

TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING
January 8, 1987

Called to order at 7:36 p.m. by M.J. Jewczyn, Acting First Selectman. James D. Dean also present.

Motion J. Dean, second M. J. Jewczyn, to appoint Mary Jane P. Jewczyn to the Durham-Middlefield Interlocal Agreement Advisory Board; 2 ayes.

Motion M.J. Jewczyn, second J. Dean, to appoint Donald Terry to the 1988 vacancy on the CONSERVATION COMMISSION; 2 ayes.

Re RECREATION COMMITTEE: apparently C. Mauro had put Marybeth Kaczynski and Gary Johnson onto the committee and they have been actively serving since July. At a previous meeting, the Board of Selectmen appointed Ed Daly and Peter Ferris to the Committee and since only 3 places had to be filled, Mr. Daly will be asked if he is willing to wait for upcoming appointments. Motion M.J. Jewczyn, second J. Dean, to appoint Marybeth Kaczynski, Gary Johnson, and Peter Ferris to fill vacancies on the RECREATION COMMITTEE; said terms to expire 11/30/87; 2 ayes.

Discussion re which direction to go with the Economic Development Commission.

Motion by M.J. Jewczyn, at 7:45 p.m., second J. Dean, to go into executive Session to discuss personnel. Present: Steve Kotowski, Kurt Bober, Donna Abdella. At 8:10 P.M., out of Executive Session. Board will meet at the Town Garage 7:00 a.m., Monday, January 12th with Zim and crew.

By unanimous vote, the Board agreed to authorize the Road Foreman to enforce the town's parking ban. When a vehicle is towed, the barracks must be notified and the vehicle is to be stored at the tower's place of business. The owner will have to be told we are within our rights to enforce it.

Motion M.J. Jewczyn, to bill the Royal Oak developers for the 1985-1986 season at \$60/hr. and that we notify them that we will do the same thing for this year and at the end of the season a bill will be issued; Anthony Terrace will also be billed; a letter will be written to Sumner Woods developer that some of the residents are having trouble getting out so the town will plow and bill them; motion as a whole seconded by J. Dean; 2 ayes.

Motion J. Dean, second M.J. Jewczyn, to charge \$16.00 town cost and \$4.00 MRPA cost for photocopying the new maps which are presently stored at MRPA; 2 ayes. G. Colegrove suggested the town purchase a better mylar machine.

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The Board agreed unanimously to continue Ed Burns's employment as Public Improvements Inspector.

Motion M.J. Jewczyn, second J. Dean, that the proposed changes to the Road Policy as offered in a December 4, 1986, letter from Gordon Daring, MRPA, be incorporated in the road policy, effective January 8, 1987; 2 ayes.

Re Harvey Rd: Gordon Daring will give us an estimated cost for the curb condition project.

Motion J. Dean, second M.J. Jewczyn, to approve Gordon Daring's letter of 12/31/86: Alternative #4 in reference to property of Charles Wimler, School House Lane and Stage Coach Road. This proposal would drain the intersection back onto Mr. Wimler's property by constructing a swale. Estimated cost to the town \$0; 2 ayes.

Re: Kish Drainage (formerly Reilly) of Barbara Lane. M.J. Jewczyn will contact Mr. Kish re temporary easement and permission to go on their property; will also talk to North Branford re sharing costs.

Board decided to advertize in the Press and Courant for an Assistant Health Director and Building Official.

Solid Waste Management: J. Dean recommended that 2 Durham people and 2 Middlefield people sit down and talk about what's best for each town. Board agreed to wait until after the next DMIAAB meeting to appoint to this ad hoc committee.

J. Dean reported on his latest discussion with N. Jacobson on the Durham Heights well situations:

- 1) Testing of wells: do we fix 2 wells or what do we do. G. Colegrove said Nate told him we should do the 1 well as a test.
- 2) Community water figures discussed.
- 3) TV inspections.
- 4) Nate will contact New England Pipe Co. to get actual correct TV tape.

A Meeting has been set up in Nate's office for Jan. 22nd, Thursday, 9 a.m. for S. Kotowski, G. Colegrove, L. Willett, J. Dean, M.J. Jewczyn.

Motion M. J. Jewczyn, second J. Dean, to approve asking Board of Finance funding for 12 ambulance corps members to get Hepatitis Type B vaccinations @\$150=\$1,800; 2 ayes.

M.J Jewczyn asked Kurt Bober to have the Fire Co. appoint someone to the Fire Pond Study Committee.

Joint meeting with the Board of Finance. M.J. Jewczyn asked the dates of the budget hearing and meeting; forwarded request for \$1,800 Ambulance Corps funding. Questioned if former librarian was supposed to get additional % raise. A. Brechlin responded NO-- but also it's a moot point now. No committment was ever given. Fire pond discussion; A. Brechlin is on committee. Discussion Library Development Fund: Board of Finance claimed it had been

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closed. M. J. Jewczyn noted they still have money and they've ordered merchandise and library staff doesn't know whether or not to accept deliveries. Ona McLaughlin asked if there was ever an accounting of that fund. Response: last thing F. Mather did in office. In additional matters, A. Brechlin noted he has asked 2 administrations to lock the upstairs thermostat. Funding of Assessor's map and payloader: M.J Jewczyn in favor, Board of Finance prepared to fund. A. Brechlin suggested spending \$85,000 from Surplus to buy a tank truck. When asked about the revolving "grant" loan, the Board of Finance said they had tabled it until the Board of Selectmen made a presentation. Bd/F requested an Annual Joint Meeting with all committees, commissions, etc. Board of Selectmen and Board of Finance will meet again jointly on Feb. 5.

Back to just the Board of Selectmen's meeting. The Board agreed to hold all its meetings at the Town Hall.

The Board decided to budget for codification of Special Acts and Ordinances in Account #2511 for 1987-1988. They will ask a representative of the company to attend a meeting.

J. Dean noted D. Lavine has been asked to clarify the TIP trust fund. He also reported N. Jacobson felt B. Bascom would be best to do the Assessor's mapping--there is \$20,000 in the reserve--we can tell them to go ahead. Discussed whether or not to go to bid--he (Brechlin) and the Board of Selectmen agreed not to but the public will be advised at a Special Town Meeting what is going to be done and without a bid.

The Board agreed to tell the Road Foreman that trees on Maiden Lane and Parmelee Hill (Eames) the town crew can take town. One on Tuttle will go on list for contract removal.

It was noted that G. Colegrove and J. Dean will be working on a 5 year Capital Improvements Plan.

The Board decided to table the matter of the tank truck.

M.J. Jewczyn will call Carroll Caffrey for input from the Personnel Policy Board.

Motion J. Dean, second M.J. Jewczyn, to approve the 12/9/86, 12/18/86 and 12/29/86 minutes; 2 ayes.

Town Counsel Robert Poliner was asked his opinion on the test well. He responded if it's necessary to make a final recommendation it's ok with him, but suggests the town be first lien holder.

Board agreed to have a Resolution in memory of Charles Mauro prepared for presentation at the Annual Budget Meeting in May.

M.J. Jewczyn reported a refuse hauler has notified her we are getting other town's garbage. J. Carney has been notified.

Human Services Group will be asked to consider whether the town will enter Middlesex Memorial Hospital's comp care and well-ness program.

Noted: Sobeleski easement will have to go to S.T.M.
Meeting adjourned at 10:50 P.M.