

**Town of Baltimore
Town Meeting
June 7, 2022**

The meeting was brought to order at 7:00PM by Joan Whaley. Joan then read the Warning.

Article I- To elect a moderator for the year ensuing.

Town Clerk Deb Bean took nominations from the floor. A motion was made for Joan Whaley and seconded. No more nominations. Motion carried.

Article II- To act on Town Reports of the Town.

Motion made and seconded to accept as written. Carried.

Article III- To elect all Town and Officials as the law directs.

Selectman TE 2022- Motion made and seconded to nominate Dan Cox.

No other nominations. Motion carried and clerk cast one ballot.

Lister TE 2022- Motion made and seconded to nominate Al Coonradt.. No other nominations.

Motion carried and clerk cast one ballot.

Auditor TE 2022- Motion made and seconded to nominate Christine Campbell.

No other nominations. Motion carried and clerk cast one ballot.

Town Grand Juror- One year- Motion made and seconded to nominate Steve Waldo.

No other nominations. Carried.

Town Agent- One year- Motion made and seconded to nominate Derek Bruce. No other nominations. Carried.

Trustee of Public Funds- One year -Motion made and seconded to nominate Debby Bean. No other nominations. Carried.

Trustee of Campbell Fund TE 2022 -Motion made and seconded to nominate Louanne Metcalf. No other nominations. Carried.

Article IV- Shall the voters authorize a total GENERAL FUND expenditure of \$53,914.00, of which \$33,914.00 is to be raised by taxes and \$20,000.00 carried forward from 2021 year-end General Fund surplus to cover anticipated 2023 Town operating expenses? Motion made and seconded to accept. Carried.

Article V-Shall the voters approve the transfer of \$6,000.00 from the 2021 General Fund Surplus into the Building Repair Fund to pay for proposed Town Office building maintenance and upgrade?

Bud spoke about what has been done to the Town Office and what was hoped to do in the future. In addition, monies received from the ARP funds could be used for these projects including basement ventilation, furnace and flooring.

Motion was made and seconded to accept. Carried.

Guest Joanne Erinhouse of Senior Solutions spoke regarding their many programs for people over 60. Funds are also available to help with food, housing and heating. She encouraged our representative to attend their Zoom meetings held the last Wednesday of the month.

Article VI- Shall the voters authorize a total HIGHWAY FUND expenditure of \$94,200.00 of which \$60,200.00 shall be raised by taxes, \$19,000.00 from anticipated State Aid Revenue and \$15,000.00 carried forward from 2021 year-end Highway Fund surplus to cover anticipated 2023 Highway expenses. Motion was made and seconded to accept. Carried.

Article VII- Shall the voters approve the transfer of \$5,000.00 from the 2021 Highway Fund surplus into the Highway Expense Contingency Fund to meet unanticipated highway expenses?

Motion was made and seconded to accept. Carried.

Article VIII- To see what date in 2022 the town will set for the payment of local property taxes to be paid into the Town Treasury.

Motion made and seconded to have taxes due in full on or before December 1, 2022. Carried.

Article IX- To do any other Town business legal and proper when met not to involve expenditures of the Town. Motion made and seconded.

Discussion began about highway grants and as this involves expenditures, it will be discussed at the Selectboard meeting to be held the following night.

Motion made and second to adjourn at 7:43 P.M. Carried

Respectfully submitted,

Debby Bean
Town Clerk