

**Town of Baltimore
Board of Selectman Meeting
December 6, 2017**

Attending: Don Jewett, Ed Wilson, Bay Wheeler, Debbie Griswold, Janet Kendall, Sandy Rich, Orson Kendall, Bud Rich, Dan Cox, John Lomachinsky and Deb Bean.

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

Comments & 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 two previously delinquent accounts reflecting a balance of \$9,356.19, after one payment was received. Letters will go out shortly. She just received the warrant for taxes that were due on December 1st. There are seven parcels which totals \$17,483.92 but has gotten one partial payment.

Road Commissioner- Orson had received more parts for the grader wing and hopes to have it working by the end of this month.

It was mentioned that we are waiting for a response from Mr. William's attorney so the culvert can be removed. It was resolved that the Town would remove the current culvert, fill in the ditch, replace the stone wall opening and remove the remaining dirt on the stonewall. Ed Wilson wondered why it was a Zoning Board of Adjustment matter, but it was explained that in Mr. William's letter, he stated he was appealing the building permit. Don felt that this matter should begin resolution soon as winter weather is approaching. Bud will contact the Town's attorney tomorrow.

The hydraulic cylinder for the grader came from a John Deere A and we have a John Deere B, so it doesn't work properly and Orson is working on a fix.

Orson believed all the bills for the grant work have been submitted by Jarvis, and he has submitted his time sheets. Orson will send photos of the completed work to Bud if they are required.

Debbie Griswold mentioned that she heard from multiple people that they had flat tires since application of the gravel for the grant work. Several people in attendance had flat tires also. Orson explained that Jarvis changed from gravel to crushed stone for the same price. While it compacts nicely, there are sharp edges when it is first applied. Perhaps when additional gravel is added in the future, it will ease the effect when roads are graded.

Solid Waste- Wayne was unable to attend due to a previous commitment but had left copies of the November 2017 Recycling Coordinators Report earlier.

Old Business- Bud had an agreement from the Springfield Fire Department for a contract for 2018 and 2019 which was signed and will be returned. The price remains the same.

Gurney had submitted a bid for winter roads for 2018-2019 season with a price increase of about 3%. As winter road maintenance is so important, and Gurneys have done an exceptional job, a motion was made and seconded to accept their bid. Carried.

New Business- Budget work for 2019 was begun with a preliminary budget reviewed and line items adjusted. The next meeting will be held on December 27, 2019 to sign final year end bills and continue work on the budget.

No Ella Graves bills.

The meeting was adjourned at 9:02 PM.

Respectfully submitted,

Debby Bean
Town Clerk