

**Town of Baltimore
Board of Selectman Meeting
April 5, 2017**

Attending: Sandy Rich Orson Kendall, Janet Kendall, Wayne Thomas, Wayne Wheelock, Mary O'Brien, Walter Rich, Dan Cox, John Lomachinsky and Deb Bean.

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

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

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

Mary O'Brien of Solid Waste spoke about upcoming composting workshops and a reduced price for the composter for those that participate. She had copies of the 2017 Recycling Resources and the Universal Recycling Timeline.

Delinquent Tax Collector- Janet reported that she had received a payment and the outstanding balance was \$11870.47. There was discussion regarding ways to encourage payment including periodic payments.

Comments & Concerns- Wayne Thomas commented on plans for a culvert near his property. Bud asked about his concerns but advised that culverts must meet current state regulations. The Town will not be doing anything there soon, but we may get a representative from the state to review it and Wayne will be contacted for his input.

Road Commissioner- There was discussion about upgrading culverts. VTRANS will meet with the town on April 11 at 10:00 AM. Grants were discussed but the deadline for the State Grant is April 15, 2017. It was decided to pursue Class 2 Road grants as this is what is covered by the grant and use Better Roads grants at a later time. Culverts were reviewed and selected for this grant. It was noted that ditching and tree removal are also covered by this grant.

Orson said the wing is still available and had a price which included shipping. It was decided to purchase it as long as all mounting hardware is included and a location on where it is to be delivered to is selected.

Solid Waste- Wayne had not made copies of the handouts and Mary had planned to be here.

Old Business- None

New Business- None.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8: 07 PM.

Respectfully submitted,

Debby Bean
Town Clerk