

**Town of Baltimore  
Selectboard Meeting  
May 14, 2024**

*Attending: Sandy Rich, Wayne Wheelock, Don Roys, Loreen Billings, Walter Rich, Dan Cox 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.

The Local Hazardous Mitigation Plan (LHMP) was reviewed for adoption. Bud felt it was long and very well put together. A motion was made and seconded to adopt. Carried. It was signed and will be given to regional.

ARPA- It was noted that proceeds under \$750,000 have an annual report. Jason gave us a link to VLCT for the needed form. We are getting bids from HB for the furnace, etc. and from Bushey's in Springfield for the generator (including generator, base and connection to our service). Also mentioned were upgrades for the town office basement (dampness mitigation), purchase land, clean out the basement and highway equipment.

**Grants:** We have 3 grants: 2023 for Better Roads and Grant in Aid and 2024 for Grant in Aid. According to Chris, the 2024 Grant in Aid has not been closed out yet. We need a Memorandum of Understanding. It was recommended not to do more until these are completed. We sent a letter of intent for Grant in Aid 2025. We will check for availability of Class 2 Road grants. We should check into resources for larger grants. Deb had received a response from the bank regarding a Line of Credit. After reviewing the questions, Deb will reply with those answers.

**Road Commissioner-** The turn-a-round on Bemis Road needs an easement according to Steve Ankuda which he is working on. Don suggested that its size meet the needs of a fire truck. The grader's service is finished.

**Committees-** Wayne again explained that Solid Waste was unable to meet a quorum.

Deb mentioned that next revote for the GMUSD budget is scheduled for June 4, and again she and her husband have important medical appointments that day. Bud, Wayne and Dan offered their time. Deb will have everything set in the morning, as before and hopes to be back by 4 or 5 PM.

**Old Business-** The 2024 Local Emergency Management Plan has been approved.

**New Business-** None

Orders were signed.

No Ella Graves

The meeting was adjourned at 8:16 PM.

Respectfully submitted,  
Debby Bean  
Town Clerk