

Location: Carmel Town Office

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Ellen Angel and Aaron Goodine of Artifex Architects & Engineers, Glennis McSorley, Toby Pelletier and Fire Chief Ralph Shaw

Public Hearing

6:30 pm: Daniel Frye called a public hearing to order to consider adopting the MMA Model Ordinance GA Appendices (A-H) for the period of October 1, 2023 through September 30, 2024 and asked for public comment. There were no comments from the floor. Daniel Frye closed the hearing.

6:31 PM: Daniel Frye called the Selectmen's meeting to order.

MINUTES: Isaac Raymond made a motion to accept the minutes of August 14, 2023 as written. Timothy Richardson seconded. Three voted in favor. Suzan Rudnicki and Jared Fitts abstained as they were not present for that meeting.

MINUTES: Jared Fitts made a motion to accept the minutes of September 11, 2023 as written. Isaac Raymond seconded. Three voted in favor. Suzan Rudnicki and Timothy Richardson abstained as they were not present for that meeting.

NEW BUSINESS:

Consideration of MMA Model Ordinance GA Appendices (A-H) for the Period of October 1, 2023 – September 30, 2024: Jared Fitts made a motion to adopt the GA Ordinance as updated for October 1, 2023 through September 30, 2024. Suzan Rudnicki seconded. Five voted in favor.

Quitclaim Deed – Map 8 Lot 21-12A: Jared Fitts made a motion to sign a municipal quitclaim deed for Mark Megquier for property located on Map 8 Lot 21-12A. Sue Rudnicki seconded. Five voted in favor.

Election Clerk Appointment: Sue Rudnicki made a motion to appoint Danielle K. Nickerson as an election clerk for the Town of Carmel, effective September 25, 2023 through December 31, 2024. Isaac Raymond seconded. Five voted in favor.

Artifex – Update on Municipality Facility Concept Design: The Town Manager, Selectmen and Artifex representatives Ellen Angel and Aaron Goodine went over the concept design for proposed renovations to the Carmel municipal building. After discussion, Selectmen decided to move forward and have Ellen work on cost analyses.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **September 18, 2023** in the amount of **\$8,967.66**. Isaac Raymond seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **September 25, 2023** in the amount of **\$8,552.40**. Tim Richardson seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of **September 25, 2023** in the amount of **\$37,205.05**. Isaac Raymond seconded. Five voted in favor.

ADJOURNMENT: Daniel Frye made a motion to adjourn. Suzan Rudnicki seconded. Five voted in favor. Meeting adjourned at 7:43 pm.