

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

NOVEMBER 20, 1980

The Board of Selectmen's Meeting of November 20, 1980, was called to order at 7:45 p.m. by First Selectman M. Foster Mather; other board members present: Maryann P. Boord*, Gregory G. Curtis. Townspeople present: Ralph W. Moeller, Linda Dean, Ona McLaughlin.

Motion by G. Curtis, seconded by F. Mather to accept minutes of the 11/6/80 meeting. Approved; 2 ayes. Weekly disbursements sheet and the foreman's report were so noted.

Discussion held re: court suit; Middlesex Memorial Hospital vs Town of Durham for welfare cases. G. Curtis stressed that the Office of the First Selectman should speak to the Middlesex Memorial Hospital's Board of Directors about the high-handed way in which the hospital's lawyers handle these cases. Mrs. Muraca, bookkeeper and welfare director, had previously proven to the lawyers that the town had no responsibility in all but one of these cases and suit was brought against the town anyway.

The board agreed informally to send Vynalek Construction the final payment for the drainage project on Haddam Quarter Road.

*Maryann P. Boord joined the meeting.

M. Boord moved, seconded by G. Curtis to place an ad in The Middletown Press advertising an open position, as of Jan. 1, 1981, of mechanic maintainer which guarantees 260 hours per quarter (13 weeks). Approved; 3 ayes.

The First Selectman's highway Project Report Update was reviewed.

The highway Capital Equipment fund, with a balance of \$1,862, was reviewed as the First Selectman wishes to have a skid paving box made for a total cost of about \$3,000. G. Curtis moved, seconded by M. Boord, that the First Selectman make a request to the Board of Finance to add \$1,200 to the line item Highway Capital Equipment for a skid box. Approved; 3 ayes.

Aetna's default on the Salted Lane bond was discussed at length. The board agreed informally to ask Town Counsel's opinion as to who is authorized to make a complaint to the Insurance Commission: Planning and Zoning, the Board of Selectmen or jointly. The First Selectman advised the board that the Planning and Zoning Commission's lawyer, T. Byrne, told him that it would be an extremely rare case if any town received 100% of a bond, unless it went to court - and then

-continued-

it could take 2 years for a decision to be granted.

M. Boord moved, seconded by G. Curtis, to approve the Board of Selectmen's revision to the Personnel Policy entitled Town of Durham; Board of Selectmen's Authorized Personnel Policy, subject to Town Counsel's approval; Approved; 3 ayes.

G. Curtis moved, seconded by M. Boord, to take the Final Transfers 1979-80 to a town meeting, subject to Board of Finance approval. Approved; 3 ayes.

Motion by the First Selectman to amend the agenda to include an Executive Session to discuss real estate acquisition; seconded by M. Boord. Approved; 3 ayes.

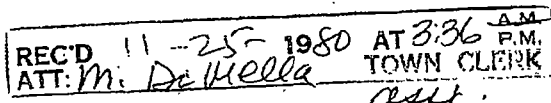
F. Mather moved, seconded by M. Boord, to call an Executive Session as above. Approved; 3 ayes. Present: 3 Board of Selectmen members, 6 Board of Finance members, Dorothy Willett, Donna White. No votes taken.

Executive Session and meeting adjourned at 9:40 p.m.

Respectfully submitted,

Donna M. White

Donna M. White
Secretary



BOARD OF FINANCE
Durham, Connecticut 06422
November 20, 1980

The Board of Finance met at the Town Hall at 7:30 P.M.

Members Present: James Clifford, Mary Jane Jewczyn, Vincent Marino, Carl Otte, Donald Desjarlais and James Dean.

Minutes of previous meeting of November 6th were approved as read on motion by J. Clifford, seconded by M.J. Jewczyn and passed unanimously.

Labels were affixed to the Town Report which will be taken to the Post Office for mailing. (18241)

The Board of Finance then met in Executive Session with the Board of Selectmen to discuss a property acquisition.

Don Desjarlais moved that the Board of Finance notify the Volunteer Fire Company that the proceeds from the sale of the 1952 Chevrolet truck should be deposited in the General Fund and once there the Bd. of Finance will appropriate that amount to Line Item Reserve Funds for Capital & Non-Recurring Expenses - Fire Truck. J. Dean seconded the motion which passed unanimously.

Carl Otte moved that the request from the Fire Department for a 27.8 gal holding tank at a cost of \$300 for the tank and \$40 labor - to correct the toilet flushing problem be sent back for more information. V. Marino seconded the motion which passed unanimously.

Carl Otte moved that the Board of Finance recommend that the adjusted Final Transfers of Budgetary Line Items as of June 30, 1980 in the amount of \$25,688.55 be brought before a Town Meeting. V. Marino seconded the motion which passed unanimously.

J. Dean moved that the Board request that the Board of Selectmen expedite the monthly budget status report from the Chairman of the Planning & Zoning Commission. V. Marino seconded the motion which passed unanimously.

Motion was made and seconded to adjourn at 9:45 P.M.

Respectfully submitted,

Mary Jane Jewczyn
Mary Jane Jewczyn - Clerk

MJJ/q ✓
cc: Town Clerk, Selectman, Treasurer,
Auditor, Bookkeeper, Members of the
Board of Finance.

Motions:

Moved that proceeds from sale of 1952 Fire Truck go to Gen. Fund & then authorize same for transfer to Res. Fund for Cap & Non-Recurring Exp - Fire Truck.

Moved to request more information from Fire Co. re holding tank & installation.

Recommend adjusted final transfers be brought before Town Meeting.

Request Bd. of Selectmen expedite monthly budget status report from P & Z.

REC'D 11-25-1980 AT 11:49 A.M.
ATT: M. DeMella TOWN CLERK