

**Town of Baltimore
Board of Selectman Meeting
January 9, 2019**

Attending: Keven Austin, Orson Kendall, Janet 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- Janet mentioned that on January 8, 2019, the road sand was in a narrow strip down the center of the road. Bud and Orson will meet with Gurney's regarding this. Keven asked that his driveway permit be signed off so he can move on with his subdivision permit. There was discussion about what had be done and if there was additional work that needed to be done. Dan and Orson will do a site visit tomorrow morning.

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- Taxes, fees and interest due for 2018 is \$24.57. The new collections due for 2019 are \$5,866.32 totaling \$5,890.89. She has so far, received in taxes, fees and interest for 2019 \$9,050.33.

Road Commissioner- There were a couple of downed trees. It was mentioned that it is good to get the trees identified as a possible danger removed. There was information available about the Ash Bore and damage being done to Ash trees. It was thought that the trees in Town could be inventoried.

Old Business- The possible police coverage by Weathersfield was discussed. This will be presented as a warning for Town Meeting. The budgets for the General Fund and Highway were again reviewed and some adjustments made. The Warning, Surplus Management and Open Letter were also reviewed and adjusted.

New Business- It was suggested that the vacancy for the Lister position be advertised on both our website and Facebook page before Town Meeting.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8:57 PM.

Respectfully submitted,

Debby Bean
Town Clerk