

**Location:** Carmel Town Office

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

**Absent:** Suzan Rudnicki and Jared Fitts

**Town Manager/CEO:** Kevin Howell

**Rec. Secretary:** Coreen Sylvester

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

**7:30 PM:** Daniel Frye called the Selectmen's meeting to order.

**MINUTES:** Timothy Richardson made a motion to accept the minutes of April 25, 2022 as written. Isaac Raymond seconded. Three voted in favor.

**NEW BUSINESS:**

**Sign Updated Personnel Policy:** Town Manager Kevin Howell let the Board know the personnel policy has been updated to include the Juneteenth holiday. Dan Frye made a motion to adopt the new personnel policy as amended. Tim Richardson seconded. Three voted in favor.

**Appoint Election/Ballot Clerks:** Dan Frye made a motion to appoint the slate of election/ballot clerks as presented for the ensuing two years. Tim Richardson seconded. Three voted in favor.

**Town Manager Vacation Request:** Kevin stated he hopes to take a few days off during the next two weeks. Selectmen had no objections.

**Concert in the Park:** Kevin said he is planning a Concert in the Park to be held on July 16, 2022 from noon until 4:00 pm at the Recreation complex. Fraser and Friends Ole Tyme Jamboree, an Elvis impersonator and food vendors will be there.

**Legislative Policy Committee:** There was discussion regarding the Legislative Policy Committee. Kevin has been a member for two terms and would like to continue if Selectmen have no objections. Selectmen did not have any objections.

**Next Meeting:** The next meeting will be on May 23<sup>rd</sup> and Kevin said he will ask Superintendent Mark Turner if he will be available to come to the meeting to answer any questions Selectmen may have regarding the school budget.

**WARRANT:** Isaac Raymond made a motion to accept the payroll warrant of May 2, 2022 in the amount of \$12,602.62. Tim Richardson seconded. Three voted in favor.

**WARRANT:** Isaac Raymond made a motion to accept the payroll warrant of May 9, 2022 in the amount of \$6,195.63. Dan Frye seconded. Three voted in favor.

**WARRANT:** Isaac Raymond made a motion to accept the accounts payable warrant of May 9, 2022 in the amount of \$75,309.65. Tim Richardson seconded. Three voted in favor.

**ADJOURNMENT:** Daniel Frye made a motion to adjourn. Tim Richardson seconded. Three voted in favor. Meeting adjourned at 7:55 pm.