

**Town of Baltimore
Board of Selectmen Meeting
August 3, 2022**

Attending: Wayne Wheelock, Orson Kendall, Walter Rich, Dan Cox and Sandy Rich

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. It was reported that this year's Grant in Aid and Better Roads grant are now executable and are available to be used to cover the cost of the Baltimore and Harris Road segment work completed this year.

Delinquent Tax Collector-Janet submitted a delinquent tax report which indicated the total delinquent tax still owed to the town.

Road Commissioner- The Road commissioners reported that the contractor has nearly completed the Harris Road and Baltimore Road segment work required by the state. The seeding of steep banks still has to be done by hydro seeding and Wayne and Orson are looking for someone to complete the project. It was discussed that the scope of work for the Baltimore segment did not include enough stone line ditching to reach the next culvert. It was decided to have Jarvis complete the ditch work and the additional expense from Jarvis will be submitted when we close out the grant.

Orson said that he planned to grade the roads after we get rain to dampen the road surface. It was also discussed that there were areas of washout at several locations. Orson said that he thinks he can repair these areas with the use of the town grader and that it would not require additional road surface material.

Orson contacted the chloride supplier to arrange delivery for our annual application however, the supplier said that at this point they did not have chloride available.

Committee Members- Wayne reported that it is now required that a representative of Regional has to review the scope of work when Grant in Aid money is going to be used by the town. Wayne also delivered a copy of the Better Roads manual for town use which he received from Regional. Extra copies of this manual can be copied by the town or downloaded online.

Old Business- None reported.

New Business- Bud reported that the town received notice from the state that the Baltimore Town Health Officer's Term of office will expire on 8/31/2022 and that the state was requesting a recommendation for a 3-year appointment by the Selectboard. The Selectboard voted to recommend the Reappointment of Mark Whaley as the Town Health Officer and Bud said he would complete the Recommendation form and send it to the State.

Wayne asked about buying some paint to paint the storage shed and the rear door frame to the town office. It was decided that the paint should be purchased.

Orders were signed.
No Ella Graves bills.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,
Sandra Rich
Assistant Town Clerk