

Recd 9-8-82

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING September 2, 1982

The Board of Selectmen's Meeting of September 2, 1982, was called to order at 7:30 P.M. by First Selectman M. Foster Mather; present: Maryann P. Boord, Gregory G. Curtis.

Motion by G. Curtis to approve the minutes of the previous meeting of August 19, 1982; second M. Boord; 3 ayes. No weekly disbursements.

Report from the First Selectman

- 1) He has had a couple phone calls from residents who strongly are against boxes or collars for cats.
- 2) He noted an upcoming court date of Sept. 17, 1982, 10 A.M., re amended complaint DeMoro vs Town of Durham.
- 3) He read and the Board acknowledged the resignation of Philip Albert, Personnel Policy Board. A letter of appreciation from the Board of Selectmen will be sent.
- 4) He reported that the Planning and Zoning Commission approved the shortened plans for alterations to Maiden Lane.

Appointments

- 1) An Alternate position created by the Planning and Zoning Commission's appointment of alternate Steven Kotowski to a regular position created by the resignation of regular member James Clifford: F. Mather nominated John Ives; second M. Boord. G. Curtis nominated Marlene Clark.
Vote: Ives: Mather(yes); Boord(yes); Curtis(no)
Clark: Curtis(yes); Mather(no); Boord(no).
Passed: appointment of John Ives as an alternate to the Planning and Zoning Commission. Term will be filled at the General Town Election 1983.

M. Boord: further discussion re Route 157 at Donald Gates' driveway. He has requested a "Hidden Driveway" sign coming from the Durham side of Route 157.

The First Selectman reported that Verna/Lee have sold a lot in Powder Hill Subdivision. It had previously been discussed by town officials that they would fix the road but it's not coming at a good time right now.

Jenny Lingner from S.A.F.E. did not appear at the meeting as scheduled.

At 7:45 P.M. motion by First Selectman to go into Executive Session re personnel; second M. Boord; 3 ayes. Present: Board of Selectmen, Town Counsel Robert S. Poliner, Board of Finance members: Carl Otte, Charles Stengel, Alfred Brechlin. Town

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Counsel presented information and recommendations on two items of town/union disagreement. After said presentation and in keeping with Counsel's recommendation, G. Curtis moved that the Town of Durham drop, for the time being, our contention that the Recreation Director was a management position and should be removed from the bargaining unit force; that prior to the next contract negotiations the town petition the state labor board to have the position removed from the union; that the Town of Durham recognize the section of the fact-finders report dealing with the 1981-1982 union contract which would award to Tony Scirpo and Sherry Forline a 9% wage increase retroactive to date of hire during that fiscal year*, that in exchange for the above concessions, the Town of Durham would receive a stipulation agreement signed by the union and the state labor department removing the Town of Durham from any liability to adjust compensation for any other employees during the 1981-1982 fiscal year. Motion seconded by M. Boord. Motion passed by a vote of 2 ayes (Curtis, Boord); F. Mather voting nay, being opposed to the section of the motion designated by *.

Motion to adjourn Executive Session 3 ayes.

Motion to adjourn meeting at 9:19 P.M. 3 ayes.

Respectfully submitted,


Donna White
Secretary