

Town of Baltimore
Board of Selectman Meeting
December 5, 2018

Attending: Orson Kendall, Janet 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. following the Solar Siting hearing.

Comments and Concerns- None.

A motion was made and seconded to accept the Solar Siting amendment to the Town Plan as written. After discussion, including clarification of sections, motion carried.

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- There is one remaining account for 2018 with a balance of \$24.24. The new collections for 2019 taxes will be received soon.

Road Commissioner- There was some storm damage that needed to be repaired. It was mentioned that the icy section in Springfield on Baltimore Road is getting dangerous. Orson said the Megan of VTrans may be helpful. We have received the contract from Gurneys' for the 2019/2020 season and the prices remain the same. A motion was made and seconded to continue with Gurney for that time period. It was mentioned that the sand being used on the roads is very fine. Orson will ask Gurneys to use a more coarse sand.

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

Old Business- The tree work is about half complete. Areas on Gould Road and near the Lomachinsky's still need to be done. There was some storm damage and debris removed which we may be reimbursed for, along with the cost of a new generator.

New Business- The Town's generator stopped working during the power outage. It was looked at and confirmed that it would be expensive to repair. Bud has a 7000 watt generator reserved for us at Bibens. A motion was made and seconded to purchase it. Motion carried.

There will be a special Selectboard meeting on Wednesday, December 26, at 7:00 PM to pay final year end bills. In addition, as the first Wednesday in January is right after New Year's Day, it was decided to reschedule the January Selectboard meeting to the following Wednesday, January 9, 2019. Final figures should be in for 2019 for budget planning.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8:39PM.

Respectfully submitted,

Debby Bean
Town Clerk