

**Town of Baltimore
Board of Selectman Meeting
January 4, 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 of December 7th and 28th. Carried.

Treasurer's Report- Motion made and seconded to accept report. Carried.

Delinquent Tax Collector- Janet submitted her report which indicated a balance of \$16,670.98. Two payments were received.

Road Commissioner- None

Solid Waste- Wayne mentioned there was an end of the year summary, but he didn't make copies.

Old Business- Bud received a letter from the resident on the Class 4 section of Graves Road who requested plowing. Bud checked with VLCT about the requirements to maintain Class 4 roads. There was a case that went to the Supreme Court which decided it was at the discretion of the Selectboard. Bud sent him a letter saying that we do not maintain Class 4 roads and a copy of our Road Ordinances.

New Business- The Hazardous Mitigation Plan contract needs to be signed, but Bud has questions and would like to invite someone from Regional Planning to talk with us. Wayne will get in touch with them and then it can be determined how much is expected from the Town.

The budgets, open letter and warning were reviewed. The Highway Fund was level funded. A motion was made and seconded to approve the amount of \$8,400.00 for Fire and Ambulance if the contract is for that amount when it is received. Carried.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 8: 05 PM.

Respectfully submitted,

Debby Bean
Town Clerk