

**Town of Baltimore  
Selectboard Meeting  
November 14, 2023**

*Attending: Wayne Wheelock, Loreen Billings, Walter Rich, George (Bay) Wheeler, Dan Cox and Deb Bean.*

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

**Comments and Concerns-** Loreen asked how to obtain fill from the roads. Wayne said just mention it to him, but it is all done for this year.

**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, but Deb mentioned one more payment had been received.

**Grant Status:** Three grants are mostly completed and almost ready to close out.

**Road Commissioner-** Dan said he took down a tree opposite Rietta's driveway that was leaning across the road.

**Grader:** Wayne said he had quotes for steel or carbide cutting edge blades for the winter. It was agreed to get the carbide ones even with the small additional cost and they should be ordered. Dan mentioned that it would be a good idea to go all through the grader for maintenance. We don't need to repair it all at once, but it is good to know and have the information. The wing won't go down and needs to be fixed.

A 2-year contract was signed for roadside mowing. For budget information, the cost is \$2,500.00.

**Old Business-** Deb mentioned that the Town's new credit card had arrived and the bank suggested it would be good to have a second card. This can all be handled at our local branch.

Bud spoke about cost overruns on some grants. Perhaps we can use the overrun on a 2024 grant.

Regional/VTrans said grants can't be combined. Perhaps we can get separate invoices for each segment.

An appointment will be set up with Regional to review.

Bay said he is concerned about equipment damaging the stones in the cemetery when pulling out trees and brush. He said he got a tool to manually pull out the brush and weeds,

**ARPA Money:** As we need higher speed internet to digitize records, Bud mentioned high speed may be available via TDS. Deb will call them.

Bud will contact someone about heating system quotes. He would also like to invite Northern Basement to come to a meeting and see what we have and get comments and suggestions.

**New Business-** The December meeting will be December 12th. The budget planning will begin then.

In addition, a second, yearend meeting must be scheduled.

A motion was made and seconded to remove the spent column from the Budget. This information is available elsewhere in the Town Report.

Orders were signed.

No Ella Graves

The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Debby Bean

Town Clerk