

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

February 11, 1982

The meeting was called to order by First Selectman Mather at 7:40 P.M. Members present: G. Curtis only.

A discussion of budgets followed. Mather expressed the desire for the Board of Selectmen to act only on those budgets presented specifically to the Board of Selectmen for approval. All other budgets shall be reviewed by the board members and comments passed on to the Board of Finance as needed.

G. Curtis expressed his philosophy for the ensuing budget, that except for where salaries are involved, the various budgets should remain unchanged from last year.

The following actions were taken on budgets with Board of Selectmen recommendations to the Board of Finance:

403	Probate Court - as presented 2 ayes	\$2,302.31
404	Jury Committee - as presented 2 ayes	15.00
406	Midstate Regional Planning Agency - as presented 2 ayes.	1,751.00
430	Building Code Board of Appeals as presented 2 ayes	1.00
435	Charter Revision Commission as presented 2 ayes	0
436	Special Acts & Ordinances as presented 2 ayes	1.00
460	Dog Damage - as presented 2 ayes	125.00
508	Community Mental Health Clinic that \$1,215 be recommended to the Board of Finance; 2 ayes	1,215.00
509	Regional Training Center Camp as recommended 2 ayes	490.00

Others:

Conn. Conference of Municipalities Vote: 2 no
Middlesex County Soil & Water Conservation District - that \$500 be recommended to the Board of Finance 2 ayes.

Mather moved that the Board of Selectmen present to town meeting a request to purchase a new fire truck from monies from the Reserve Fund for Fire Trucks as recommended by the Board of Finance; seconded by G. Curtis; 2 ayes.

Mather moved to amend the agenda to take action on Fire Company Trustees request for insulating the firehouse; seconded

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by G. Curtis; 2 ayes.

Mather moved that the Board of Selectmen present to town meeting a request to transfer funds from the Contingency Account to the Fire Co. Trustees account for purpose of insulating the firehouse, as recommended by the Board of Finance; seconded by G. Curtis; 2 ayes.

Mather moved to adjourn at 8 P.M.; seconded by G. Curtis; 2 ayes.

An informal joint meeting continued with the Board of Finance and Personnel Policy Board. Members present were: F. Mather, G. Curtis, C. Otte, M.J. Jewczyn, A. Brechlin, C. Stengel, K. Hausen, E. Hinman, R. Quinley. Roger Quinley, acting as spokesman for the Personnel Policy Board, presented their annual study of wages, salaries, and benefits for our surrounding towns.

Respectfully submitted,



M. Foster Mather, DVM
First Selectman

MFH:dmw