

Location: Carmel Town Office

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Glennis McSorley and Toby Pelletier

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

OLD BUSINESS:

Select Board Chair: Isaac Raymond made a motion to nominate/elect Daniel Frye as Chairman of the Board. Tim Richardson seconded. Five voted in favor.

MINUTES: Daniel Frye made a motion to accept the minutes of April 24, 2023 as written. Sue Rudnicki seconded. Three voted in favor. Isaac Raymond and Jared Fitts abstained as they were not present for that meeting.

NEW BUSINESS:

RSU 87 District Referendum Warrants: Jared Fitts made a motion to sign the RSU 87 district referendum warrants for elections to be held on June 6, 2023 to vote on the 2023/2024 school budget and the contract of secondary schooling with the Town of Hermon. Isaac Raymond seconded. Five voted in favor.

Treasurer's Report: Town Manager Kevin Howell gave the treasurer's report as of May 8, 2023.

Anah Shriner's Parade: Kevin said Doug Dulac is now the Anah Shriner's Potentate, and approached Kevin to see if the Town of Carmel would host this year's parade. The parade will be on Saturday, June 17th, and will follow the same route as our Carmel Days' parade.

Rec Field Pavilion Slab Proposal: Due to paving costs coming in under budget, Kevin said this would be a good time to install a concrete slab under the pavilion at the rec field. He called a few contractors and everyone is booked, but Ralph McNaughton Construction will be able to do it before the end of this month for \$15,800.00. Jared Fitts made a motion to have the slab poured under the pavilion. Tim Richardson seconded. Five voted in favor.

Planning Board Update – Public Hearing May 18th: Kevin let the Board know the Planning Board is done with the Subdivision Ordinance draft, and a public hearing is scheduled for May 18, 2023 to discuss that as well as the State's Floodplain Management and Shoreland Zoning Ordinance, which we use. After the public hearing, we will schedule a

special town meeting to see if the town will vote to approve the updated ordinances. Kevin is proposing June 12, 2023 at 7:00 pm.

Five Road Railroad Trestle: Tim Richardson asked if there is anything we can do about the Five Road bridge as it keeps getting hit. Kevin said he will reach out to D.O.T. to see if they have any other ideas besides the signage we already have.

Town Manager of the Year Award: Dan Frye suggested nominating Kevin for MTCMA's town manager of the year award.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of April 30, 2023 in the amount of \$7,272.75. Tim Richardson seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of May 1, 2023 in the amount of \$16,212.31. Tim Richardson seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of May 8, 2023 in the amount of \$8,610.10. Isaac Raymond seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of May 8, 2023 in the amount of \$254,917.47. Isaac Raymond seconded. Five voted in favor.

Sheriff's Department: Isaac Raymond asked if there has been any word from the Sheriff's Department. Kevin said not yet, but Sheriff Troy Morton has a meeting with the State Police on May 15th.

EXECUTIVE SESSION: Isaac Raymond made a motion to go into executive session pursuant to 1MRSA § 405(6)(H) to confer with Code Enforcement on a legal issue. Tim Richardson seconded. Five voted in favor. Selectmen went into executive session at 7:07 pm. Selectmen reconvened in regular session at 7:28 pm. No action taken, informational only.

ADJOURNMENT: Dan Frye made a motion to adjourn. Tim Richardson seconded. Five voted in favor. Meeting adjourned at 7:31 pm.