

**Town of Baltimore
Board of Selectman Meeting
February 7, 2018**

Attending: Janet Kendall, Orson Kendall, Sandy Rich, Walter Rich, John Lomachinsky, Dan Cox and Deb Bean.

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

Comments and Concerns- None

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 was no report, but it was mentioned that since last meeting, Janet collected three accounts, two with substantial amounts.

Solid Waste- There will be road permits for the clean water act. All property owners will be charged the same amount.

Regional Planning- It was requested that all town provide alternatives available to attend meetings.

Bud mentioned that the Grant has been completed. The Town had an \$86,000 loan. Total expenditures was \$113,728.48. We received \$90,982.78 from the Grant and repaid the bank \$86,784.59.

Road Commissioner- Orson is slowly getting the wing onto the grader. He had gotten two new batteries and believed the old ones were 8 years old. He had called Gurneys and they came and pushed snowbanks back.

Old Business- None

New Business- Selectboard materials have been submitted to the Auditors. The Open Letter needs editing to include amounts received for grader use in the Grant.

The Town Meeting will be March 6, 2018 at 7:30 PM because of the School election ending at 7:00. The organizational meeting will be March 7th.

Bud received a letter from Steve Ankuda advising the Town that the Loomis, Dean, Jewett matter has been resolved between themselves. File closed.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7: 31 PM.

Respectfully submitted,

Debby Bean
Town Clerk