

Location: Carmel Town Office

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

Absent: Suzan Rudnicki

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Glennis McSorley and Toby Pelletier

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

MINUTES: Isaac Raymond made a motion to accept the minutes of October 23, 2023 as written. Timothy Richardson seconded. Four voted in favor.

NEW BUSINESS:

Schedule Public Hearing for Junkyard Permits (Recommend December 11, 2023): Isaac Raymond made a motion to schedule a public hearing for junkyard permit renewals for December 11, 2023. Tim Richardson seconded. Four voted in favor.

Recap of Trunk Or Treat and Referendum Election: Town Manager Kevin Howell said Trunk Or Treat was very successful again this year, with a huge turnout. There was discussion about possible parking solutions for next year.

The referendum election went smoothly with approximately 800 total votes.

Nomination Papers: Kevin let Selectmen know nomination papers for Selectmen and School Board Directors will be available on November 22, 2023.

Sullivan's Waste: The Town Manager informed the Board that Sullivan's Waste has gone out of business and sold their assets to Casella's, but not the contracts.

Municipal Building Expansion: There was discussion regarding the conceptual drawing of the desired changes for our municipal building. Kevin said Susan Collins' office let him know we have gone through the next phase of approval for the grant, with only one more phase to go through.

2024 Budget: There was some general discussion on possible budget items.

First Grade Tour: Kevin said the Carmel first graders will have their community tour this week to learn how various organizations in the town function. They will visit the grange hall, library, post office, town office and fire station.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of October 30, 2023 in the amount of \$8,660.75. Tim Richardson seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of October 31, 2023 in the amount of \$15,458.62. Isaac Raymond seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of November 6, 2023 in the amount of \$15,467.70. Isaac Raymond seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of November 13, 2023 in the amount of \$9,326.36. Tim Richardson seconded. Four voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of November 13, 2023 in the amount of \$382,964.36. Isaac Raymond seconded. Three voted in favor. Tim Richardson abstained.

ADJOURNMENT: Daniel Frye made a motion to adjourn. Tim Richardson seconded. Four voted in favor. Meeting adjourned at 7:30 pm.