

**Town of Baltimore
Board of Selectman Meeting
October 3, 2018**

Attending: Orson Kendall, Wayne Wheelock, Loreen Billings, Kevin Gould, Sandy Rich, Walter Rich, John Lomachinsky, Dan Cox and Deb Bean.

The meeting was brought to order at 7:05 P.M.

Comments and Concerns- It was mentioned that there may be trees endangering the roadway should they come down. Dan noted there are several in town. If there are trees already identified as dangerous, would the Town be liable. The VLCT will be contacted for guidance about the Town's liability should a tree fall in the road. Dan will write a summary for Bud to send to VLCT.

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- The report shows there remains one unpaid tax bill with a balance of \$23.58.

Road Commissioner- Orson said he's waiting to hear back about Gurney's roller. He mentioned that there is another kind which fastens to a grader and can be use during final grading. Regional Planning has a report about bringing the roads up to specifications. Jason would like to meet with the Road Commissioner and Selectboard at the November Selectboard meeting. Wayne had information on a Better Roads Grant. As there are concerns about the cost of bringing the roads up to specs, it was agreed to apply for the grant. It was noted that Anthony Summers has taken the place of Katherine Otto. A resident wanted his driveway culvert replaced. Our road ordinance states that they must be maintained by the homeowner.

Solid Waste- Wayne had copies of the Recycling Coordinator's Report for September 2018

Old Business- No news on the Weathersfield Manager/Police meeting.

New Business- Deb mentioned that when more than two homes use a driveway, it must be named and renumbered for E911 purposes. The road that Orson and others use will have four homes. It was suggested and agreed to call that driveway "Old Shincracker Lane". Deb will contact the E911 Board and Post Office. The change will take several weeks. Loreen will contact our attorney for guidance regarding several Planning Commission questions.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8:47 PM.

Respectfully submitted,

Debby Bean
Town Clerk