

Recd 7/14/82 Met.

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

July 1, 1982

The Board of Selectmen's Meeting of July 1, 1982, was called to order by First Selectman M. Foster Mather at 7:12 P.M. Present: Maryann P. Boord, Gregory G. Curtis.

Motion by G. Curtis to approve the minutes of the previous meeting of June 17, 1982; seconded by M. Boord; 3 ayes. No questions on weekly disbursements.

Correspondence:

- 1) Letter dated June 17, 1982, from Mayor Walter Stobbs, Durham, England, thanking the First Selectman for the gifts of a plate and history books and encouraging visitors from Durham, Connecticut, USA.
- 2) Letter dated June 23, 1982, from Charles Stengel re health and safety hazard, Coe Road, Soffer property.
- 3) Letter dated June 21, 1982, from Elani Melvin, teacher-director, Durham Co-op Nursery School, re water quality problem on Main Street.
- 4) A Petition was read from Partridge Lane area residents requesting cleanup of the area "...where unwanted cats are too frequently dumped only to live and become wild." The Board of Selectmen will respond to Mrs. Viola:
 - a) The Dog Warden was sent out and did the best he could.
 - b) The inadvisability of putting collars on cats.
 - c) This is the first time the Board of Selectmen has heard of such a problem in town; there are no legal measures to be taken at the present time.
 - d) The Board of Selectmen is naturally concerned about the situation but they are unable to form a viable solution, as yet.
 - e) The item will be on the agenda of an upcoming Board of Selectmen's meeting to discuss solutions to the problem (making it clear that Mrs. Viola is to invite the other petitioners).
- 5) Letter from Marjorie C. Hatch, Town Clerk, dated June 28, 1982, requesting the Board of Selectmen consider her eligibility for benefits that are extended to other full-time employees. It was decided by the Board of Selectmen to send the request on to the Board of Finance and ask them how they feel about elected officials receiving benefits.

The Board of Selectmen signed the form designating M. Foster Mather as the town's agent to negotiate and receive funds

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for storm damage of June 1982.

The 1981 Local Road mileage listing prepared by the Department of Transportation was signed by the Board of Selectmen.

Comments from the Board:

Gregory Curtis:

- 1) site line problem Brick Lane/Maiden Lane - heading east
- 2) site line problem Route 17 going up the hill before Oak Terrace

Maryann Boord:

- 1) erosion of driveway and roadway by Dr. Mahmud's house on Bear Rock Road

The First Selectman advised the Board of Selectmen that they will be meeting at the intersection of Guire Road/Maiden Lane with the Town Engineer, Road Foreman and Maiden Lane property owners Monday evening July 12, 7 P.M. to walk the road and advise everyone of proposed changes in the roadway.

Discussion of proposed Foot Hills Road drainage project. G. Curtis requested that the Town Engineer rethink proposed corrections in the downstream side of the outlet.

Motion by F. Mather; seconded by M. Boord to go into Executive Session to discuss personnel matters at 8:13 P.M.; 3 ayes. No invited guests. Votes:

The Board of Selectmen passed (motion F. Mather, seconded by M. Boord; 3 ayes) the following policy statement re the Money Accumulation Plan for non-union, non-elected employees of the Town of Durham:

That the Money Accumulation Plan be an available option to each such employee but not mandatory. At the time that the employee opts to join the Money Accumulation Plan, his (her) wages would be reduced by 5% representing the Town of Durham's contribution to the plan. Otherwise the provisions of the Money Accumulation Plan, as it affects union personnel, would be the same for these employees.

Motion by F. Mather to adjust Janet Muraca's salary, effective with the next pay period, to \$6.05/hr., subject to the additional provisions of the union contract for FY 1982-83; seconded by G. Curtis; 3 ayes.

The Board of Selectmen moved to recognize Sherry Forline, Recreation Director, as a non-union employee starting with the outset of FY 1982-1983; motion by G. Curtis, seconded by M. Boord; 3 ayes.

At 9 P.M. the Board of Selectmen moved out of Executive Session and the meeting was adjourned.

Note: The First Selectman notified the Board of Finance of the preceeding three motions and recommended that Sherry Forline receive a 7.5% pay increase in the FY 1982-83.

D. White