

Town of Baltimore
Board of Selectman Meeting
April 4, 2018

Attending: Janet Kendall, Orson Kendall, Wayne Wheelock, 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- Letters were sent out for April. The outstanding balance is \$9,243.60 and there are 3 remaining accounts.

Solid Waste- There were copies of the Recycling Coordinator's Report for March 2018. He also had the paperwork for the Better Road grant for the hydraulic study survey and a handout from TAC.

Regional Planning- None

Road Commissioner- Orson has done some grading but needs to remove the wing before doing much more. Wayne suggested that the Town buy a camera to take pictures of the road and other things.

Old Business- None

New Business- Vermont Statutes allows the Selectboard to fill vacant positions until the next Town Meeting. No one is interested in the available Lister position. Bud will check with VLCT for their opinion. Wayne offered to do it if necessary.

Bud had a communication regarding a home owner's request to maintain the Class 4 road his house is located on.

In addition, he received an email from Katherine Otto regarding instream culvert replacement suggesting that it would be best to review the situation after the hydraulic study.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7: 45 PM.

Respectfully submitted,

Debby Bean
Town Clerk