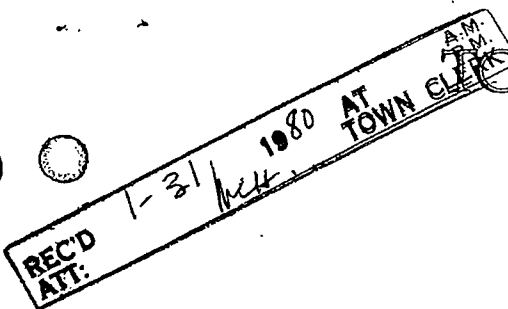




TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING January 24, 1980

The Board of Selectmen's meeting of January 24, 1980, (in conjunction with the Board of Finance and at 8 p.m. joined by the Personnel Policy Board) was called to order at 7:45 p.m. Those present: M. Foster Mather, First Selectman; Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman; William Moore, Donald Desjarlais, Vincent Marino, M. J. Jewczyn, Carl Otte, James Dean, James Clifford, Philip Albert, Kathryn Hausen, Beth Quinlivan, Roger Kleeaman, Ona McLaughlin, Elijah Vance. The following minutes were taken by M. P. Boord.

Proposal: Mr. Celentano to buy 90 acres off Johnson property on Howd Road and develop into a landfill site. It would bring about \$50,000/yr to the town and would be free service to Durham for 7 yrs. Opposition: environmental protection and neighbors. G. Curtis was concerned that it would pose problems in years to come. Other comments were that Howd Road is not good for large trucks to travel on frequently-narrow, windy road-residential. Fifty thousand dollars is not enough of an incentive-might end up spending it on upkeep of Howd Road.

The Personnel Policy Board representatives joined the meeting at 8 P.M. to offer their recommendations for wages and salaries. Motion by P. Albert to go into Executive Session to discuss salaries and personnel; seconded by M. Boord. Vote: yes 4 No 5 Motion defeated. Lengthy discussion followed (see enclosure).

The Board of Selectmen resumed its own meeting.

Correction to the Jan. 8th minutes: M. P. Boord was not present; minutes approved as corrected. Motion by G. Curtis to approve the Jan. 10th minutes; seconded by F. Mather; passed unanimously.

The Feb. 4th 9:30 a.m. meeting on regional transportation to be held at the capitol will be attended by G. Curtis.

A letter from Joan Bowe about the ReVal was read. F. Mather will bring it to the Assessor's attention and Mr. Viagrande's

attention.

Pickup repairs: estimate by Durham Auto Center \$750 body work and paint. G. Curtis moved the approval of \$750 body work and paint; seconded by M. Boord; passed unanimously.

Town Counsel report: F. Mather moved to accept bill for payment; seconded by M. Boord; 3 ayes.

F. Mather moved that the Board of Selectmen recommend to the Board of Finance that they, in combination with the auditors, take the necessary steps to carry over the Haddam Quarter Road Project funds in the amount of \$36,000 from the current budget to the 1980-81 budget; seconded by G. Curtis; motion passed by virtue of 3 ayes.

The resignation of Charlotte Smith as Municipal Agent was received. No recommendations were made.

G. Curtis moved to accept the newly revised Articles governing the Recreation Committee as amended: #2: 10 members instead of 9; #6: "Six members shall. . . "; seconded by M. Boord; 2 ayes; F. Mather voted no. (enclosed)

G. Curtis nominated Joseph Venuti to the Recreation Committee; seconded by M. Boord; 2 ayes, F. Mather voted no. F. Mather nominated James Lynch, Cathy DeVaux, Peter Shuler, Mary Ann Holder, John Stahl, Russell Hill, William Penders to the the Recreation Committee; seconded by G. Curtis; 3 ayes. M. Boord nominated Thomas Tencza and Olive Wysocki to the Recreation Committee; seconded by G. Curtis; 2 ayes, F. Mather abstained. Said terms on the Recreation Committee shall expire 12/31/81.

F. Mather nominated Al Adams to fill the vacancy created by the resignation of R. C. Parmelee on the Economic Development Commission; seconded by M. Boord; 3 ayes. F. Mather nominated Donald Umlauf to fill the vacancy created by the resignation of Adam Mitchell on the Economic Development Commission; seconded by M. Boord; 3 ayes. F. Mather nominated Henry Simons to a 2 year term on the Economic Development Commission to expire 12/31/81; seconded by M. Boord; 3 ayes. F. Mather nominated Cleveland Stannard to a 2 year term on the Economic Development Commission to expire 12/31/81; seconded by M. Boord; 3 ayes.

F. Mather moved the appointment of M. Boord as the Selectmen's representative to Midstate Regional Planning Agency; seconded by G. Curtis; 3 ayes.

*"for the clerk" added by Mather 1/31/80

M. Boord nominated Sandy Roberts to a 3 year term on the Conservation Commission to expire 12/31/82; seconded by F. Mather; 3 ayes.

Re energy: a three page flyer to be distributed around town. F. Mather has applied for \$5,764.00 loan money to help pay for fuel. M. Boord reported that the food is out of the basement at town hall; 3 churches are joining together for distribution and fuel aid; M. Boord told a representative of the tri-church group they would be welcome to send one of their members as a liason person to join "energy" groups from town. Also, a grant of \$7,800 is available for home or municipal building improvements. An estimate for separate circulating system for town hall heating-one for each side of town hall-about \$800.

Budgetary action:

G. Curtis moved approval of Midstate Regional Planning Agency budget request of \$1508; seconded by F. Mather; 3 ayes.

G. Curtis moved approval of Special Acts and Ordinances at \$1.00; seconded by F. Mather; 3 ayes.

Lengthy discussion about the Arrigoni 6 lot subdivision proposal on the south side of Meeting House Hill Road. Action tabled until next week's meeting so the board can discuss it with Frank Magnotta.

G. Curtis reported that the John Knox culvert on Blue Hills Road is not big enough. F. Mather stated he needs a more thorough investigation.

F. Mather moved to go into Executive Session to discuss salaries; seconded by G. Curtis; 3 ayes. Present: Board of Selectmen members. F. Mather moved to pay Wayne Warley \$310/weekly salary beginning 1st pay period in February to last pay period in fiscal year; seconded by G. Curtis; 3 ayes.

F. Mather moved to adjourn the meeting at 11:10 p.m.; seconded by G. Curtis; 3 ayes.

ARTICLES OF AUTHORITY FOR THE DURHAM RECREATION COMMITTEE

1. The Committee shall be known as the Durham Recreation Committee.
2. The Committee shall consist of 10 members who shall be appointed by the new Board of Selectmen following each biennial election. Any vacancy will be filled by the Board of Selectmen for the unexpired portion of the term.
3. The Committee shall serve as a policy making and budget making authority and shall plan and authorize all recreational activities and facilities in the Town of Durham, and shall be responsible for preparing, reviewing and approving the budget request prior to submission to the Board of Selectmen in January of each year.
4. The members of the Committee shall hold an organizational meeting within 30 days of appointment and shall elect one of their members as Chairman and one as Secretary.
5. The Committee shall meet not less than six times a year on a date established by the membership. The Chairman shall have the right to cancel scheduled meetings as he may deem necessary. Public notice shall be given of each meeting, which shall be held in the town hall at a convenient time and open to the public.
6. Six members shall constitute a quorum, and the vote of the majority of such members shall be necessary for any action taken by this committee. The Secretary shall record all votes in the minutes.
7. The scope and type of recreational programs undertaken shall be governed by the approved budget.
8. The Committee shall take care to insure that any activities undertaken or facilities planned are in conformance with the Planning and Zoning Regulations of the Town and the rules established by the Conservation Commission governing the use of open space land.

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Adopted this 24th day of January, 1980, by the Durham Board of Selectmen.


M. Foster Mather, D.V.M.
First Selectman