

**Location:** Carmel Town Office

**Selectmen Present:** Suzan Rudnicki, Daniel Frye and Timothy Richardson, Jr.

**Absent:** Jared Fitts and Isaac Raymond

**Town Manager/CEO:** Kevin Howell

**Rec. Secretary:** Coreen Sylvester

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

**7:31 PM:** Suzan Rudnicki called the Selectmen's meeting to order.

**MINUTES:** Daniel Frye made a motion to accept the minutes of September 26, 2022 as written. Timothy Richardson, Jr. seconded. Three voted in favor.

**NEW BUSINESS:**

**Playground Grant: Gloria MacKenzie Foundation Grant Resolution:** Town Manager Kevin Howell said the Town was approved for a grant of \$150,000.00 for a new playground and we need to sign a resolution to accept it. Daniel Frye made a motion to approve the form of resolutions and certification for the Gloria C. MacKenzie Foundation Grant to fund the purchase and installation of the new community playground. Timothy Richardson, Jr. seconded. Three voted in favor.

There was discussion regarding adding an article to the Town Meeting warrant to request additional funds of approximately \$30,000.00.

**Quitclaim Deed – 98 Homestead Lane:** After discussion, Suzan Rudnicki made a motion to sign a quitclaim deed for Steven Burgoyne for the building located at 98 Homestead Lane in Carmel, on Map 8 Lot 21-9A-ON. Daniel Frye seconded. Three voted in favor.

**Trunk-or-Treat Update:** Kevin said a lot of people have shown interest in participating in Trunk-or-Treat. After discussion, Selectmen approved closing the Town Office early on Halloween day.

**Schedule Public Hearing for Annual Junkyard Permits:** Dan Frye made a motion to schedule a public hearing for the annual junkyard permits for November 28, 2022 at 7:30 at the Town Office. Tim Richardson seconded. Three voted in favor.

**Carmel Days Update:** Kevin let the Board know Carmel Days was a tremendous success again this year, the bonfire went very well and we may have it again next year.

**WARRANT:** Dan Frye made a motion to accept the accounts payable warrant of

**October 17, 2022** in the amount of **\$324,272.93**. Sue Rudnicki seconded. Two voted in favor. Tim Richardson abstained.

**WARRANT:** Dan Frye made a motion to accept the accounts payable warrant of **September 30, 2022** in the amount of **\$17,317.75**. Sue Rudnicki seconded. Three voted in favor.

**WARRANT:** Dan Frye made a motion to accept the payroll warrant of **October 3, 2022** in the amount of **\$7,698.26**. Sue Rudnicki seconded. Three voted in favor.

**WARRANT:** Dan Frye made a motion to accept the payroll warrant of **October 11, 2022** in the amount of **\$15,236.88**. Tim Richardson seconded. Three voted in favor.

**WARRANT:** Dan Frye made a motion to accept the payroll warrant of **October 17, 2022** in the amount of **\$6,978.83**. Sue Rudnicki seconded. Three voted in favor.

**ADJOURNMENT:** Sue Rudnicki made a motion to adjourn. Dan Frye seconded. Three voted in favor. Meeting adjourned at 8:15 pm.