

**Town of Baltimore
Selectboard Meeting
March 12, 2024**

Attending: Sandy Rich, Wayne Wheelock, Kevin Gould, Don Roys, Walter Rich, Dan Cox Bay Wheeler 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 of February 2024. Carried
Motion made and seconded to accept minutes of Town Meeting 2024 with correction. Carried

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

Grants: Grant 0251 and the Better Roads grants are closed out

Invoice has been received for Grant in Aid 0485 for \$8,532.00.

We need to arrange a day for the annual meeting with Vtrans (Megan). It may be good to review with her

various ways to utilize grant funds. The money is received very quickly after completion of the job and paperwork.

Delinquent Tax Collector- There is \$23,534.20 due and \$8,284.98 has been collected.

Road Commissioner- Seventeen loads of stone were put down to repair the muddy roads. Derek did a great job grading for snow removal, without disturbing the gravel.

Grader maintenance: we have grease and a grease gun, hydraulic and motor oil and oil and fuel filters. Wayne said it is handy to have accounts with area parts stores.

Committees- Wayne explained that it has been difficult to have quorums because of the difficulty in getting people to serve.

Organizational: A motion was made and seconded to elect Bud as Selectboard Chair. Carried.

A motion was made and seconded to have Selectboard meetings, during the period of April 2024 through March 2025, be held on Tuesday evenings at 7:00 PM. Carried.

Motions were made and seconded for the following appointments:

Road Commissioner	Wayne Wheelock
Assistant Road Commissioner	Vacant
Town Constable	Tabled
Cemetery Commissioner	Vacant
Fire Warden 5 Year Term Expires 2029	Tabled
Health Officer	Tabled
Tree Warden	Dan Cox
Town Service Officer	Louanne Metcalf
Zoning Administrator	George (Bay) Wheeler
Zoning Board of Adjustment	Thomas Tourville
	Wayne Wheelock
	Edward Wilson

Planning Commission 3 Year Term Expires 2027

Southern Windsor County Regional Planning

Alternate

Solid Waste

Alternate

Senior Solutions

Emergency Management Director

Transportation Advisory Committee

Alternate

Kevin Gould

Donald Jewett

Shannon Metzger

Kevin Gould

Wayne Wheelock

Steve Waldo

Wayne Wheelock

Rebecca Lomachinsky

Brenda Wheeler

Tabled

Wayne Wheelock

Becky Lomachinsky

We will talk with Mark about his appointments. Bay will be available if needed.

Dan will contact Mark and Bud will Orson to see if he's interested in continuing his positions.

Old Business- State Bill S55 mandates for hybrid meetings. Bud wrote VLCT explaining our Town's lack of resources to facilitate this. We have been advised that the Senate has removed this requirement.

New Business- Bay received an inquiry about construction of solar structures in town. We have guidelines but not regulations. Bay will check into this.

Bud spoke about information he received about our recent reappraisal. He noted both the CLA and COD are both good.

Town Meeting will be March 5 followed by the Selectboard Organization meeting March 12.

He explained his recent correspondence with VLCT about hybrid meetings being difficult for our town to conduct.

Don Nelson sent a "contract" to confirm our interest. After discussion, it was decided to get more information about the heat pump, propane furnace and generator.

There is a State Conflict of Interest and Ethics bill that VLCT does not recommend. Municipal legislative bodies should adopt their own.

Orders were signed.

No Ella Graves

The meeting was adjourned at 8:48 PM.

Respectfully submitted,

Debby Bean

Town Clerk