

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

February 19, 1981

The Board of Selectmen's Meeting of February 19, 1981, was called to order at 7:42 p.m. by First Selectman M. Foster Mather; Gregory G. Curtis, Selectman, was also present; Maryann P. Boord, Selectwoman, was absent. Townspeople present: R. W. Moeller, M. Clark, E. Hinman, P. Albert, R. Quinley, B. Quinlivan, K. Hausen, M. Jewczyn, C. N. Otte, D. Desjarlais, V. Marino, J. Clifford, J. Dean.

G. Curtis moved to accept the minutes of the 2/5/81 minutes with the following amendments and corrections:

- 1) delete phrase "effective February 27, 1981" in reference to accepting the resignation of W. Warley Road Foreman;
- 2) in the last paragraph relating to this same subject the words "making this move" changed to "giving a lay off slip";
- 3) insert word "written" to describe W. Warley's resignation (last line, same paragraph as above. Minutes then approved.

Weekly disbursements and the foreman's report were so noted.

The First Selectman noted R. W. Moeller's letter from Attorney Poliner's office re: Bastura case.

Proposals from Mr. Jacobson's firm re: water system/landfill area were discussed. M. F. Mather noted an upcoming meeting on the subject to be held 2/25/81 at 2 p.m.

The date for Anna May Spooner's grievance hearing was set for March 5th at 2 p.m. pending M. P. Boord's approval.

The joint meeting between the Boards of Selectmen and Finance and the Personnel Policy Board was opened. A motion to call Executive Session was defeated by a 5-2 vote. A discussion of the Personnel Policy Board's salary recommendations for non-union employees was held.

Budgets:

474+ Highway \$365,579; F. Mather moved to present the request to the Board of Finance;

400, 401, 402 Selectmen's Expenses tabled

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- 406 Midstate Regional Planning Agency \$3,095; approved by Board of Selectmen.
408 Town Hall Maintenance \$19,760; approved by Board of Selectmen.
414-415 Building Inspector \$5,910; approved by Board of Selectmen.
416 Planning and Zoning Commission \$9,300; approved by Board of Selectmen.
418 Economic Development Commission \$3,600; approved by Board of Selectmen.
420-421 Assessor \$23,957.74; G. Curtis suggested 7% increase for Assessor and his assistant;
423-424 Tax Collector \$13,607.92; F. Mather recommended a salary of \$8,000; further discussion until M. Boord is present.
427-428 Town Clerk; tabled.
432 Historic District Commission \$400; approved by Board of Selectmen.
435 Charter Revision \$89; approved by Board of Selectmen.
436 Special Acts and Ordinances \$1.00; approved by Board of Selectmen.
455 Fire Marshal \$3,195; F. Mather moved to recommend salary of \$1,500 and delete assistant's salary; approved.
457 Fire Company Trustees \$17,100; passed to Board of Finance.
470 Street Lights \$12,680 (1 new light at intersection of Rt. 17/Oak Terrace) approved by Board of Selectmen
437 Personnel Policy Board \$75; approved by Board of Selectmen.
403 Probate Court \$2,267.53; approved by Board of Selectmen.
404 Jury Committee \$15; approved by Board of Selectmen.
410 Town Engineer \$21,300; Board recommended 7% salary increase instead of \$1,000.
512-513 Middlesex Community Health Services \$6,303; hold for M. Boord's attention.
533 Recreation \$22,450; hold
541 Durham Cemetery Co. \$7,600; hold
680-688 Public Library \$44,688; send to Board of Finance for careful review.

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Donna White

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Secretary

