

TOWN OF DURHAM

Connecticut 06422



REC'D 4-14 1980 AT
ATT: [Signature] TOWN CLERK
A.M.
P.M.

BOARD OF SELECTMEN'S MEETING

April 10, 1980

The April 10, 1980, meeting of the Board of Selectmen was called to order at 7:38 p.m. by First Selectman M. Foster Mather. Board members present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman. Also present: Frank Magnotta, Ralph Moeller, William Moore, Wayne Warley, Linda Dean, Ona McLaughlin, Charles Mauro.

Motion by G. Curtis to approve minutes of previous meeting (3/27/80); seconded by M. Boord; 3 ayes; passed.

Non union town employees represented by Frank Magnotta appealed to the board for additional benefits, etc. as in a letter dated 3/28/80.

Additionally, the road foreman Wayne Warley requested time and $\frac{1}{4}$ for overtime from Nov. 1 - April 1 in addition to his regular salary which will go into effect 7/1/80. F. Mather stated that W. Warley's present salary is already predicated on built-in overtime; as an alternative W. Warley could revert to receiving an hourly wage of annually \$13,500 and then receive regular overtime. The board will review the request.

Weekly disbursements were so noted. G. Curtis requested that foreman's reports which are read on Thursday evening should be on a current basis, i.e., report should include up to and including the period to Thursday of the meeting date to 3:30 p.m. plus the Friday's anticipated work.

F. Mather reported that the Selectmen's office has been notified by the state Department of Transportation that all traffic lights in Durham will be on blinking from 9 p.m. to 7 a.m.

The board noted a letter from the Recreation Committee dated 3/28/80 stating the committee's opposition to deletion of adult programs.

F. Mather advised the board that the Winter Energy Action

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Grant was approved and the town will receive \$7,884 in funds.

F. Mather reported on his letter to the Board of Finance relative to anticipated overexpenditures in the Selectmen's Expenses, Town Hall Maintenance, and highway budgets in fiscal year ending June 30, 1980. Discussion followed.

RESOLVED BY THE BOARD OF SELECTMEN: To authorize the First Selectman to request from the State of Connecticut Department of Transportation direct payment of Town Aid unimproved road monies to the Town of Durham on an unsupervised basis; motion by G. Curtis; seconded by M. P. Boord; 3 ayes. passed.

The Call to the upcoming Annual Budget Meeting scheduled for May 12, 1980, was discussed. Motion by F. Mather that the Board of Selectmen recommend 2 separate ordinances to the town meeting establishing the Board of Selectmen as the Water Pollution Control Authority and the Flood and Frosion Control Board; seconded by G. Curtis; 3 ayes; passed. Appointments to the DMIAB and the Board of Education will also be filled at the Annual Budget Meeting on a motion by G. Curtis; seconded by F. Mather; 3 ayes; passed.

The board discussed additions to the computer program at the high school. The Board of Education will be asking the Board of Selectmen for input in the fall in preparation for 81-82 budget planning.

G. Curtis noted that proposed budgetary funds have not been provided for fertilizing the green. He recommended using 10-10-10 (\$199; 25 bags/80 lbs. ea.; 15 lbs/1000 sq. ft.; \$64/acre). B. Stannard has spread it before so that would be an additional charge. He further advised that raking is needed.

M. Boord reported that the Board of Finance trimmed the Board of Selectmen's \$7,000 Youth Services request to \$1,000 but that David Gatonska and Holly Ehrbar still wish to help coordinate some sort of program.

The board discussed W. Warley's request to revert to an hourly salary plus overtime basis. No support.

F. Mather expressed his dismay that the Board of Finance budget cuts have severely limited the operations of the highway department for the 80-81 fiscal year and he is most concerned that basic needs will not be met. Mr. Curtis expressed his

feeling that all legitimate budget requests should be honored. The Board of Selectmen will express its ideas at the Annual Budget Hearing scheduled for April 14.

At 8:58 p.m. the First Selectman moved to go into Executive Session to discuss union negotiations; seconded by M. Boord; 3 ayes; passed. No visitors. No votes. The Executive Session and the meeting adjourned at 10 p.m.

Respectfully submitted,

Donna M. White

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Secretary