

**Town of Baltimore
Board of Selectman Meeting
October 4, 2017**

Attending: Shawn Pollard, Thomas Williams, Adrienne Williams, Sandy Rich, Orson Kendall, Janet Kendall, Wayne Wheelock, Bud Rich, Dan Cox, John Lomachinsky and Deb Bean.

The meeting was brought to order at 7:00 P.M.

Comments & Concerns- Shawn Pollard of Crown Point Excavation spoke regarding his interest in submitting bids for town work, including mowing and plowing. He asked what our specifications are. Bud summarized our needs and suggested he meet with Orson for more specific details.

Secretary's Report- Motion made and seconded to accept minutes. Carried.

Treasurer's Report- Motion made and seconded to accept report. Carried

Delinquent Tax Collector- A check was received which paid another account. The outstanding balance is \$11,139.36.

Road Commissioner- Ditching is almost done and should be completed tomorrow. This will be followed with application of gravel. Addition gravel, about \$700.00 was applied to Hammond's Hill which was needed but not planned.

Solid Waste- Wayne had copies of the September 2017 Recycling Coordinators Report.

Bud explained that we received documents from Mr. William's attorney regarding culvert work that was done on Old Piper Trail for Anthony Frasca. A copy has been forwarded to the Town's attorney for their opinion. Bud suggested that we have a State person, Allen May, review that area and make suggestions. The Williams will be notified when the State person can come. The Williams would like the water not to be diverted onto their property. Dan and Orson will visit the area in the next couple days, and later meet with the State person and the Williams.

Old Business- None

New Business- Bob Forquites and Forrest Randall arrived with a check for \$1,051.00 as Baltimore's share of the New Hampshire/Vermont Solid Waste Project. A motion was made and seconded to accept the check in the amount of \$1,051.00 as Baltimore's share of the funds received by the Southern Windsor/Windham Counties Solid Waste Management District as a result of the dissolution of the New Hampshire/Vermont Solid Waste Project and acknowledge that this check is in full and final payment of the Town of Baltimore's share of the dissolution funds. Carried.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Debby Bean
Town Clerk