

**Town of Baltimore  
Selectboard Meeting  
April 3, 2025**

*Attending: Bay Wheeler, Bud Rich, David Sigl, Wayne Wheelock, Sandy Rich, and Logan Nicoll*

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

**Comments and Concerns-** *Logan Nicoll from Regional attended the Selectboard meeting to discuss 2025 Grants that may be applied for as well as possible Grants for other years. Every town will be given an amount that each town may get if they opt in. He mentioned a letter of confirmation if opting in.*

*Bud commented on his appreciation for both the Regional and Meghan of Vtrans for their assistance and help that they continue to give to our town.*

*Bay Wheeler will be Fire Warden; Rick Cloud will be Deputy Fire Warden. Bay said he would talk with Mark Whaley about the position of Health Officer.*

*Wayne purchased a Fire Extinguisher for the Grader since the inspection of Fire Extinguishers done earlier, found that the one in the Grader failed.*

**Secretary's Report-** *Motion was made and seconded to accept minutes. Carried.*

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

**Grants Status:** *Bud said when the payment to Waysville Engineering of \$5900.00 clears the bank for the Engineering work on the culvert located on Beaver Brook Road he would contact Maghan to close the Structures Grant BC2323.*

**Reports from Town Officers**

*Delinquent Tax Collector- No report.*

*Highway-There was discussion between Wayne and the Selectboard regarding this year's mud season and the various areas that have deep ruts of mud and wash outs. Comment was made that the Town Roads were holding up well considering it was mud season. Wayne said some areas need grading however, it would be better if the roads dried before doing so. Wayne also said that a small washout area near the Doucette access needs some backhoe work by the town to provide better drainage better drainage in that area.*

**Old Business-** Bud and Sandy will meet with Tom Kennedy and Cindy Ingersol at Regional on Wednesday April 9, 2025, concerning the final report that is needed regarding ARPA Funds finalizations so that the town can completely close out both the ARPA County and ARPA Town accounts.

Three checks will be written to Crown Point, LLC based on the Special Contract between Crown Point and the Town of Baltimore dated December 27, 2024 and the Related Invoice, the three checks will total \$10,000.00, there will be accompanying notes with the checks outlining the manner in which the use of the Shur Pack and where it will be used.

Bud said that the majority of the \$10,000, for Shur Pack, will need to be used for certain portions of the Town Roads and not used otherwise.

**New Business-** It was noted that that the next Regular Selectboard Meeting would be May 1<sup>st</sup> which would result in problems in providing a Treasurer Report and providing orders to be signed. Bud said he would probably postpone the meeting until later in the month.

The next Select Board Meeting will be held on Thursday May 8, 2025 since the First Thursday will be on May 1, this date is too early to have received the Actual Bank Statements and the bills needed for payment.

Orders were signed.

No Ella Graves

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,  
Sandra J. Rich  
Assistant Town Clerk