

Town of Carmel - Selectmen's Meeting

November 14, 2022

Location: Carmel Town Office

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: Jessica Meek, Toby Pelletier and Glennis McSorley

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

MINUTES: Daniel Frye made a motion to accept the minutes of October 17, 2022, as written. Timothy Richardson, Jr. seconded. Three voted in favor. Jared Fitts and Isaac Raymond abstained as they were not present for that meeting.

NEW BUSINESS: Jared Fitts made a motion to sign a permission letter for the Carmel Snowmobile Club to operate Beano/Bingo and a Game of Chance (pull tickets) from August 15, 2022 through August 15, 2027. Isaac Raymond seconded. Five voted in favor

Waste Disposal Contract: Town Manger Kevin Howell and the Board discussed the waste disposal upcoming contract. Kevin said he would have the bid package ready by the next Selectmen meeting on the 28th and they could discuss it more then. Mr. Howell let the board know he had spoken to Mrs. Sullivan, and she had agreed to a three-month extension at \$10,000.00 a month. Isaac Raymond made a motion to except the extension with Sullivan's for the next three months. Daniel Fry seconded. Five in favor.

Trunk or Treat Recap: Kevin let the Board know that Trunk or Treat was a huge success and there was about 1500 kids and adults that attended.

Kevin spoke about how successful the election went with all the new election workers. He mentioned about all the hard work his staff puts in before, during and after the election.

2023 Spirit of America Award: Mr. Howell addressed the board about the 2023 Spirit of America Award coming up, He gave a few suggestions on who he thought might be good candidates. He asked the Board to think about who they might like to nominate.

Road Commissioner: Town Manger informed the board of an emergency repair of a failed culvert on Beaver Creek Road. It was a major project and cost \$26,000.00. Kevin recommended taking the money out of Bridge Reserve Fund to pay for the damage. Daniel Frye made a motion to take the \$26,000.00 out of the Bridge Reserve Fund to pay for the damage. Timothy Richardson, Jr. seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the payroll warrant of October 24,2022 in the amount of \$6,881.38. Jared Fitts seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the accounts payable warrant of October 31, 2022, in the amount of \$425,310.43. Jared Fitts seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the payroll warrant of October 31,2022 in the amount of \$7,159.46 Timothy Richardson, Jr. seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the payroll warrant of November 07, 2022, in the amount of \$15,048.64. Jared Fitts seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the payable warrant of November 14, 2022, in the amount of \$8094.12. Jared Fitts seconded. Five voted in favor.

WARRANT: Daniel Frye made a motion to accept the account payable warrant of November 14, 2021 in the amount of \$321,248.97. Jared Fitts seconded. Three voted in favor. Suzan Rudnick and Timothy Richardson, Jr. abstained.

ADJOURNMENT: Suzan Rudnicki made a motion to adjourn. Daniel Frye seconded. Five voted in favor. Meeting adjourned 8:53 p.m.

Suzan Rudicki

Jared Fitts

Isaac Raymond

Daniel Frye

Timothy Richardson Jr.

SR_____ TR_____ JF_____ IR_____ DF_____