

**Town of Baltimore  
Board of Selectman Meeting  
March 8, 2018**

*Attending: Sandy Rich, Orson Kendall, Wayne Wheelock, 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-** No report, but it was noted that the total due \$8,560.73 is unchanged since Town Meeting.

**Road Commissioner-** The person scheduled to work on the hydraulics of the grader did not show up due to the weather. There are concerns regarding the high cost of the wing as it is so much higher than the original projected costs. Perhaps we need to establish a process or procedures to contract with vendors for set costs and prices. The Selectboard would be happy to be involved in negotiations.

**Regional Planning-** Wayne mentioned that we got the Better Roads Grant to survey the roads for the hydrology study: inspecting the roads, ditches and culverts.

**Organizational:**

Dan nominated Bud for Selectboard Chair. John seconded and it carried.

Dan made a motion that the regular Selectboard meetings would be held the first Wednesday of each month at 7:00 PM at the Town Office from April 2018 to March 2019. John seconded and motion carried.

Motions were made and seconded for the following appointments:

Road Commissioner	Orson Kendall
Assistant Road Commissioner	L Wayne Wheelock
Town Constable	Orson Kendall
Cemetery Commissioner	Vacant
Health Officer	Mark Whaley
Tree Warden	Dan Cox
Town Service Officer	Louanne Metcalf
Zoning Administrator-3 year term-expires 2021	George (Bay) Wheeler
Zoning Board of Adjustment	Thomas Tourville
	L Wayne Wheelock
	Edward Wilson
	Orson Kendall
	Donald Jewett
Planning Commission      3 Year Term Expires 2021	Roland Doucette
	Kevin Gould
Southern Windsor County Regional Planning	L Wayne Wheelock
Alternate	Vacant
Solid Waste	L Wayne Wheelock
Alternate	Rebecca Lomachinsky
Senior Solutions	Brenda Wheeler
Emergency Management Director	Mark Whaley
Transportation Advisory Committee	L Wayne Wheelock
Alternate	Vacant

**Old Business-** None

**New Business-** A motion was made and seconded to adopt the Local Emergency Operations Plan. Carried.

This was signed and will be sent to appropriate person. This Plan identifies key people and shelters and assists in case of emergency or disaster.

Bud will contact the State road person to review the culvert opposite Billings and a couple other areas in town.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk