## Town of Baltimore Selectboard Meeting June 5, 2025

Attending: Sandy Rich, Wayne Wheelock, Walter Rich, George Wheeler, David Sigl and Deb Bean.

The meeting was brought to order at 7:00 P.M.

**Comments and Concerns-** David mentioned that Asplundh had cut down 2 large oak trees on Old Piper Road and left a mess. A neighbor was concerned that they had not been contacted (nor the Town). The trees were cut for a new power site.

**Secretary's Report-** Bud wanted to clarify that in last month's minutes, he didn't have a preference for any FY changes, but to evaluate if there was a better option. Motion was made and seconded to accept minutes. Carried.

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

**Grants Status:** Bud said that the Town had received the funds for the Structure's Grant (\$5,310.00). Wayne hasn't heard anything yet regarding the Better Back Roads grant.

Delinguent Tax Collector- A report had been received reflecting an amount due of \$11,498.17.

Wayne called Pete's Tire regarding tires for the grader. The estimate is \$6,200.00, depending on the type and condition of the rims. Wayne will take pictures and get a hard copy of the estimate. He has been grading as best he can. Derek helped once but he can't find additional help. His very busy as the bus schedule has many end of year trips. This ends June 17. He wants to put down gravel before the chloride.

Committees- No meetings. TAC has been unable to have a quorum.

**Considerations-** Should we switch from a Calendar FY or a July-June FY. At Town Meeting, the budget that is approved is for the Jan-Dec year almost 2 years out. After discussion, it was decided to investigate and get additional information and ideas. Bud will check with VLCT for their thoughts.

**Old Business**- The Local Emergency Management Plan (LEMP) was reviewed by the Selectboard. Springfield, Ludlow and Chester do not have overnight shelters. A motion was made and seconded to approve the plan with corrections. Carried.

It was also mentioned that any bill needed to keep the Town operating needs to be paid when due. If the Selectboard doesn't meet, they must stop at the Town Office to approve and sign orders.

Dan had checked the tree mentioned in last month's minutes and plans to take it down soon.

Bud said there was a slow response on the return of contracts (Gurney and All States have been received).

He felt the contracts should be sent out before the contract work starts to give time for them to be reviewed and returned. It was noted that our insurance underwriter has provided the wording of the contracts.

Crown Point has offered us a three-year contract which could be useful for both parties.

**New Business-** Bay had quotes regarding AEDs. The high end was \$1,495.63. Bay will see if some accessories could be eliminated. He also will check to see if training could be provided to some town staff.

As the next meeting would be held July 3, 2025, and neither Bud or Deb would be able to attend, it was decided to eliminate the meeting that month. The Selectboard members should stop at the Town Office to sign orders. If a need for a meeting occurs, a special meeting will be scheduled.

Orders were signed. No Ella Graves

The meeting was adjourned at 8:32 P.M.

Respectfully submitted, Debby Bean Town Clerk