

**Town of Baltimore
Selectmen Meeting
October 10, 2023**

Attending: Sandy Rich, Wayne Wheelock, Walter Rich, Bay Wheeler, Dan Cox, Carl Spaulding and Tom Kennedy

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

Comments and Concerns- None Mentioned

Secretary's Report- Motion made and seconded to accept minutes. Carried.

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

Carl Spaulding, from the Hawks Mountain Ridge Riders snowmobile club, attended the meeting to obtain town permission for the club to snowmobile within the boundaries of the Town of Baltimore. After discussion, as to town policy, the Selectboard approved the activity for the upcoming Winter season.

Tom Kennedy, from MARC, attended the meeting to explain the Municipal Technical Assistance Program, through the State of Vermont. This is a program that provides Municipal Technical assistance for services as outlined by the Municipal Technical Assistance Program, for the town, by the Regional Commission. It was explained that there would be no cost to the town for this service and that the program was set up by the Governor to assist the smaller municipalities within the state. The Selectboard voted to accept the agreement and the agreement was signed by the Selectboard Chair.

Grant Status- Walter reported that there are three active grants that are executable at this time, two Grant in Aid and one Better Roads Grant. The scope of work has been determined for two of the three grants, however, only one invoice has been received as of this night of the meeting. Wayne said he would contact the contractor to find out when the town could expect to receive the remaining invoices.

Delinquent Tax- No report submitted.

Highway- As reported, in the minutes of the September Meeting, two people contacted the town and said that they would be willing to provide service that included the grading of the town roads and Derik Bruce was appointed during that meeting as a town employee as an Equipment Operator. During the October Meeting Donald Roys was also appointed by the Selectboard as an employee as an Equipment Operator. Both employees will work under the guidance of the Road Commissioner, Wayne Wheelock. It was voted by the Selectboard that Equipment operators of Town equipment must be a town employee.

Old Business:

- a. Bud Explained a notice received from PACIF Risk Management, Wade Masure, Sr. Loss Control Consultant from VLCT that reported some issues regarding the Town Office that came from a recent safety inspection. These issues will be corrected pending on the town finding a contractor to do what is needed.

- b. Notice was received of a Dry Hydrant Grant available. Bay Wheeler will evaluate the notice to see if this would be of interest to the town.

New Business- Bay Wheeler said that there appears to be new building construction occurring within the town without the presence of building permits which may be required with some of this construction. It was expressed and agreed by the Selectboard that construction of this type must be followed up on and discussed with the property owner.

Orders were signed.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,
Sandra Rich
Assistant Town Clerk