

Town of Baltimore
Board of Selectman Meeting
February 1, 2017

Attending: Janet Kendall, Wayne Wheelock, Sandy Rich, Walter Rich, Kevin Gould, 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- Janet got her records back from the auditors. There are 8 outstanding accounts with \$17,485.17 due.

Road Commissioner- The grader is broken. Bud received estimates. The cost of a cylinder with shipping is \$894.99. It was agreed to order the cylinder and would discuss the wing at a later meeting. Bud reviewed the grants we have received and there was discussion regarding additional work that needs to be done. While we have replaced many culverts, there are more that need work. Wayne will check the culvert inventory. The grants are due by April 15, 2017.

Solid Waste- Wayne had the Recycling Coordinator's Report for January 2017. In addition, he had reports for biking, pedestrian and park and ride counts.

Old Business- Wayne had given Bud information regarding costs for Regional Planning. The final cost is reduced by the number of persons attending. Bud received the bill for the Fire/Ambulance for 2017, but has not yet received a signed agreement for 2018/19. The cost is supposed to remain the same.

New Business- The Selectboard organizational meeting is usually held in March, but this year, the first Wednesday is before Town Meeting. After discussion, it was decided to hold it on Thursday, March 9, 2017. The School Board holds their monthly meeting on the second Wednesday of the month. Bud also found out that the Cemetery Commissioner is an elected position. We have been appointing one. In the event a Cemetery Commissioner is not elected, the Selectboard takes over the duties. This will need to be discussed at Town Meeting. Bud had information from All-Service regarding a used copier. It have the 11x17 paten and prints that size also. It was agreed to order this if still available.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7: 44 PM.

Respectfully submitted,

Debby Bean
Town Clerk