

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 August 22, 2022, as written. Isaac Raymond seconded. Four voted in favor. Suzan Rudnicki abstained as she was not present for that meeting.

Chairman to sign new Zoning Map: Town Manager Kevin Howell and Chairmen Suzan Rudnicki signed the official New Zoning Map.

Schedule Public Hearing for Adoption of 2022-2023 GA Maximums: Daniel Frye made a motion to schedule a public hearing on September 26, 2022, at 7:30 p.m. to adopt the Oct. 1, 2022- Sept 30, 2023 GA Ordinance Appendices. Timothy Richardson Jr. seconded. Five in favor.

Recap and Update on Community Events: Mr. Howell informed the Selectmen that he has busy preparing getting things organized for 2022 Carmel Days. More sponsorships and activities at the Rec Field than ever before and this should be the best year ever. He also mentioned the Hermon Football team would be volunteering their time to run the activities at the Rec Field.

Tax Maps: Kevin let the board know the digital maps were now on the Town's website. He shared with the board how the site worked.

Other Business: Kevin talked about the Audit officially being done with the Selectmen. Also, Kevin gave updates on the Grant that he will be applying for on October 1st, 2022, for new trails and recreation projects on the town owned land ON Five Road.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of August 29, 2022 in the amount of \$7,325.07. Daniel Frye seconded. Five voted in favor.

WARRANT: Isaac Raymond made a motion to accept the accounts payable warrant of August 31, 2022 in the amount of \$213,287.08. Dan Frye seconded. Five voted in favor.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of September 6, 2022 in the amount of \$14,155.68 Daniel Frye seconded. Five voted in favor.

WARRANT: Isaac Raymond mad a motion to accept the payroll warrant of **September 12, 2022** in the amount of **47,276.96**. Timothy Richardson Jr seconded. Five voted in favor.

ADJOURNMENT: Suzan Rudnicki made a motion to adjourn. Daniel Frye seconded. Five voted in favor. Meeting adjourned 8:41 p.m.