TOWN OF DURHAM

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

REC'D 1-26- 1987 AT TOWN CLERK

BOARD OF SELECTMEN'S MEETING
January 15, 1987

Called to order at 7:40 P.M. by Acting First Selectman Mary Jane P. Jewczyn. Present: James D. Dean.

No minutes were available for approval, no undesignated correspondence; checks were signed.

Motion J. Dean to appoint Mary Jane P. Jewczyn as First Selectman to fill Charles Mauro's unexpired term; second by M. J. Jewczyn; 2 ayes. It was noted that M. J. Jewczyn has been serving as Acting First Selectman since Mr. Mauro's death on December 26, 1986.

Motion M. J. Jewczyn to appoint Maryann Boord to fill the unexpired term of Mary Jane P. Jewczyn on the Board of Selectmen. Motion J. Dean to table for one week; 2 ayes.

Daniel Murphy's resignation from the Conservation Commission was noted and accepted.

Motion M. J. Jewczyn, second J. Dean, to appoint an Assessor Map Committee consisting of Richard Wall, Alfred Brechlin, Geoffrey Colegrove (if he's willing and available); 2 ayes. They will be asked to write up a charge for what we want.

Joint Annual Meeting: February 2, 1987, Monday, 7:30 P.M., Town Hall. Also will meet with the Personnel Policy Board in early March.

The Board agreed to allow Schwann Sales Enterprises to park 4 cars on the road at Commerce Circle for 2 months except during snow storms.

M. J. Jewczyn reported she has told Sobeleski's to go ahead with their construction. Town Counsel is writing an agreement.

Motion M.J. Jewczyn that the controversial flag on the Town Green be lowered to half staff for 30 days (would be up on Jan. 26th) in memory of Charlie Mauro. A townsperson told her we couldn't do it and kept raising the flag. Ken Antin said we would keep half staff; second J. Dean; 2 ayes.

Mr. Retallack asked what was to be done about his drainage problem. G. Colegrove will investigate and report back on 1/29/87.

Board decided to instruct the Road Foreman do major repairs on Harvey Road only as absolutely needed. M. J. Jewczyn will advise Mrs. Kalinowski who had asked the town to blast and

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straighten a corner.

Inland Wetlands and Watercourses Agency has asked Ed Burns to be their Enforcement Officer. Mr. Burns will talk to the Chairman and get back to us with his decision.

M.J. Jewczyn advised she has met with the DMIAAB. Mr. Carney wants a committee for preparation of a 20 year plan.

M.J. Jewczyn advised that the $5,000 Engineering allocated from TIP funds has been expended. Any additional payments will have to come from the Town Engineer Account. C. Mauro and Nate Jacobson had apparently made an Agreement re community water study--cost was above and beyond budgeted funds.

"Public Moments"
1) F. Mather questioned the engineer's drawing of Sobeleski project. In related matters, B. Poliner noted the Town will retain the right to require that alterations could be made if the town felt the need.
2) Maryann Boord responded to J. Dean's remarks at her nomination as Board member with her personal assurance that she would spend as much time as needed to fulfill the committment. V. Marino and R. Poliner spoke on her behalf.

J. Dean reported he and G. Colegrove have met re Capital Improvements Program. G. Colegrove: Ambulance Corps and Fire Co. and Highway are major issues. Wants Health, Safety, Welfare issues into classifications. Proposes $100,000 to start, then preliminary engineering priority in terms of safety, for this year. Next year it can be a more in-depth, broad brush approach to include town hall needs, mapping, 911. He's willing to work with the Board of Selectmen to identify needs.

Discussion of proposed capital equipment purchases, especially a tank truck. F. Mather felt there's a definite need for increased town hall staffing.

Motion M.J. Jewczyn, second J. Dean, to table Capital Expenditures requests until Feb. 26th meeting; 2 ayes.

Motion M.J. Jewczyn, second J. Dean, to approve the Call for the Special Town Meeting of Jan. 26th. Items relate to the State Trooper Program and the Annual Report; 2 ayes.

J. Dean asked that J. Muraca furnish list of agencies to be under the Human Services Committee. They will meet Jan. 21st.

M.J. Jewczyn reviewed list of uses for surplus and expected surplus of $100,000+ for 1986-1987. G. Colegrove suggested new map copier. M.J. Jewczyn wants new copier to replace Sharp. Al Brechlin said the Board of Finance WILL NOT FUND 2 copiers for Town Hall.

Executive Session called at 9:11 p.m. Present: M.J. Jewczyn, J. Dean, D. Abdella, K. Bober. Out of Executive Session at 10 P.M. and meeting adjourned. No votes taken.