

**Town of Baltimore
Board of Selectman Meeting
March 22, 2017**

Attending: Sandy Rich Orson Kendall, Walter Rich, John Lomachinsky and Deb Bean.

The meeting was brought to order at 7:00 P.M.

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- Debby noted that payment was received for one account totaling \$4,637.20.

Road Commissioner- Orson mentioned that the grader wing was brought up at Town Meeting. He stated that a wing had been found. Bud asked Orson to contact the seller to see if it was still available and what the price would be including shipping to have at the next meeting.

Orson, Wayne and Bud attended a meeting-Development of Municipal Roads and General Permit. This was about on roads by erosion. Subjects included ditching, drainage and culverts. A fee will be imposed on each municipality of \$2,000.00 to continue for 20 years. In 2020, the town must complete an inventory of problem areas and how to correct them.

Bud explained that a Chairman for the Selectboard must be elected and this position runs meetings and submits the agenda. He noted that all members have an equal say.

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

Bud 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 2017 to March 2018. 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 Board of Adjustment	Thomas Tourville
	L Wayne Wheelock
	Edward Wilson
	Orson Kendall
	Donald Jewett
Planning Commission 3 Year Term Expires 2020	Loreen Billings
	L Wayne Wheelock
Southern Windsor County Regional Planning	L Wayne Wheelock
Solid Waste	L Wayne Wheelock
Senior Solutions	Brenda Wheeler
Emergency Management Director	Mark Whaley
Transportation Advisory Committee	L Wayne Wheelock

A motion was made and seconded to adopt the Local Emergency Management Plan. Carried.

This was signed and will be sent off.

Old Business- None

New Business- None.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7: 34 PM.

Respectfully submitted,

Debby Bean
Town Clerk