

**Town of Baltimore**  
**Board of Selectmen Meeting**  
**August 7, 2019**

*Attending: Keven Austin, Kevin Gould, Sandy Rich, Orson Kendall, Wayne Wheelock, Walter Rich, John Lomachinsky, 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-** No report.

**Road Commissioner-** Chloride is expected in the morning. Allstate had difficulty getting it due to short supply. Most of the roads will be done, especially the sunny areas. He will do some grading near Billings. M&M hasn't returned the contract for mowing. Orson will check with them to see if they are still interested. Orson commented that the stone lined ditch recently completed near Bergeron's sugarhouse is near road shoulder level and should be 4 inches below. Crown Point did the work. Orson will check if they can remedy this when they are here doing other work.

**Solid Waste-** Wayne had copies of the Recycling Coordinators Report for July 2019.

**Old Business-** Keven spoke regarding the pond on his property. The Army Corps of Engineers would like the pond to drain along the property line/stone wall with Tourvilles. He would prefer that the water drain into the woods as it originally did. Keven would like the Selectboard to write a letter advising the Army Corps that the Town would prefer that the water drain into the woods. There is some concern with water draining into the road. The Selectboard agreed and Dan will draft a letter. Keven will get the proper email address.

**New Business-** Grants: The ditch lining was completed under bid. The structures grant for the culvert is signed and approved. Work can begin at any time.  
A notice was included when the tax bills were mailed regarding openings in several Town positions. Steve Waldo advised us that he is interested in Regional Planning. A motion was made and seconded to appoint Steve Waldo to be the Regional Planning Representative, Becky Lomachinsky to be Solid Waste Representative with Wayne Wheelock as Alternate. Motion carried.

Orders were signed.  
No Ella Graves bills.

The meeting was adjourned at 8:25 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk