REC'D 1- 9 1984 A.M. P.M. AT TOWN CLERK

TOWN OF DURHAM

Office of the First Selectman
P. O. Box H
Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING
January 5, 1984

The meeting was called to order at 8:26 p.m. Present: M. Foster Mather, DVM, First Selectman, Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman. Also: Dorothy Willett, William Moore.

Joint meeting with the Board of Finance: D. Willett reported that the plan of furnishings for the Library addition has a current estimated cost of $72,000. The shelving at $30,000, reference room at $15,000, etc. A budget of $60,000, which is attainable, would cover shelving, reference tables, study chairs, but would not completely furnish the staff and librarian offices, nor the reading area with lounge chairs.

The Board of Finance unanimously moved to recommend the Board of Selectmen take to Town Meeting for approvable the expenditure of $60,000 for Durham Public Library Development Fund, funded from approximately $32,000 existing Library Reserve Funds entitled the Library Building Fund and the balance to be raised through donations generated by the Durham Public Library Development Fund Committee.

The Board of Finance then unanimously moved to recommend the transfer of $32,000 to the Durham Public Library Development Fund from the existing Library Reserve Building Fund.

W. Moore reported that the Town had signed the notes in the amount of $631,000 for Library addition construction at 6.18% until September 17, 1984. He has invested a good portion of it at @9%. Interest cost of $27,000 he hopes to offset by interest earned of about $31,000.

M. F. Mather reported that the Federal government has continued the Federal Revenue Sharing Program and the first payment of EP #15 is due January 9, 1984.

The First Selectman will arrange for a Town Agencies' meeting on Monday, January 23, 1984, at 7:30 p.m. in the Town Hall.

The Board set January 30, 1984, 8:00 p.m. at CRHS as the date of the next Special Town Meeting. Items on the Call: Midstate Resource Recovery, Library Development Fund Budget Expenditures, and transfer of Building fund money.

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Discussed labor negotiations - team: Joseph Carney, Roger Quinley, Carroll Caffrey, plus ?? A professional labor consultant would cost $3,800-4,000 per year. However he would review the contract before it was presented for a cost of 3-5 hrs. at $55/hr. Board of Finance general concensus was that it might be advisable.

Re Town Hall Improvements: tables and chairs needed; Board of Finance said "No way" for air conditioning.

The First Selectman reported that the Nagy property purchase fell through; the Cemetery purchase may be on again.

F. Mather reported on unexpected expenditures:

1) Spending $1,020 for seats for Reo and being reimbursed $1,500 for seats returned.
2) Engine blew on one truck: $5,300 to repair/replace
3) Accident, rollover; estimate $3,800-5,600 to repair; reimbursable minues $250 deductible from insurance.
4) Repairs to garage after break-in: $1,500--$560 reimbursable.
5) Tool replacement - 1st time - spent $1,600; $1,570 reimbursable;
   2nd time - spent $4,000-5,000;
   asking for $5,800 reimbursement from ins.
6) Town Hall-lightning - $700-1,000; cost completely reimbursable.

End of joint meeting with the Board of Finance.

Motion by M. Jewczyn to approve the minutes of the previous meeting of December 15, 1983; seconded by F. Mather; 3 ayes.

Discussed possible projects for Highway '84-'85:

1) Paint Allyns Bridge;
2) Repair Saw Mill Road Bridge;
3) Pave Haddam Quarter Road extension improvements of '83-'84;
4) Upgrade rest of Haddam Quarter Road extension to Foot Hill Rd in unpaved state;
5) Straighten dangerous curve on Haddam Quarter Rd. near V. Marino's and install drainage;
6) Mica Hill for 600-700 ft. north of DiMella's--widen and drainage.

Library construction progress: plot plan being presented to PZC on Jan. 18th and request for boundary line variances before ZBA on Jan. 19th.

Motion M. Jewczyn to designate Central Bank for

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Savings, Connecticut Bank and Trust Co., and First Federal Savings and Loan as Town Depositories; seconded by J. Dean; 3 ayes.

Motion by J. Dean; seconded by F. Mather, to recommend to Town Meeting action that Midstate Regional Planning Agency be designated as the Midstate Regional Resourse Recovery Authority; 3 ayes.

APPOINTMENTS:

1) Dog Warden; unanimous vote for Bruce Rau; term to expire 12/31/85.
2) Board of Finance; vacancy in the '85 term: Motion by F. Mather, second M. Jewczyn to appoint Michael Tigner. Motion J. Dean, second M. Jewczyn to appoint Steven Levy. Vote: for Tigner 2 ayes (Mather, Jewczyn); for Levy 1 aye (Dean). Tigner appointed to the term to fill the vacancy created by the resignation of D. Desjarlais.
3) Civil Preparedness; unanimous vote for Alfred Brechlin as Director and Malcolm Pearce for Deputy Director. Terms to expire 12/31/85.
4) Building Code Board of Appeals: unanimous vote for Ronald G. Markham; term to expire 12/31/88.
5) Tree Warden: unanimous vote for Francis E. Behrens, Sr.; term to expire 12/31/84.
6) Conservation Commission: unanimous vote to reappoint John P. Negrich, Dorothy Willett, Robert Melvin; terms to expire 12/31/86.
7) Inland Wetlands and Watercourses Agency: unanimous vote to reappoint Helmuth Brown as a public member for a term to expire 12/31/86.
8) Selectmen's representative to Midstate Regional Planning Agency (and concurrently to membership on the Inland Wetlands and Watercourses Agency): unanimous vote to reappoint Robert A. Bascom to the term to expire 12/31/85.
9) Historic District Commission: unanimous vote to reappoint Stanley Gifford for a term to expire 1/1/89.
10) Constables: no action taken--all by special appointment.
11) Town Counsel: unanimous vote to reappoint Robert S. Poliner, Esq., said appointment to expire 12/31/85.

Discussed other possible members of town negotiating committee - F. Mather will contact them and report back. We should get going soon!!!

Discussed Brewster School Disposition Committee: C. Stengel has been designated by the Board of Finance to be on the committee; the Board of Selectmen discussed appointing M. Jewczyn to the committee; also J. Carney was suggested.

Meeting adjourned at 10:25 p.m.

MJJ:dda