

**Town of Baltimore  
Board of Selectmen Meeting  
June 8, 2022**

*Attending: Sandy Rich, Wayne Wheelock, Orson Kendall, Mark Whaley, 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.

The Town received an estimate for \$5,400.00 to dredge "Tommy's Pond" of silt to allow it to continue to be used for fire protection. As Karen's Pond also needs cleaning, there was discussion regarding setting precedent. In addition, it was noted that it is very appreciated that this pond is also offered for the popular fishing derby. Bud felt that although the ponds have value to the owners, the town should share the cost of cleaning them out. John made a motion to pay up to \$2,000.00 towards the dredging. Dan seconded and motion carried. Mark will consider this and let us know.

**Road Commissioner-**Grant status 2023-They received our entity number and can now proceed. There are no restrictions on what type of culvert can be used. Five culverts are ordered and we can take delivery in July. Nortrax finished working on the grader. Orson has some more to do on the blade. The TA 60 was signed and returned to Megan.

**Organizational:** John made a motion and Dan seconded to nominate Bud as Selectboard Chair. Carried. A motion was made and seconded to have meetings on the first Wednesday of each month at 7:00 PM. Carried. Motions were made and seconded for the following appointments:

Road Commissioner-	Orson Kendall
Road Commissioner-	Wayne Wheelock
Town Constable-	Orson Kendall
Health Officer-	Mark Whaley
Tree Warden-	Dan Cox
Town Service Officer-	Louanne Metcalf
Zoning Administrator-	George (Bay) Wheeler
Zoning Board of Adjustment-	Tom Tourville
	Wayne Wheelock
	Edward Wilson
	Orson Kendall
	Don Jewett*
Planning Commission-TE 2025	Joan Whaley
TE 2025	Orson Kendall
Mt Ascutney Regional Commission-	Wayne Wheelock
Alternate	Steve Waldo
Solid Waste Management District-	Wayne Wheelock
Alternate	Rebecca Lomachinsky
Senior Solutions-	Brenda Wheeler
Emergency Management Director-	Mark Whaley
Transportation Advisory Committee-	Wayne Wheelock
Alternate	Vacant

**Old Business-** ARPA Funds-The list of ideas was submitted to Tom & Katie and all items qualify. We should now get bids on these items to enable us to have some thoughts of the costs.

**New Business-** The next meeting will be July 6.

Orders were signed.  
No Ella Graves bills.

The meeting was adjourned at 8:11 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk