

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING February 28, 1980

The duly called public hearing relative to the Application for the Conn. Winter Energy Action Grant was called to order at 7:30 p.m. by First Selectman, M. Foster Mather. Some discussion. G. Curtis moved to adjourn at 7:38 p.m.; seconded by M. Boord; 3 ayes; passed.

The Board of Selectmen's meeting of February 28, 1980, was called to order at 7:38 p.m. by First Selectman M. Foster Mather; Maryann Boord and Gregory Curtis were present. Townspeople present at various times throughout the meeting: Lynda Wagner, Ona McLaughlin, Barbara Whitla, William Moore, Ralph Moeller.

On a motion by G. Curtis the minutes of the February 21, 1980, Board of Selectmen's meeting were approved; seconded by F. Mather; 3 ayes.

The weekly disbursement sheet and the road foreman's report were so noted.

The resignation of Trudi Bird from the Library Building and Site Committee was so noted.

M. Boord presented a proposed Youth Services budget request of \$7,000 which hopefully will be matched with state or federal funds. The Board of Selectmen will proceed with this request regardless of state funding.

M. Boord further reported that she has received a satisfactory explanation from CAGM relative to the distribution of funds for use by Town of Durham residents and this was shared with the other board members.

No bids were received to purchase the large Mosler safe.

G. Curtis requested that the Department of Transportation look into the following concerns at the Oak Terrace/Route 17 intersection area:

- 1) some method of illuminating the east side of Route 17 at Oak Terrace;
- 2) bring traffic control lines together to make one line of traffic at an earlier point as traffic proceeds north up the hill into Middletown;
- 3) suggestion re: traffic lights at Haddam Quarter Road/Route 17: blinking lights between 8 P.M. and 6 A.M.

Action Relative to Budgets:

- 1) Social Services request \$7,000: M. Boord moved; G. Curtis seconded; 3 ayes; to place this request before the Board of Finance. Passed.
- 2) 422 Board of Tax Review request of \$1,000: F. Mather moved to recommend \$500; seconded by G. Curtis; 3 ayes; passed at \$500.
- 3) 427, 428 Town Clerk: F. Mather moved approval with a note to the Board of Finance to scrutinize calculations; G. Curtis seconded; 3 ayes.
- 4) 455 Fire Marshal: F. Mather reported that \$1770 was approved by the Board of Finance. G. Curtis moved \$2020 and return Ass't Fire Marshal salary into the budget proposal. Position discussed. F. Mather moved to table the motion on the salary pending G. Curtis talking with F. E. Behrens, Jr.; seconded by G. Curtis; 3 ayes; tabled.
- 5) Durham Volunteer Fire Company: F. Mather moved endorsement of Board of Finance action on this request; seconded by M. Boord; 3 ayes; passed.
- 6) 457 Fire Company Trustees: G. Curtis moved approval (re: item on line painting for \$350 - suggests they find less expensive way); seconded by F. Mather; 3 ayes; approved.
- 7) 457.2, 457.3 Ambulance Corps: F. Mather moved to delete \$2,700 "facing on building" for this year; seconded by M. Boord; 3 ayes; passed.
- 8) 505 Vital Statistics \$100: F. Mather moved approval; seconded by G. Curtis; 3 ayes; passed.
- 9) 507 Welfare \$13,500 (includes \$400 for expenses): M. Boord moved approval; seconded by G. Curtis; 3 ayes; passed.
- 10) 514 Municipal Agent \$400: F. Mather moved to delete and hold. G. Curtis seconded; 3 ayes.
- 11) 515 DMIAB \$50,988 (with Board of Selectmen deletions): F. Mather moved approval as amended; seconded by G. Curtis; 3 ayes.
- 12) 532 Tree Warden original request for \$390: G. Curtis moved an increase in the request, as follows:

Contractual Tree Services	\$1,000
Supervisory services	150
Original request	390
total, revised	\$1,540

seconded by M. Boord; 2 ayes: (Curtis, Boord); 1 nay (Mather). Passed at \$1,540.

- 13) 533 Recreation Committee original request \$18,478: F. Mather moved to return request to Recreation Committee requesting deletion of all adult programs except for the 60+ Club which is to be increased to \$400 and using a 2 year program for capital improvements; seconded by M. Boord; 3 ayes; return to committee.
- 14) 542 Durham Cemetery Co. \$16,400: Board of Finance has tabled it. Board of Selectmen voted to table this request for reinvestigation.
- 15) 680+ Durham Public Library \$38,572: Salary increases are all over 7%; F. Mather moved to recommend \$35,840; seconded by G. Curtis; 3 ayes; passed at \$35,840.
- 16) 852 Durham Volunteer Ambulance Corps \$4,000: G. Curtis moved that this request be considered in view of other reserve fund requests and could be waived if the Board of Finance considered it feasible; F. Mather seconded; 3 ayes.
- 17) 425, 426 Treasurer \$2,260: G. Curtis moved approval; seconded by M. Boord; 2 ayes (Curtis, Boord); 1 abstain (Mather). passed.

William Moore reported that he has checked on the signature status of the Mary Weber fund and that his signature is the only one on the card; therefore, the First Selectman will administer the program and the Treasurer will move the money. A letter will be given to the Treasurer from the First Selectman clearly stating these arrangements.

F. Mather moved that the Board of Selectmen recommend to the Board of Finance that its action of August 12, 1979, relative to road race funds be rescinded and that the rest of the funds be placed into a separate trust fund entitled "Memorial Day Road Race"; transfers to the recreation budget line item from this fund to be upon the recommendation of the Recreation Committee and by action of the Board of Finance; seconded by M. Boord; 3 ayes.

F. Mather moved to rescind Board of Selectmen action on the Mary Weber fund to include in the budget and rather to make use of the funds on an "as need" basis by the First Selectman; seconded by M. Boord; 3 ayes.

The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Donna D. White

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Secretary