

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

*Attending: Sandy Rich, Wayne Wheelock, 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. Carried

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

**Grants:** \$10,500 was received in March. No additional money received. The engineering grant is being worked on. Better Roads has an April 15 deadline for this year. Gurney has enough stone to do our roads, up to 1 ½ inch deep. It would be dumped, graded and rolled. There would be two scenarios. One in which we did the grading, and one where they would do it all. They will get back to us with estimates. There was discussion about not having enough money in the budget. We could use the Contingency Funds for this.

**Delinquent Tax Collector-** Deb has gotten some checks but there was no report.

**Road Commissioner-** Jason said we need turn-a-rounds. If we do not have a right of way, we need the landowner's permission, signed agreements preferred. Bud will get agreement from Bud and Louanne. The grader's blade needed to be changed. Wayne got stinger bits from a less expensive place. He explained the different uses of a blade with stinger bits and the plain blade.

**Committees-**Wayne again explained that it has been difficult to have a quorum.

Dan spoke with Joan regarding Mark. Mark will remain as Fire Warden but the other positions can be given to others.

Bud made a motion to appoint George (Bay) Wheeler as Emergency Management Director. Motion seconded and carried.

A motion was made and seconded to appoint George (Bay) Wheeler as Health Officer. Carried.

Deb reported that the high-speed internet has been installed and an email has been sent to Cott.

In addition, she contacted the local branch president regarding a line of credit. He sent the request to the Municipal division and they should be in contact with her.

The annual Roads Report was signed.

Furnace-There was discussion regarding the furnace, heat pump and additional items. As the Town office is fully heated on a limited basis it was decided we wouldn't need the heat pump. Bud will ask for an updated estimate without the heat pumps. Wayne will contact Mid-State Basement regarding humidity control and Bay will check with Kevin about a generator.

Bud mentioned a company that will review what you want, investigate options and work up a bid. It was decided that we can do the work ourselves.

ARPA- Bud mentioned that we could purchase a truck with a plow to help with road work. In addition, it could be used to go to meetings, etc.

We could also use the funds to purchase land for future use of storage and an equipment shed.

**Old Business-** None

**New Business-** Deb mentioned that she recently was notified that the GMUSD budget revote will be held on April 23. Unfortunately, both she and her husband have appointments at DHMC which are time sensitive and difficult to reschedule. She could be in around shortly after 10 AM for a short time and should return around 5 PM. Bud, Dan and Wayne offered to help as their schedules allow. Deb will have everything ready to go in the morning.

The LEMP was reviewed and a motion was made and seconded to approve for 2024 with changes noted. Carried and signed.

Orders were signed.

No Ella Graves

The meeting was adjourned at 9:02 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk