign the RSU 87 warrant and notice of election for a referendum election to be held on April 5, 2022. Isaac Raymond seconded. Five voted in favor.

Municipal Quitclaim Deeds: Jared Fitts made a motion to sign a municipal quitclaim deed for Heidi and Joel Caldwell for property located at 269 Main Road in Carmel. Dan Frye seconded. Five voted in favor.

After discussion, voting on the quitclaim deed for Theresa Candelmo was tabled until the next meeting, in order to have the Town Manager check on the legality of signing it over to just one of the previous owners.

Multi-Jurisdictional Hazard Mitigation Plan: Jared Fitts made a motion to sign the Penobscot County Emergency Management county-wide hazard mitigation plan 2022 update, pre-approved by FEMA. Dan Frye seconded. Five voted in favor.

2022 Road Paving Program Specifications: Town Manager Kevin Howell and Selectmen went over the proposed specifications for the 2022 road paving program. Selectmen had no objections to Kevin putting the paving out to bid with the specs as presented, with bids due by April 11, 2022 at 5:00 pm and opened that night.

Freedom of Access Training: All five Selectmen finished their freedom of access training and signed their certifications of completion

Purchase of Remaining SCBA: After discussion, Dan Frye made a motion to purchase the remaining air packs from Harrison Shrader Enterprises as discussed at the December 27, 2021 meeting, at a cost of \$20,190 to be paid out of the SCBA Reserve Account. Isaac Raymond seconded. Five voted in favor.

Maine PERS (Consideration of Maine State Retirement): Kevin asked if the Board wants to consider offering Maine State Retirement (Maine PERS) to employees. Before we can consider participating, there would have to be an article on a town meeting warrant for the townspeople to authorize the town to participate in the Maine State Retirement Program. Selectmen had no objections to adding the article to a warrant.

New Town Website: The Town Manager gave a demonstration of the new Town of Carmel website, and described some of the available features.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of March 7, 2022 in the amount of \$10,866.83. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of March 14, 2022 in the amount of \$5,617.20. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of

March 14, 2022 in the amount of **\$366,691.53**. Daniel Frye seconded. Five voted in favor.

ADJOURNMENT: Suzan Rudnicki made a motion to adjourn. Dan Frye seconded. Five voted in favor. Meeting adjourned at 9:01 pm.