

**Town of Baltimore  
Board of Selectman Meeting  
March 6, 2019**

*Attending: Sandy Rich, Orson Kendall, Wayne Wheelock, Kevin Gould, Keven Austin, Derek Bruce, Janet Kendall, Loreen Billings, 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 are four remaining accounts with a balance of \$4,705.19. Letters went out today.

**Road Commissioner-** The road has been icy due to the cold weather.

Austin Driveway: Requests for bid were sent out, but to date, only one returned.

Bud wanted to come up with a plan to give to the contractor for feasibility as well as cost input.

It was proposed to crown the road, increase the height on the Austin side, raise the culvert and fill in the low areas, rebuild the header to standards, apply new road surface, grade and apply B-71 specifications to the driveway and even out the downside drainage slope to maintain defined drainage.

The work should begin when the plan and payment are agreed, weather permitting, hopefully to be completed by June 1, 2019. It is the option of the property owner to choose their contractor as long as the specifications are achieved. Loreen stated her concerns regarding runoff onto her property. It was noted it should be seeded and mulched.

Contracts must be signed and returned with proper insurance coverage.

**Organizational:**

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

A motion was made that the regular Selectboard meetings would be held the first Wednesday of each month at 7:00 PM at the Town Office from April 2019 to March 2020. It was 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
Fire Warden	5 Year Term Expires 2024	Mark Whaley
Health Officer		Mark Whaley
Tree Warden		Dan Cox
Town Service Officer		Louanne Metcalf
Zoning Administrator		George (Bay) Wheeler
Zoning Board of Adjustment		Thomas Tourville
		L Wayne Wheelock
		Edward Wilson
		Orson Kendall
		Donald Jewett
Planning Commission	3 Year Term Expires 2022	Joan Whaley
		Orson Kendall
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-** At Town Meeting, it was voted in favor of the Selectboard researching possible Law Enforcement options. Bud noted ratio of people interested and those who would like things to remain, is very similar to a survey that was done in 2015.

**New Business-** A Certificate of Mileage needs to be completed and signed and returned.

Orders were signed.  
No Ella Graves bills.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk