

**Town of Baltimore  
Selectboard Meeting  
February 13, 2024**

*Attending: Sandy Rich, Wayne Wheelock, Don Roys, Loreen Billings, Malia (MARC), 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. Carried

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

Malia had a draft of the LHMP which was crafted by the Planning Commission. She outlined some of the hazards, including erosion, ice, snow and heavy winds. It is now being submitted to the Selectboard for their review. Bud commented that he felt the plan was extremely well written. Bay mentioned his concern for wild fires as a hazard for our town. Loreen felt that hazards included, especially as related to our town were considered from historical data. Dan suggested that ice was concerning for the town.

Grant Status: From Chris at Regional

Better Roads-The paperwork is complete and needs Bud's signature.

Grants In Aid-In the process of modifying to edit the scope of work.

Megan will set up meetings with various towns to discuss grants. Class 2-Roads and Structures is available. If a large amount is available, we'll have to determine what it can be used for.

**Delinquent Tax Collector-**No report.

**Road Commissioner-** Dan strongly felt that preventive maintenance should be done on the grader before it goes back on the road. Wayne has done some hydraulic work and Don will check for a mechanic.

**Old Business-** It was thought to include a stand alone dehumidifier from Don's Heating with a self drain. Also we should consider a curtain drain to limit the moisture near the basement. We should get a contract before the end of the year.

Bud relayed his experience is getting high speed internet. Deb plans to call TDS Thursday to see what is available for the Town Office. She recently received an email from Cott asking if there was new information about getting better internet.

**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.

Orders were signed.

No Ella Graves

The meeting was adjourned at 8:16 PM.

Respectfully submitted,

Debby Bean

Town Clerk