

Town of Baltimore
Board of Selectman Meeting
May 3, 2017

Attending: Sandy Rich Orson Kendall, Janet Kendall, Lorene Billings, Wayne Wheelock, Tom Kennedy, Walter Rich, Dan Cox, John Lomachinsky and Deb Bean.

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

Comments & Concerns- None

Tom Kennedy of Regional Planning spoke about grant funding for the cost to write an upcoming Stand Alone Hazardous Mitigation grant. Regional Planning gets guidelines from FEMA and composes a draft which is sent to them for review. They could allow us a credit based on the number of participants working on this. It was hoped we could pay a small portion of \$400.00. Lorene agreed to act as administrator of this grant and selected a committee to include Lorene, Bud, Wayne, John, Orson and Mark.

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 reported that she had received a letter from one account. Based on the letter, she hopes to set up a payment plan. She has revised her letter somewhat.

Road Commissioner- The grant has been awarded to the Town. It is for up to \$146,000, which would reflect a town share of \$29,200. No work may begin until the Town receives the fully executed grant. It was decided that we could use \$60,000 from the Highway Contingency account and secure a short term loan of \$86,000, if we utilized the full amount. Deb will check with the bank.

After some discussion, it was decided we should purchase the wing. Orson has investigated a person to install it and will check with the supplier to see if it is still available and get an invoice to send payment. It was decided to have it shipped to the Town Office.

Solid Waste- Wayne had copies of the April Recycling Coordinators Report. There will be composting stations beginning in July as composting will be mandatory then.

Old Business- None

New Business- None.

Orders were signed.

No Ella Graves bills.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Debby Bean
Town Clerk