

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING February 21, 1980

The February 21, 1980, Board of Selectmen's Meeting was called to order at 7:30 p.m. by First Selectman M. Foster Mather; Gregory G. Curtis was present as the meeting began and Maryann P. Boord joined the meeting as so noted. Others present: Ralph Moeller, Ona McLaughlin, William Moore, and briefly Bonnie Olesen and the Girl Scout representatives.

The minutes of the February 14, 1980, meeting were corrected to read Selectmen's salaries request of \$950 each; otherwise the minutes were approved with 2 ayes.

The weekly disbursement sheet was reviewed. The Civil Preparedness Director will be asked to furnish more detailed information on future mileage reimbursement requests. Two road foreman reports were so noted.

The Articles of Use for the Ambulance Corps building was signed by the board members and the accompanying letter will be sent to Mr. Devaux, Corps Captain.

G. Curtis moved to grant the renewal of a vendor's permit to Merle W. Ackert, Wallingford Road, Durham for March 13, 1980 to October 13, 1980, inclusive, at the intersection of routes 157/68; seconded by F. Mather; passed with 2 ayes.

The Department of Transportation 1979 Local Road Mileage letter was signed and will be returned to the Department.

F. Mather reported that the Selectmen's office has been using a Dictaphone machine. G. Curtis moved to deny purchase of dictaphone transcribing equipment at this time; seconded by F. Mather; 2 ayes.

Maryann Boord joined the meeting.

On a motion by M. Boord; seconded by G. Curtis; Harry Tiedemann will be allowed to go to Dr. James Yue, 80 South Main Street, Middletown, for the constabulary physical. 2 ayes; F. Mather voted no.

Current Road Projects (Tuttle and Arbutus Streets) were reviewed as attached. G. Curtis moved to request the Board of Finance begin action to take issue to town meeting for action (and two hearings); seconded by M. Boord; passed with 3 ayes.

W. Moore reported that he has set up a separate account for the Mary Weber fund. The funds have been put into a 6 month certificate at 12.256% interest; the interest will be deposited monthly into a regular savings account.

R. Moeller suggested that the Mary Weber fund account specifically mention the position of First Selectman as administrator. Mr. Moore will secure the bank's advise on this.

M. Boord will investigate a boundary dispute on Harvey Road involving the blockage of Richard Vynalek's right of way to his land.

G. Curtis moved to purchase a curbing machine (estimates of \$2,750 and \$3,695) using Highway Capital Expense Funds and also a trailer for the roller (estimates \$2,500-\$3,000) using Highway Capital Expense Funds; seconded by M. Boord; 3 ayes.

F. Mather moved to provide pipe, catchbasin tops and bottoms for the Meeting House Hill Road project if D. Arrigoni agrees to rebuild the south side of the road according to town specifications; seconded by G. Curtis; 3 ayes.

After discussion it was agreed that F. Mather will ask town counsel to consider combining the Flood and Erosion Control Board and the Water Pollution Control Authority under one ordinance.

Girl Scout representatives led by Bonnie Olesen met with the Board of Selectmen to discuss the use of the firehouse by non-profit organizations for their meetings. The board advised Mrs. Olesen to wait for a few days; call Mr. Erickson and ask to be put on the agenda.

Action relative to budgets:

1. CAGM: M. Boord moved to give \$1,000 donation this year; seconded by G. Curtis; 2 ayes; F. Mather voted no. Passed.
2. Library Building Committee request for \$3,500: F. Mather moved to deny the request suggesting that the committee could resubmit it with a more modest request; seconded by M. Boord; 3 ayes. Denied.
3. 418 Economic Development Commission request for \$2,500: has been returned to the commission by the Board of Finance.

4. 400, 401, 402 Selectmen's Expenses: F. Mather moved a 40/hr/wk plus 7% for the Secretary and Bookkeeper; 3 ayes. Passed. G. Curtis moved to raise the First Selectman's salary to \$13,000; seconded by M. Boord; 2 ayes; F. Mather voted no. Passed. M. Boord moved to delete \$100 for General Statutes. 3 ayes. Passed. (total: \$44,085)
5. 405 Elections \$4,930: G. Curtis moved to accept; seconded by F. Mather. 3 ayes. Passed
6. 407 Town Counsel request for \$12,550: G. Curtis moved the approval. No second. F. Mather moved to approve \$10,000; seconded by G. Curtis; 3 ayes. Passed (an hourly figure from Attorney Poliner was requested.)
7. 408 Town Hall Maintenance \$19,175: F. Mather moved approval; seconded by G. Curtis; 3 ayes; passed.
8. 410 Town Engineer \$20,040 (aerial photos request was deleted as PZC will request the entire amount). F. Mather moved approval; seconded by G. Curtis; 3 ayes; passed.
9. 413 Zoning Board of Appeals \$200: G. Curtis moved approval; seconded by M. Boord; 3 ayes. passed.
10. 414-415 Building Inspector \$5,415: G. Curtis moved approval; seconded by M. Boord; 3 ayes. passed.
11. 416 Planning and Zoning Commission \$10,500 (board increased aerial photos request figure from \$400 to \$1200); M. Boord moved approval; seconded by G. Curtis. 3 ayes. passed.
12. 419 Conservation Commission \$1,100: F. Mather moved approval; seconded by M. Boord; 3 ayes. passed.
13. a. 420, 421 Board of Assessors \$24,561.10: G. Curtis moved approval; F. Mather seconded; 3 ayes. Passed.
b. D. Capital Expenditures 3. Assessor's Maps \$6,000
G. Curtis moved to reject the request and advise the Assessor to reconsider submitting the request next year; F. Mather seconded; 3 ayes. Request denied.
14. 423-424 Tax Collector \$11,991.03: M. Boord moved to approve \$11,641.03 (a reduction in clerk's wages from \$1,150 to \$800); seconded by G. Curtis; 3 ayes. passed.
15. 427 Town Clerk will be returned to Mrs. Hatch.
16. 429 Insurance \$46,400: F. Mather moved approval; seconded by G. Curtis; 3 ayes; passed.
17. 432 Historic District Commission: F. Mather reported that the Board of Finance recommended approval of \$300 of the commission's \$415 request.
18. 433 Town Hall Improvements (taping added: \$200); total request \$1,600: F. Mather moved approval; seconded by G. Curtis; 3 ayes. passed.
19. Highway Budget: road foreman salary will be put into the budget at \$15,250 (\$15,000 on July 1st and \$15,500 in 6 months if

merited). Total: \$370,901. G. Curtis moved approval; seconded by M. Boord; 3 ayes. passed.

20. 515 DMIAB several changes made on budget sheets and new total \$50,988.

21. 533 Recreation some changes made. Mr. Lynch will rework it.

22. M. Boord will write a budget request for Youth Services.

F. Mather moved adjournment of the meeting at 11:46 p.m.; seconded by G. Curtis; 3 ayes.

Respectfully submitted,

Donna Mae White

Donna M. White
Secretary