

TOWN OF DURHAM

Connecticut 06422

REC'D 6-9 1980 AT 9:00 A.M.
ATT: TOWN CLERK



BOARD OF SELECTMEN'S MEETING June 5, 1980

The June 5, 1980, meeting was called to order at 7:32 P.M. by First Selectman M. Foster Mather; Board members present: Maryann Boord, Selectwoman; Gregory Curtis, Selectman. Others present: Board of Fire Trustees, George Planeta, three representatives of the Girl Scouts, William Moore, Ralph Moeller, Linda Dean and Ona McLaughlin.

The minutes of the 5/29/80 meeting were approved; the weekly disbursement sheet was so noted; the foreman's report was so noted.

A discussion ensued about the proposed ordinance relating to the use of the firehouse drill room. The First Selectman took a straw vote of the Board of Fire Trustees as to whether they want to take a chance with the proposed ordinance or offer a compromise resolution similar to the one written by the First Selectman.

Joe Planeta: would stand with the regulations as they are drawn up and would take a chance with the ordinance coming to town meeting. Irv Leining: same; John Berten: same; Carl Erickson: same. All said they would not support the First Selectman's proposed alternate Resolution.

The bid from Maccabees Mutual Life Insurance Company for term life insurance for town employees was accepted by the Board of Selectmen with three ayes.

Motion made and approved 3-0 to give the First Selectman authorization to accept, upon his judgement, any of the bids opened this date for the truck purchase and accompanying package.

The board approved unanimously the following Resolution re: Certificate of Insurance:

"BE IT RESOLVED: That the Town of Durham shall require of organizations or groups using the town green or other town owned property, a certificate of liability insurance in the minimum amount of 300,000-100,000, which names the Town of Durham as additional insured for the duration of such events. Among those

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events which shall be required to provide this coverage to the Town of Durham are: The Connecticut Agricultural Fair, Church of the Epiphany Antique Show, The Annual Durham Fair, The Family Day, The Kiddie Kapers, the annual Middlesex County 4-H Fair. Other organizations and events may be required to provide said coverage when deemed appropriate by the First Selectman based upon the size of the event, the degree of public participation and potential liability hazards.

Action re: sale of Massey-Ferguson: 1) advertise in the Middletown Press for one week; 2) accept highest bid. 3 ayes.

M. Boord moved that the Office of the First Selectman provide information to town employees about a deferred compensation plan (local providers, first). 3 ayes.

The Board unanimously approved a motion to hold a special town meeting on June 13, 1980, C.R.H.S. to act on a petition relative to use of the firehouse drill room.

M. Boord mentioned the need to improve the site line at Parmelee Hill/Saw Mill Road intersection. G. Curtis mentioned again the area by Patterson's house to be fixed.

The board passed a Resolution whereby the town will enter into a contract with the Connecticut Interlocal Risk Management Agency (CIRMA) to join the workers' compensation pool. 3 ayes. (see attachment).

R. Moeller asked if the large safe downstairs in Town Hall had been sold. Answer: yes to the highest bid of \$150; to Butler Insurance.

Board of Finance Chairman James Clifford advised the Board of Selectmen that a special Board of Finance meeting has been called for 6 p.m. Monday, June 9 to set the mil rate.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

D. White

Donna D. White
Secretary

RESOLUTION TO JOIN
THE CONNECTICUT INTERLOCAL RISK MANAGEMENT AGENCY
AND ITS WORKERS' COMPENSATION POOL

RESOLUTION NO. _____

WHEREAS, the [Town][~~XXXX~~] of DURHAM
is now required to provide workers' compensation to its
employees who sustain personal injuries arising out of and
in the course of employment pursuant to Chapter 568 of the
General Statutes; and

WHEREAS, Connecticut Interlocal Risk Management Agency
("CIRMA"), an agency established by member municipalities
and local public agencies pursuant to Public Act 79-561, has
been organized to establish a program of risk management,
including one or more risk management pools, safety engineering,
administration of claims and other services for workers'
compensation and general liability claims against Connecticut
municipalities and local public agencies, and to provide
management therefor; and

WHEREAS, CIRMA has contracted with qualified service
organizations to provide claim services, safety engineering,
actuarial services, legal services, investment services, and
other services in connection with the administration, evaluation,
payment and disposition of workers' compensation claims; and

WHEREAS, it is desirable for, and in the best interest
of the [Town][~~XXXX~~] of Durham to agree with CIRMA
to administer, service and pay its workers' compensation
claims; and

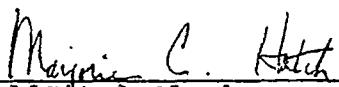
WHEREAS, CIRMA has agreed to provide such services and protection

NOW, THEREFORE, BE IT RESOLVED that the [Town][~~City~~] of Durham join CIRMA as a member organization, and hereby subscribes to the bylaws, rules and regulations of CIRMA; and

BE IT FURTHER RESOLVED that the [Town][~~City~~] of Durham join the interlocal workers' compensation risk management pool of CIRMA and, pursuant thereto, CIRMA shall administer, service and pay all workers' compensation claims of the said [Town][~~City~~]'s employees; and

BE IT FURTHER RESOLVED that the ~~Mayor~~ [First Selectman] ~~Town Manager~~ of said [Town][~~City~~] be, and hereby is, authorized and empowered to execute a contract with CIRMA to provide for statutory workers' compensation coverage and related risk management services for [Town][~~City~~] for such coverage and services; and he is further authorized to represent said [Town][~~City~~] as a member of CIRMA and to designate an alternate representative from time to time.

I hereby certify that the above and foregoing resolution was adopted by the [Town][~~City~~] of Durham on the 5th day of June, 1980, by the unanimous vote of the Board of Selectmen of said Town.


[Town][~~City~~] Clerk
Marjorie C. Hatch

[Seal]