

**Town of Baltimore
Board of Selectman Meeting
June 6, 2018**

Attending: Janet Kendall, Orson Kendall, Wayne Wheelock, Kevin Gould, Jason Rasmussen, 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

Jason Rasmussen, from Regional Planning, spoke regarding the Solar Amendments to the Town Plan. He had a map showing possible ideal and good sites in the area, not necessarily sites that should be used. It was decided to continue work on the Amendment to the Town Plan. Bud asked about wind turbines. Jason said it may depend on the actual proposal and what the state thinks and there are new noise standards.

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 outstanding balance is \$1,736.36 and there is one remaining account.

Road Commissioner- Mowing: Kevin suggested Orson contact Crown Point. Dan suggested M & M and Orson will check and try to get a price. It is unsure if Gurney's has started work on Old Piper Trail. Also, it was noted there is a traffic cam on Harris Road. Wayne said it is from VTrans. For the municipal roads grant, MRGP, fees were adjusted and ours is now \$500.00. Letters of intent are due back by June 15th. Dan mentioned a ditch across the road near Constantines. It is unknown who did this, and Orson will ask around.

Solid Waste- There were copies of the Recycling Coordinator's Report for May 2018

Planning Commission- Alphonso Chambers has submitted his resignation citing lack of time. As Joan Whaley has expressed an interest in this position, a motion was made and seconded to appoint Joan to the Planning Commission with TE 2019. Carried.

Old Business- None

New Business- It was mentioned that the building could use some paint. Dan will check around and get a price to scrap and paint the outside. Wayne asked if a camera, for the use of Town Officials, could be purchased. He and Deb had checked into prices and found some starting around \$80.00. A memory card would also need to be purchased. Permission was given to spend up to approximately \$100.00 on a camera and card. Bud noted that the next scheduled Selectboard Meeting would fall on July 4th. It was decided to change the next meeting date to July 11th.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Debby Bean
Town Clerk