

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MTG. September 4, 1980

The Board of Selectmen's Meeting of September 4, 1980, was called to order at 7:39 p.m. by First Selectman M. Foster Mather; other board members present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman. Townspeople present: Ralph Moeller, William Moore, Ona McLaughlin, Linda Dean, and later on and briefly: Charles Mauro, members of the Board of Finance, Beth Quinlivan, Martin Adams, a guest from Huddlespoon, England.

Motion by M. Boord to approve minutes of August 21, 1980; seconded by G. Curtis; 3 ayes.

In reference to the foreman's report, F. Mather stressed that Harvey Road residents understand that the Town of Durham is not assuming any responsibility for maintenance on that road.

Correspondence: The First Selectman advised the board of a meeting on 9/16 relative to clean air quality. Later in the meeting Mrs. Boord agreed to attend this meeting.

The board decided informally to take action on formation of the Public Safety Planning Committee at the next meeting.

The following schedule was approved for Board of Selectmen meetings through calendar year 1980: first and third Thursdays. The first meeting of 1981 will be on Jan. 8th. The next 2 meetings are September 18th and October 2nd.

The PCB issue was reviewed. F. Mather stated he supports Mayor ~~Marino's~~ fight against it; G. Curtis is against the Mayor's position - he feels the federal agencies have the expertise to judge the matter safely. M. Boord requested more information about it. The First Selectman advised the board that he will be writing to Mayor ~~Marino~~ offering his support for Mr. Cubeta's position and the letter will emphasize that it is a personal opinion not representative of the Board of Selectmen.

The Board reviewed recent correspondence relative to union matters.

Mark Spatuzzi spoke to the combined Board of Selectmen and Board of Finance relative to the 1980 Washington Trail Road Race.

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A total of \$1,216.30 was turned over to the special trust fund which represents a registration of 902 runners less expenses. The Durham Pharmacy incurred a personal expense of \$2,051.84 as sponsors of the race. The expense and responsibility for cleanup was discussed at length and an increase will likely be reflected in the Memorial Day budget request for 1981-82.

The Board of Finance queried the Board of Selectmen as to why they feel the Town Engineer should receive an 8+% raise instead of the flat \$1,000 yearly increment as agreed upon when he was hired. The First Selectman explained that, for this year at least, the request was based on merit and in the future budgetary requests the Board of Selectmen will specifically note this relative to the Town Engineer's salary.

M. Boord volunteered to represent the Board of Selectmen at Derby Day festivities to hand out trophies. Additionally, G. Curtis mentioned that Quality Insulation put the present gutter system on the town hall and he further noted that some repairs are needed.

The board again discussed briefly management's recourse to the present union grievances.

At 8:47 p.m. the First Selectman moved to call an Executive Session to discuss personnel matters; seconded by G. Curtis; 3 ayes. D. White present. At 9:38 p.m. F. Mather moved to adjourn the Executive Session and the meeting; seconded by G. Curtis; 3 ayes.

Respectfully submitted,

D.
Donna White
Secretary