

TOWN OF DURHAM



Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING January 14, 1988

The meeting was called to order at 4:04 P.M. by First Selectman Maryann P. Boord. Board members present: Francis E. Korn; Absent: Hugh A. Curley. Also present: R. Quinley, A. Zimmer, Valerie Harrod.

Motion at 4:05 P.M. by M. Boord, second F. Korn, to go into EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE UNION CONTRACT; 2 ayes.

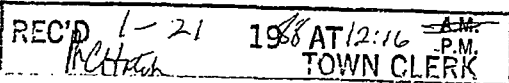
Motion at 6:22 P.M. by F. Korn, second M. Boord, to go out of Executive Session and adjourn the meeting; 2 ayes.

Respectfully submitted,

Donna Abdella

Donna D. Abdella
per M. Boord

MPB:dda



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REC'D 2-8-1988 AT TOWN CLERK

BOARD OF SELECTMEN'S MEETING
January 14, 1988

The meeting was called to order at 8:13 P.M. by First Selectman Maryann P. Boord; Board members present: Francis Korn, Hugh Curley.

Discussed proposed purchase of the property formerly known as "The Page Property." Public comments were received by the Board.

Correspondence:

- A) Elaine Yakey, Chairman, BOARD OF LIBRARY TRUSTEES: Library needs approval from state bonding committee for computerization. There will be a demonstration for the Selectmen on Thursday 1/21/88 at 7:00 P.M. at the library.
- B) Next Board of Selectmen's meeting 1/21/88 at 7:45 P.M. at Town Hall.
- C) M. Boord will meet with the Board of Finance Saturday, February 27th 9 A.M.
- D) Tuesday, March 8, 7:30 P.M. Board of Selectmen meets with Personnel Policy Board and Board of Finance for salaries, etc; Tues. March 15th Board presents Highway budget to Board of Finance.
- E) SKATING RINK: Town to post signs:
 - 1) town does not monitor thickness of ice;
 - 2) skate at your own risk;
 - 3) does not provide supervision.Durham Fair Association considering gift of \$1200 for new lighting.
- F) RECREATION: should we encourage recreation committee to take on Washington Trail run?
- G) 8.3% increase in GRAND LIST (85-86);
7.1% 86-87 increase: 1.1% reduction in mil rate.
- H) Gus Horvath FIRST SELECTMAN, MADISON, concerned about traffic increase on Rt. 17 and 79. What are state plans--traffic counts--meet with DOT representative. Investigate commercial property on Rt. 79.
- I) COMMUNITY WATER SYSTEM MEETING AT MIDSTATE: M. Boord discussed Lexington Place. Dr. Willétt's and Bob Melvin's letters of concern should be made to the state before site plan is developed. Geoff Colegrove said Melvin's overall concerns are valid, but perhaps no "site specific." Water source and system already passed by state for Lexington Place. Board wishes to inquire into state vs local level authority over creation, design, etc., of community condo water sources.
- J) Town of Durham must develop contingency for providing water to property owners in line of POLLUTION PLUME FROM DUMP. Jim Blois suggests creating a Regional Water Pollution Control Authority and hire a manager. Town should provide information to landowners, developers, etc., within plume of landfill

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concerning the pollution hazard. Even with increased development probably will not need any more than 30 connections. Presently getting 9 gallons/min. from 3" pipe. Jeff Jacobson is studying costs/needs to increase the water supply.

SNOWPLOWING:

Summit property agreement will require \$1,000 deposit. Harvey Road/Cream Pot presently being plowed--not accepted town road. Complaint received about not sanding to end of Harvey Road.

DAVID ROAD COMPROMISE:

Trying to be negotiated between all parties involved.

Motion made to ADJOURN at 11:20 P.M. by F. Korn, second H. Curley; 3 ayes.

FEK:dda