

Town of Baltimore
Board of Selectmen Meeting
May 4, 2022

Attending: Sandy Rich, Wayne Wheelock, Orson Kendall, Janet Kendall, 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.

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

Grant Status- Bud reported that the Grants in Aid and the Better Roads grant status was basically the same as what was last reported. Meghan from Vtrans did say that Class II money was available for the Town but she needed the Town's UEI number. The problem is, Bud said, the Town's UEI number has expired and the Town is having problems in registering the number.

Reports from Town Officers-

- Janet submitted a delinquent tax report to the Selectboard that showed the total delinquent tax owed to the town.
- Orson and Wayne reported that the town grader was having hydraulic problems and that they plan to replace the hydraulic fluid and filter. It was also indicated that we may have to replace the hydraulic pump. There also have been some grading done with the need to bring in more gravel to cover the stone.
- Bud reported that the Solid Waste committee members should now show Wayne Wheelock as Committee member and Rebecca Lomachinsky as alternate.

Old Business-

ARPA Funds- Bud sent our list of items to Tom Kennedy at Regional and Katie Buckley at VLCT. According to Tom Kennedy, he said if you take the loss of revenue all items on the list would all be allowed and Katie Buckley from VLCT said If Baltimore elects the standard allowance for the full amount of its ARPA award, then you can use your ARPA funds for everything on your list, since they would fall under "the provision of government services".

Bud said that we need to get cost quotes for each item on our list and then prioritize the items in accordance with our expected ARPA revenue submission. We then need to arrange a meeting with Regional, Tom Kennedy and Jason Rasmussen, to determine what is needed in administering and purchasing etc.

Compensation was discussed and voted by the selectboard that all hourly based town officials would receive a \$1.00 per hour increase in compensation starting with the next pay check, dated in June for the Month of May 2022, and that compensation should be discussed on a yearly basis.

New Business-

The LEMP for 2022 was adopted by the Selectboard.

Town Orders & Documents-

The town orders and other required documents were signed by the Selectboard.

It was indicated that The Town of Baltimore was on the list of towns that would receive an upgrade in internet service from TDS and that work, in general, would start later this year.

It was mentioned that our next meeting will be Town Meeting scheduled for June 7, 2022 and the Selectboard Meeting, which includes the Organizational Meeting will be June 8, 2022.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Sandra Rich
Assistant Town Clerk