

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

REC'D
ATT:
2-17-1982 AT 11:00 A.M.
P.M.

BOARD OF SELECTMEN'S MEETING February 4, 1982

The Board of Selectmen's meeting of February 4, 1982, was called to order at 7:30 P.M. by First Selectman M. Foster Mather; Board members present: Maryann P. Boord, Gregory G. Curtis. Others present: W. Moore, D. Thomasson, E. Higgins, N. Higgins, P. Reynolds, R. Reilly, G. Reilly, D. O'Neal, P. Berten, J. Binder, R. Kleeman, A. Zimmer, M. Schmitt, B. Olsen, A. Page, C. Mauro, M. Clark, T. Lombardi, C. Stengel, J. Clifford, T. Woolfe.

Town Engineer Dean Thomasson discussed proposed road projects with the Board of Selectmen:

Maiden Lane from Bear Rock Road to Guire Road; suggested moving road over toward Herbert property, meaning they would lose hedges, Bertz would probably lose large trees on corner. The project will take about 30 days and cost \$40,000.

Foothills Road: a drainage problem involving about 1,000 feet of improvement, 18 working days, \$30,000.

Cherry Lane: about 750' of improvement involved; ground water being collected - need to catch surface water; 10 days, \$20,000.

Blue Hills Road at junction of Higganum Road; 5 days, \$3,000.

Maple Ave. bridge at Allyn Brook: bridge needs painting. Project would include scraping, priming, decreasing at ends; \$3,000.

Mr. Thomasson added that all cost figures are rough estimates and surveys due to weather conditions. G. Curtis brought up other road projects for consideration: the Reilly job on Barbara Lane (North Branford will do nothing - G. Curtis suggests we take care of it); drainage on Wilcox Drive (2 homes flooded out after every rain storm). G. Curtis noted he thinks all proposed projects should be done. He questioned the need for 28' on Maiden Lane. F. Mather responded that the 28' would allow for bike paths and pedestrians.

F. Mather: Capital items for highway department - additional truck - regular size 4 yd. dump truck with snow plow and jet sander. Reasons: difficult to get additional contractors to work in the winter time. We seem to need that many trucks and the International is "dying" but still useful for brush work. Cost for dump truck about \$48,000. G. Curtis noted we should try to keep with the tradition of getting a new large piece of equipment each year. F. Mather also noted that a capital item - oil tank for diesel fuel at the garage - will be included in the budget request again this year.

Motion by G. Curtis to approve the minutes of the previous meeting of January 21, 1982; seconded by M. Boord; 3 ayes.

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The First Selectman told the board that the Personnel Policy Board has its findings ready for a joint meeting on February 11th with the Board of Finance and the Board of Selectmen. Also to be considered at the February 11th meeting will be some of the budget requests.

F. Mather presented 2 separate resolutions regarding a Resident State Trooper for the Board of Selectmen's preference in preparation for an upcoming Special Town Meeting. M. Boord moved the adoption of the resolution with 3 parts; seconded by G. Curtis; 3 ayes.

G. Curtis suggested using the office presently labeled "constables" for the time being if the Resolution is passed. He also mentioned the possibility of using the basement of the ambulance building. F. Mather commented that he has set up a meeting with interested parties to consider the cost of that possibility.

G. Curtis nominated Marlene Clark to the position of alternate to the Planning and Zoning Commission; F. Mather nominated Lynda Herrmann to that position which was seconded by M. Boord. Vote: 1 Marlene Clark (Curtis)
2 Lynda Herrmann (Mather, Boord)
Lynda Herrmann is thereby appointed to the position.

A public session was held for comments and questions by residents present.

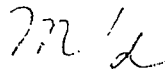
G. Curtis noted that Gene Devaux is retiring from the Ambulance Corps after 18 years active service and suggested a recognition be made at some upcoming town meeting.

At 8:21 P.M., motion by F. Mather to move into Executive Session for the purpose of discussing personnel matters, seconded by M. Boord; 3 ayes. D. White present. No votes taken. Motion to adjourn Executive Session at 8:49 P.M. by G. Curtis, seconded by M. Boord.

The Board set February 22, 1982, as the date for the next Special Town Meeting.

Motion to adjourn the meeting at 9:02 P.M. by F. Mather; seconded by G. Curtis; 3 ayes.

Respectfully submitted,



Maryann P. Boord
Clerk of the Meeting

MPB:dmw