

**Town of Baltimore**  
**Selectboard Meeting**  
**January 9, 2024**

*Attending: Sandy Rich, Wayne Wheelock, Walter Rich, Dan Cox Bay Wheeler and Deb Bean.*

No

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.

Local Hazard Mitigation Plan (LHMP)

Regarding Fire & Ambulance and Shelter space, only Fire & Ambulance has a signed agreement.

Bud read a letter to Jeff Mobus, Springfield Town Manager.

The Fire & Ambulance will increase to \$12,000 so that will be reflected in our proposed budget.

Springfield has no approved shelters due to lack of showers but in an emergency, they would be good neighbors and assist us. This will be left to the Planning Commission.

A motion was made and seconded to accept the Fire & Ambulance agreement. Motion carried. The - agreement was signed and will be delivered to Springfield.

A motion was made and seconded to approve the LHMP as written but with an addition of a shelter provision. Carried. Bud thanked the Planning Commission and Malia (MARC) for all their good work.

**Delinquent Tax Collector-**No report. One payment received.

**Road Commissioner-** Trees were cut on Old Piper Road to allow Gurneys to turn their truck around.

**Old Business-** Wayne mentioned that Gurneys had gotten a "new" truck and plow. In addition, Regional Planning's building had been sold, but they will continue to be there.

**New Business-** We received quotes from Don's Heating for various items for the Town Building.: Furnace \$4,390, Heat Pump & AC: \$9,445, Outside faucet: \$102, and Water filter: \$350 for a total of \$14,287. They may be asked to come to a meeting to go over these.

Dan said someone had spoken to him regarding the constable position. It was suggested he come to a meeting. This led to a discussion of other open positions.

Bud explained that plowing will now have a per hour rate instead of inches. They will also charge to plow and sand the Town Office which will be reflected with a \$70 charge on our invoice.

The Budgets and Warning for the Town Report were reviewed again.

Orders were signed.

No Ella Graves

The meeting was adjourned at 8:35 PM.

Respectfully submitted,

Debby Bean

Town Clerk