

TOWN OF DURHAM *Recd 8/25/82*



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

August 19, 1982

The Board of Selectmen's Meeting of August 19, 1982, was called to order at 7:31 P.M. by First Selectman M. Foster Mather; present: Gregory G. Curtis; absent: Maryann P. Boord.

Motion by G. Curtis to approve the minutes of the previous meeting of August 5, 1982; second F. Mather; 2 ayes. No questions re weekly disbursements.

F. Mather asked Mrs. Viola, Partridge Lane (reference petition re unwanted cats) for additional comments. She said she wants feral cats recognized and someone appointed to pick up the cats. She inquired if the Mary Weber fund could financially support this project. She responded to the First Selectman's letter dated July 13, 1982, to her, noting that cat owners told her they favor using collars.

The Board discussed the establishment of a shelter for the animals where they could be disposed of, although a state shelter exists in Newington and the Town of Cromwell has one. The Board members will continue to consider possible solutions.

The First Selectman read James Clifford's resignation from the Planning and Zoning Commission.

A letter from Marion Harvey, dated August 19, 1982, was read, which deals with a neighborhood cat problem.

Motion by G. Curtis to approve the minutes of the Water Pollution Control Authority Meeting of August 5, 1982; second F. Mather; 2 ayes.

Motion by G. Curtis to approve the request of the Durham Agricultural Fair Assoc., Inc. for the closing of Maple Ave. to all traffic, with the exception of buses being used to transport fair goers, homeowners and their visitors, from a point at the entrance to the Fair Grounds to Route 17, for the duration of the Fair September 24, 25, 26, 1982; second F. Mather; 2 ayes.

Upon the recommendation of Dean Thomasson, Town Engineer, motion by F. Mather to release the maintenance bond on James Road, James Road East and Clem Court; second G. Curtis; 2 ayes.

Motion by F. Mather to appoint David Montgomery to an alternate position on the Zoning Board of Appeals to fill the vacancy created by Thomas Worthley, who was appointed from among the alternates to fill Mr. Atkinson's vacancy in the regular membership; second G. Curtis; 2 ayes.

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Motion by G. Curtis to present to the Planning and Zoning Commission the Board of Selectmen's proposed plan to widen Maiden Lane at the curve by Toop's house to 28' and to install small drain pipes past Toop's driveway; second F. Mather; 2 ayes.

The Board of Selectmen and Board of Finance discussed 2 items in their joint meeting as follows:

- 1) Presentation by G. Curtis, President of Durham Cemetery Co., for the proposed purchase of land from the Clark Estate.

Motion by F. Mather that the Board of Selectmen request the Board of Finance to consider the purchase of @5 acres of land from the Clark Estate for \$10,000, report on the best way of financing, and recommend action for the town meeting; second G. Curtis; 2 ayes. (Note: The Board of Finance passed a motion to approve purchase of @5 acres from the Clark Estate; they tabled discussion of how to handle the financing.)

- 2) Board of Finance Chairman M. Jewczyn presented figures for extending insurance coverage to paid elected town officials. She noted that Philip Albert, Chairman Personnel Policy Board, recommended to her that the First Selectman and Town Clerk are eligible and should receive benefits due to the 20 hrs/wk criteria for full time officials. The Boards felt that the Tax Collector would also qualify for greater than 20 hrs/we and said benefits.

Motion by F. Mather to adjourn the meeting at 9:35 P.M.; second G. Curtis; 2 ayes.

Respectfully submitted,

D. White

Donna D. White
Secretary