

TOWN OF DURHAM

Connecticut 06422

Feb 1-14 80
McP.



BOARD OF SELECTMEN'S MEETING January 10, 1980

The Board of Selectmen's meeting of January 10, 1980, was called to order at 7:35 P.M. by First Selectman, M. Foster Mather; other board members present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman. Others present: William Moore, Linda Dean, Ona McLaughlin, Ralph Moeller.

G. Curtis moved to approve the minutes of the January 3, 1980, meeting; seconded by M. Boord; passed unanimously. The bills paid for the week and the monthly statement were reviewed. The Road Foreman's report was so noted without comment.

The final copy of an ordinance relating to the sale of alcohol was so noted; will be taken to town meeting for action.

F. Mather questioned the intent behind the "no parking" signs on Maple Ave. and Fowler Ave. G. Curtis responded that the signs themselves were temporary but that the intent is permanent and the permanent signs should be ordered and erected.

F. Mather made a motion to grant to Donald Schmitt a 6 month leave of absence effective from the date he left work; at the end of the period Mr. Schmitt will be asked if he is returning to his position with the town. The leave of absence would not effect his seniority but neither would it be accumulative during this period. Additionally, monthly payments of Blue Cross/CMS will be paid by the town, although no wage will be paid; seconded by M. Boord; Passed unanimously.

The prior administration's road drainage projects were reviewed in light of the Town Engineer's assignment of approximate priority. They are as follows: 1) Coe Road Drainage; 2) Saw Mill Road; 3) South End Avenue at Guilford Road; 4) Cedar Drive near Ridge Road; 5) Maiden Lane (between Haddam Quarter Road and Johnson Lane); 6) Swale at Clearidge; 7) Haddam Quarter Road and Carriage Drive; 8) Cherry Lane; 9) Tuttle at Brewster; 10) Haddam Quarter at Brick Lane; 11) Cedar Drive near Creamery Road; 12) Haddam Quarter at Foothills; 13) Higganum Road near Bear Rock Road; 14) Higganum

Road near Cherry Lane.

The first 7 projects were discussed in terms of the general degree and type of improvements to be made and the selectmen were in agreement. Additional funds are needed for the Haddam Quarter Road/Carriage Drive project and since work will not be started until after July 1, the presently allotted funds will have to be carried over into the next fiscal year. F. Mather reported that he has requested the Town Engineer to initiate rough plans of the projects to secure costs for the Board of Finance.

In discussing future appointments G. Curtis suggested that the Building Board of Appeals may not be needed. The legality of the matter will be researched and the chairman advised.

F. Mather stated he prefers a three member town negotiating team. One member to be appointed by the Board of Selectmen from (each) the Board of Finance, the Personnel Policy Board, and the public at large.

One of the three would be designated as the spokesman for the negotiating team. Directives to the negotiating team would come from the Board of Selectmen after considering the impact of all effectual departments.

F. Mather reported to the Board of Selectmen that Hartford representatives from Civil Preparedness advised him that a Civil Preparedness Director should be reappointed with each new administration.

The Legal Counsel Request Form was officially signed by the Board of Selectmen.

F. Mather reported that the deeds to James Roads should not be executed upon the recommendation of Frank Magnotta due to various discrepancies. G. Curtis advised F. Mather to return the deeds to former counsel for correction and also to have the Town Engineer check out the drainage problems with the cul-de-sacs in the James Road area.

A special town meeting will be held January 28, 1980, 8 p.m. at the high school to adopt an ordinance relative to the sale of alcoholic beverages and to make final transfers for the fiscal year ending June 30, 1979 and accept ordinance or resolution relative to F.I.C.A. withholdings for sick days.

The proposed 6 lot subdivision on Powder Hill Road was discussed at length in preparation for Jan. 16th joint Board of Selectmen/Planning and Zoning Commission meeting.

The Town of Durham has received a \$1,109 litigation notification from the State of Conn/CETA re: post audit review.

F. Mather reported that the newly appointed Welfare Director has been seriously ill and unable to work; her resignation may be coming.

M. Boord reported that Sheila Heck and Maxine Downes are going to coordinate an effort to disperse the food being stored in the town hall basement.

G. Curtis advised F. Mather to check into the legality of the docking provision in the recently adopted Highway Personnel Performance Policy.

The Board discussed apparent discrepancies in the policy of the road foreman's wage and/or salary and overtime. The First Selectman will return to the board with alternative procedural plans and figures.

F. Mather reported that employee's evaluation sheets are being reinstituted.

On a motion by F. Mather, seconded by M. Boord, and passed unanimously, the Board of Selectmen's meeting adjourned at 9:33 p.m.

Respectfully submitted,

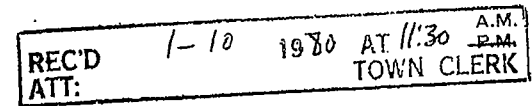
D.

Donna D. White
Secretary

REPORT TO THE DURHAM BOARD OF SELECTMEN

MIDSTATE SOLID WASTE ENERGY RECOVERY FACILITY

HENRY A. ROBINSON / PRIVATE CITIZEN

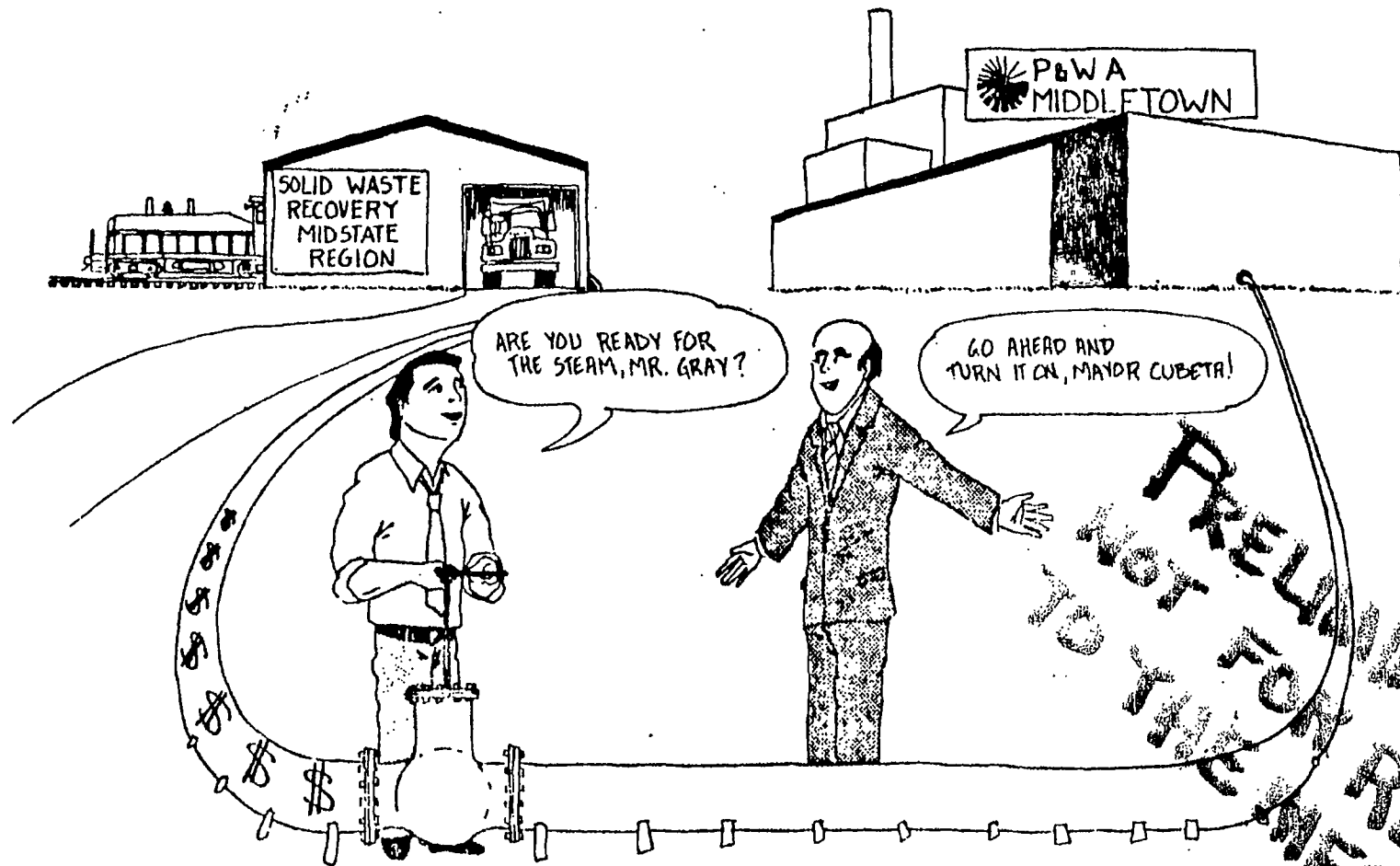


ACTING AS UNPAID CONSULTANT TO: MIDDLETOWN SOLID WASTE TASK FORCE / MIDSTATE RPA
EFFORTS MOVING AHEAD FOR A PRESENTATION TO UNITED TECHNOLOGIES MANAGEMENT
GOAL - OBTAIN A "COMMITMENT OF COOPERATION" TO PROCEED BEYOND THE CONCEPTUAL
STAGES FOR A JOINT COMMUNITY/INDUSTRY EFFORT IN DEVELOPING THE
SOLID WASTE ENERGY RECOVERY FACILITY WITH THE PRATT & WHITNEY MIDDLETOWN
PLANT AS PURCHASER OF THE STEAM GENERATED.

AS CO-CHAIRMAN OF THE ORIGINAL STUDY COMMITTEE THAT LED TO THE PRESENT
LAND FILL AND INTERLOCAL AGREEMENT I FEEL THIS PROGRAM SHOULD BE OF INTEREST
TO DURHAM BECAUSE

- THE PRESENT LAND FILL WAS ORIGINALLY ENVISIONED AS A 10-15 YR. INTERIM
SOLUTION TO SOLID WASTE DISPOSAL UNTIL A REGIONAL SOLUTION WAS
AVAILABLE.
 - THE LANDFILLS REMAINING LIFE IS LIMITED
 - THE ENERGY RECOVERY FACILITY PRESENTS THE HOPED FOR REGIONAL SOLUTION
- THE ENERGY RECOVERY FACILITY IS ENVIRONMENTALLY MORE ATTRACTIVE
THAN ESTABLISHING ANOTHER LAND FILL
- THE ENERGY RECOVERY FACILITY CONTRIBUTES TO THE NATIONAL GOAL OF
REDUCING OUR DEPENDENCE ON PETROLEUM
- APPEAR TO BE COMPARABLE ECONOMICALLY WITH OTHER MEANS OF SOLID WASTE
DISPOSAL BECAUSE OF THE SALE OF THE STEAM PRODUCED TO PRATT AND WHITNEY

MIDSTATE SOLID WASTE ENERGY RECOVERY FACILITY



A JOINT
INDUSTRY / COMMUNITY PROJECT

SITUATION: . Midstate Region (Middletown) solid waste disposal sites have limited life expectancy and cause water pollution

. No more landfills available

SOLUTION: . Establish a Regional Waste Recovery/Disposal System that is economical and environmentally sound

. A multi-unit, modular-combustion solid waste energy conversion plant

- Demonstrated technology
- Off-the-shelf simplicity
- Produces saleable product-steam
- Long life-reliable system

PROJECT DEPENDS ON:

- . Customer for the steam
- . Site close to customer
- . Site centrally located in the Region
- . Good highway and rail access

UTC's P&WA MIDDLETOWN FACILITY THE MOST FEASIBLE:

- . Conversion plant output meets P&WA requirements-steam volume, pressure, temperature
- . Good location
- . Preliminary discussions with P&WA personnel confirms feasibility of general concept; however top level support not obtained

OFFERS ADVANTAGES TO PRATT & WHITNEY DIVISION OF U.T.C.:

1. REDUCES FOSSIL FUEL DEPENDENCY-Stretch Allocation
2. Reduces Operating Cost at Middletown P&WA Plant
Potential YEARLY FUEL SAVING estimated at 3/4 Million Dollars.
3. Enhances U.T.C.'s COMMUNITY RELATIONS
4. No U.T.C. Liability-Responsibility

UTC'S SHARE OF PROJECT, AS THE CUSTOMER:

- . An Agreement to purchase steam
- . Site near P&WA Middletown facility for Resource Recovery Plant

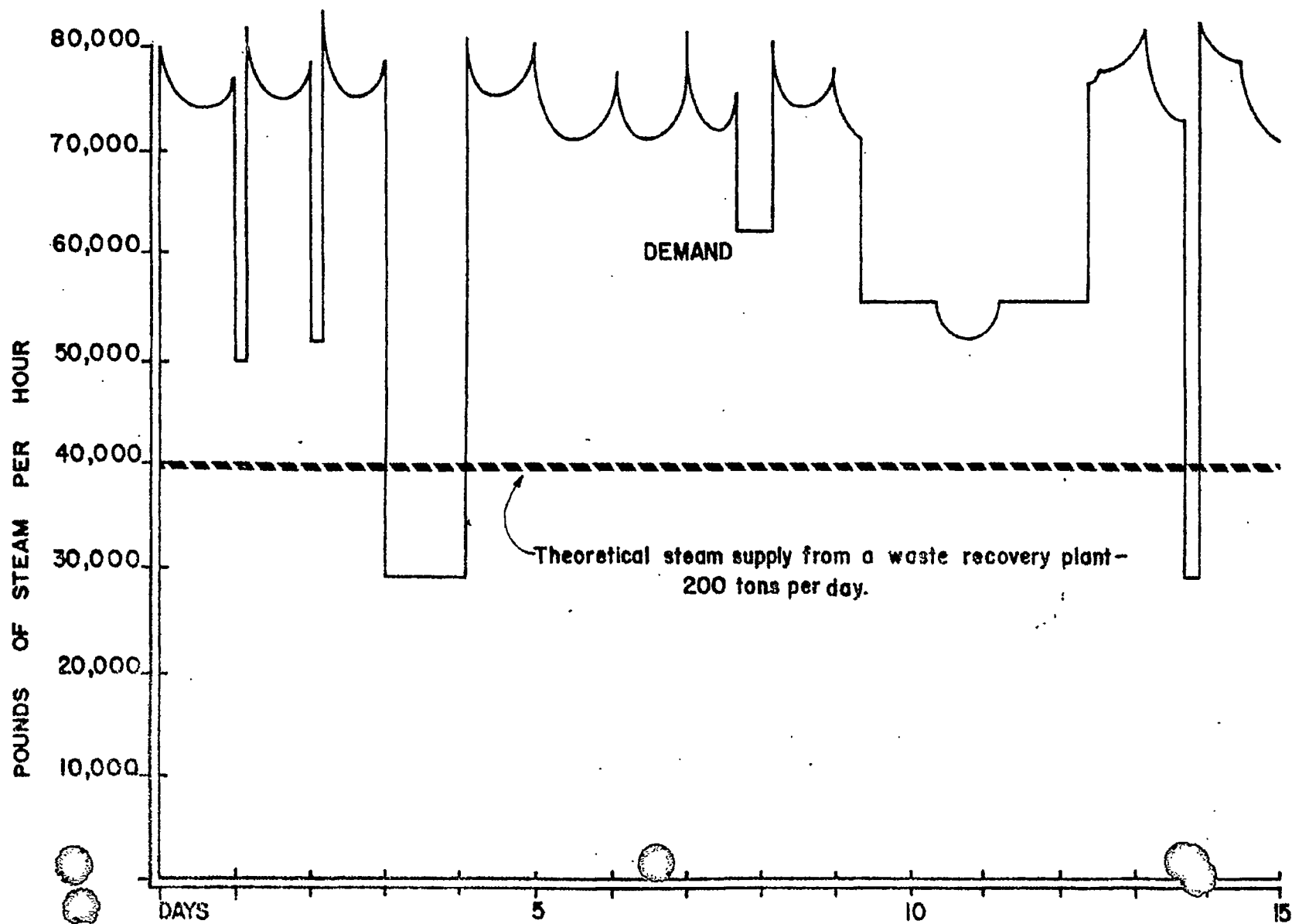
REGION'S SHARE OF PROJECT AS THE MANAGER:

- . Capital expenditure to construct facility
- . Receive solid wastes and operate plant
- . Support plant operation by collecting tipping fees
- . Make available a landfill for residue and backup

NEEDED:

. A UTC Commitment of Cooperation

Typical demand of 150lb. steam
at P&WA plant at Middletown
vs. supply from Waste Recovery Plant



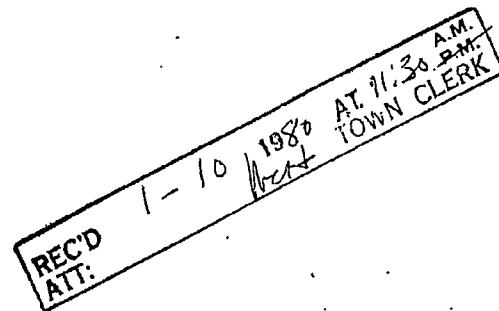
ACTIVITY REPORT TO BOARD OF SELECTMEN

FROM

DURHAM PLANNING & ZONING COMMISSION

JANUARY 8 1980

PRESENTED BY HENRY A. ROBINSON CHAIRMAN



DURHAM PLANNING & ZONING COMMISSION

MEMBERSHIP AS OF DECEMBER 3, 1979

REGULAR MEMBERS, NINE (9)

PAT BERTEN	1983	R	
GEO EAMES	1983	R	TREASURER
JIM GIBBONS	1981	I	VICE CHAIRMAN
ED HIGGINS	1981	D	
STEVE KOTOWSKI	1981	I	SECRETARY
JIM KOWOLENKO	1981	D	
GEO PAGANETTI	1983	R	
ALTHER PARMALEE	1983	R	
HANK ROBINSON	1981	R	CHAIRMAN

ALTERNATE MEMBERS, THREE (3)

LEW HINMAN	1983	R
JIM BREEN	1983	D
JOHN IVES	1981	R

DURHAM PLANNING AND ZONING COMMISSION

MAJOR PLANNING GOALS AND OBJECTIVES FOR FISCAL 1979-1980

- REVISE AND UPDATE SUBDIVISION AND ZONING FEE SCHEDULES
COMPLETED - EFFECTIVE JAN 1 1980
- REVIEW AND UPDATE ZONING REGULATIONS
COMPLETED - EFFECTIVE JAN 1 1980
- REVIEW AND UPDATE SUBDIVISION REGULATIONS
COMPLETED - EFFECTIVE JAN 1 1980
- REVIEW AND REVISE SOUTH END INDUSTRIAL ZONING
PUBLIC HEARING SCHEDULED FEB 6 1980
- COMPLETE AND PUBLISH A NEW PLAN OF DEVELOPMENT
IN PROCESS - SCHEDULED FOR COMPLETION BY JULY 1, 1980

MAJOR PLANNING GOALS AND OBJECTIVES FOR FISCAL 1980-1981

- DEVELOP AN UPDATED MAP SHOWING ALL INDIVIDUAL PROPERTY
HOLDINGS THAT COULD BE OVERLAID ON THE NATURAL RESOURCE
MAPS
THIS WOULD PROVIDE A VALUABLE TOOL FOR USE BY THE
TOWN ENGINEER AND MANY OF THE TOWN BOARDS AND
COMMISSIONS

DURHAM PLANNING & ZONING COMMISSION
PLANNING/ZONING GOALS & OBJECTIVES FY 1979-1980

KEY A REGULAR MEETINGS (1ST & 3RD WED'S)
X SPECIAL/EXTRA MEETINGS

ACTION	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
1.) REVISE FEE SCHEDULE SUBDIVISION & ZONING		NO MEETING IN THE MONTH OF AUGUST DUE TO VACATIONS		▲ BRIEF COMMISSION	▲ REVIEW	▲ PUBLIC HEARING	▲ COMMISSION ACTION	▲ EFFECTIVE DATE (COMPLETED ON SCHEDULE)				
2.) UPDATED ZONING REG'S a.) LEGAL REVIEW b.) PARKING STANDARDS c.) INCREASE LOT SEPARATION d.) ACQUIFER PROTECTION				▲ BRIEF COMMISSION	▲ REVIEW	▲ PUBLIC HEARING	▲ COMMISSION ACTION	▲ EFFECTIVE DATE (COMPLETED ON SCHEDULE)				
3.) REVISED SOUTH END ZONING				▲ BRIEF COMMISSION	▲ REVIEW	▲ REVIEW	▲ PUBLIC HEARING (LATE, RESCHEDULED 2/6/80)	▲ COMMISSION ACTION	▲ EFFECTIVE DATE			
4.) UPDATE SUBDIVISION REGULATIONS				▲ BRIEF COMMISSION	▲ REVIEW	▲ PUBLIC HEARING	▲ COMMISSION ACTION	▲ EFFECTIVE DATE (COMPLETED ON SCHEDULE)				
5.) REVISED PLAN OF DEV. PRESENT DATA TO COMM. COMM. REVIEW SECTIONS					▲ BRIEF COMMISSION (PLAN & SCHED)	▲	▲	▲	▲	▲	▲	▲
				ORIG. SCHED. FOR 12/19					▲	▲	▲	
						JOINT MEETING / TOWN AGENCIES X						
								PUBLIC HEARING			X	
								COMMISSION REVIEW			▲	
								COMMISSION ACTION			▲	
								EFFECTIVE DATE			7/1/80	▲

DURHAM PLANNING AND ZONING COMMISSION

REMAINING GOALS AND OBJECTIVES FOR FISCAL 1979-1980

- REVISED SOUTH END ZONING - SCHEDULED FOR PUBLIC HEARING FEB 6 1980
 - ELIMINATE STRIP LIGHT INDUSTRIAL ZONING ALONG RT-17 SOUTH OF INDIAN LANE/SAW MILL ROAD AREA
 - CONCENTRATE LIGHT INDUSTRIAL/COMMERCIAL AREAS WHERE SOIL CONDITIONS, TOPOGRAPHY AND ESTABLISHED LAND USES ARE COMPATIBLE
 - RETURN LAND, ALREADY DEVELOPED RESIDENTIALLY, WALLINGFORD WATER CO., NEW HAVEN RACON CLUB AND TWIN MAPLES HOSPITAL AREAS TO FARM RESIDENTIAL ZONING CLASSIFICATION
- PUBLISH REVISED AND UPDATED PLAN OF DEVELOPMENT
 - TO PROVIDE A USEFUL TOOL FOR MUNICIPAL PLANNING BY SELECTMEN AND OTHER TOWN AGENCIES
 - FOR USE AS A TOOL BY THE INDUSTRIAL DEVELOPMENT COMMISSION IN ATTRACTING NEW INDUSTRIES TO DURHAM
 - A GUIDE TO PROVIDE DIRECTION FOR THE FUTURE GROWTH OF DURHAM

DURHAM PLANNING & ZONING COMMISSION - UPDATED DURHAM PLAN OF DEVELOPMENT

WORK STATEMENT	ACTUAL	SCHEDULE
1.) BRIEF COMMISSION ON PLAN OUTLINE AND SCHEDULE	1-2-80	12-5-79
2.) REVIEW MAPS AND "FACT SHEETS"	1-2-80	12-19-79
3.) PRESENT RE WRITTEN TEXT TO COMMISSION		2-20-80
4.) COMMISSION REVIEW		2-20-80 THRU 3-5-80
5.) DISTRIBUTE "PRELIMINARY" PLAN TO TOWN AGENCIES		3-5-80
6.) HOLD JOINT MEETING WITH TOWN AGENCIES		4-7-80
7.) COMMISSION REVIEW AND INCORPORATE COMMENTS		4-7-80 THRU 5-7-80
8.) HOLD PUBLIC HEARING		5-19-80
9.) REVIEW AND INCORPORATE COMMENTS		5-24-80
10.) COMMISSION ACTION		6-4-80
11.) PREPARE, PUBLISH AND DISTRIBUTE		BY 6-27-80
12.) EFFECTIVE DATE		7-1-80

DURHAM PLANNING AND ZONING COMMISSION

MAJOR ITEMS PENDING BEFORE COMMISSION

- 60 LOT SUBDIVISION OF STOLMAN PROPERTY
EAST SIDE OF RT 17 AT MIDDLETOWN LINE
- REQUEST FOR REVISION TO ZONING REGULATIONS
TO INCORPORATE PLANNED RESIDENTIAL "CLUSTER"
DEVELOPMENT PROVISIONS
- TWO PROPOSALS FOR SUBDIVISIONS IMPACTING
UNAPPROVED OR UNIMPROVED TOWN ROADS
 - RESKIN RIDGE SECTION B - POWDER HILL RD.
PUBLIC HEARING 2/6/80
 - MONTELU ONE LOT SUBDIVISION - CREAM POT RD.
DENIED BASED ON SUBDIVISION REG'S SECT IV B
APPLICANT REFERRED TO SELECTMEN

DURHAM PLANNING AND ZONING COMMISSION

MAJOR ITEMS PENDING BEFORE COMMISSION

• 60 PLUS LOT SUBDIVISION OF STOLLMAN PROPERTY

LOCATION - EAST SIDE OF RT 17 BETWEEN OAK TERRACE/AUSTIN RD AND MIDDLETOWN TOWN LINE.

STATUS - PRELIMINARY DISCUSSIONS HAVE BEEN HELD BETWEEN COMMISSION AND DEVELOPER.

- CONSIDERATION OF OVERALL DESIGN, ROAD LAYOUT, TRAFFIC FLOW AND SAFETY OF INTERSECTIONS WITH RT 17

- ENVIRONMENTAL REVIEW TEAM ANALYSIS OF SITE WAS REQUESTED BY COMMISSION AND HAS BEEN COMPLETED. COMMISSION CURRENTLY AWAITING RESULTS FROM E.R.T.

• REQUEST FOR REVISION TO ZONING REGULATIONS TO INCORPORATE P.R.D. (PLANNED RESIDENTIAL DEVELOPMENT) PROVISIONS

• BEING PROPOSED BY DAVE ZAIMOR WHO WISHES TO DEVELOP RESKIN PROPERTY BETWEEN RT 17 AND MEETING HOUSE/THODY DRIVE IN P.R.D. OR "CLUSTER" DEVELOPMENT.

• WOULD ALLOW APARTMENTS, GARDEN APARTMENTS, CONNECTED SINGLE FAMILY UNITS AND CONDOMINIUMS

• CONCENTRATES LIVING UNITS AND UTILIZES BEST SOILS FOR SEPTIC SYSTEMS.

• USUALLY REQUIRES COMMUNITY WELLS AND/OR SEWAGE TREATMENT SYSTEMS

• DENSITY PROPOSAL EQUAL OR SLIGHTLY HIGHER THAN CONVENTIONAL SINGLE FAMILY DEVELOPMENT

• WOULD REQUIRE ACTIVE PARTICIPATION BY DURHAM POLLUTION CONTROL AUTHORITY TO MONITOR OPERATION OF COMMUNITY WELLS AND SEPTIC SYSTEMS, ENSURE THAT ADEQUATE MAINTENANCE BONDS AND EMERGENCY RESERVE FUNDS ARE ESTABLISHED AND TO ACT IN THE ENFORCEMENT CAPACITY IF PROBLEMS ARISE

DURHAM PLANNING AND ZONING COMMISSION

MAJOR ITEMS PENDING BEFORE THE COMMISSION (CONTINUED)

• PROBLEMS INVOLVING ROADS OF QUESTIONABLE STATUS OR CONDITION

- RESKIN RIDGE SUBDIVISION, SECTION B - PUBLIC HEARING SCHEDULED FEB. 6, 1980
 - LOCATED ON POWDER HILL ROAD, AN UNIMPROVED TOWN ROAD ON THE ACCEPTED TOWN ROAD LIST
 - PROPOSED 6 LOT SUBDIVISION ON THE NORTH END OF POWDER HILL RD. AT THE MIDDLEFIELD LINE.
 - POWDER HILL RD ESSENTIALLY IMPASSABLE FROM THE DURHAM END CREATING THE CONDITION THAT ALL EMERGENCY SERVICE VEHICLES MUST GO THRU MIDDLE FIELD TO REACH THE PROPOSED SUBDIVISION.
- PROPOSED ONE LOT SUBDIVISION ON CREAM POT ROAD
 - CREAM POT ROAD IS AN UNAPPROVED / UNIMPROVED TOWN ROAD AND ACCORDING TO THE DURHAM SUBDIVISION REGULATIONS SECTION II B SUBDIVISION DEVELOPMENT IS THEREFORE PROHIBITED.
 - BY VOTE OF THE COMMISSION MR MIKE MONIELLO THE DEVELOPER HAS BEEN REFERRED TO THE BOARD OF SELECTMEN IF HE WISHES TO PURSUE HIS PROPOSED SUBDIVISION
- A CATEGORIZATION OF QUESTIONABLE ROADS BOTH UNAPPROVED AND APPROVED BUT UNIMPROVED AND A RESTATEMENT OF TOWN POLICY REGARDING THEIR STATUS WOULD BE HELPFUL TO THE PLANNING AND ZONING COMMISSION