

TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

WATER POLLUTION CONTROL AUTHORITY

January 16, 1986

Called to order at 8:20 p.m. by First Selectman Charles R. Mauro. Present: Mary Jane Jewczyn, James Dean. Also: Vincent Marino, Karen Olson, townspeople.

The First Selectman gave a brief history of the Water Pollution Control Authority, at least back to 1980. An ordinance establishes its existence. There is an overlap of Board of Selectmen/Water Pollution Control Authority duties, interests.

James Dean said that because the Town has subscribed to a Sewer Avoidance Plan, they need to provide a Facilities Plan...Nate Jacobson can help with this due to his work on Edwards Road. Lila Kowalski advised that it will be another week before Mr. Jacobson's report comes in. J. Dean was unsure if money would still be available in grants once Mr. Jacobson has completed "The Plan." C. Mauro said Middlefield received \$750,000 altogether in HUD funds to do the Lake Beseck area properties and Old Saybrook received \$250,000. He noted an encumbrance to the funding: approvals are based upon a proven need in the area. If the criteria is met, we could get the money. N. Jacobson will go in with Jim Dunn at Midstate so we can apply for funds and, if eligible, some of the funding could be out-and-out loans. These are the types of things that could be funded: leaching areas, engineered sewerage systems, toilet systems that have lower flushing requirements.

J. Dean noted that many of the grants need to be applied for by the W.P.C.A. and the Board of Selectmen (W.P.C.A.) must be more active in the problems that have occurred.

C. Mauro stressed we are faced with a situation where we now react...we should be ahead of development. J. Dean said that the important element is N. Jacobson's study and suggested he be invited to the next W.P.C.A. meeting.

J. Dean spoke of another area of concern--homeowner's buried underground fuel tanks and that we should alert PZC to be on the lookout--maybe we can prepare a pamphlet to hand out. He felt the W.P.C.A. could pass an ordinance preventing installation of these units. Lila Kowalski volunteered to organize a pamphlet-creation group.

Townspeople were asked for comments.

Re Hazardous Waste disposal: J. Dean has given M. Jewczyn alot of organizational material. M. Jewczyn said they will meet Jan. 28th at the Town Hall.

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Ethel Lawrence asked how wide a strip of land the town owns beside the road. C. Mauro responded about 10'. V. Marino further explained how the center of a given road is not always where it should be. In additional matters, Mrs. Lawrence verified she has seen Royal Oak residents using a nearby area for dumping.

J. Dean observed that Dr. Willett had made a number of recommendations to the Board of Selectmen and wondered when the Board would act. C. Mauro responded he was waiting for Dr. Willett to return from vacation. C. Mauro further stated he'll have to discuss additional staffing with the Board of Finance. J. Dean re-emphasized that the W.P.C.A. must actively address issues as they arise. C. Mauro said this will be especially true when Dr. Willett gets things set up... C. Mauro stressed he wants to plan and prevent--not react. J. Dean said we still have some reacting to take care of.

Lila Kowalski began an update of N. Jacobson's latest reporting and C. Mauro asked her to leave a copy at his office.

The meeting adjourned at 8:45 p.m.

dda

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BOARD OF SELECTMEN'S MEETING

January 16, 1986

The meeting was called to order at 7:30 p.m. by Charles Mauro, First Selectman. Present: Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman, joined the meeting at 8:42 p.m. Also present: Vincent Marino, Esq.; Karen Olson, Press correspondent; also various interested townspeople.

C. Mauro caused the minutes of the previous meeting of December 19, 1985, to be read by M. Jewczyn. Motion M. Jewczyn, second C. Mauro, they be accepted as read; 2 ayes.

C. Mauro read correspondence from the Conn. Safety Belt Coalition. Motion M. Jewczyn, second C. Mauro, to endorse buckling up; 2 ayes.

Appointments:

- 1) Motion C. Mauro to appoint THOMAS TENCZA to the RECREATION COMMITTEE for a term to expire 11/30/87, second M. Jewczyn; 2 ayes.
- 2) Motion C. Mauro to appoint CARROLL CAFFREY, who is Personnel Director for NU, to the PERSONNEL POLICY BOARD to fill the vacancy created by the resignation of K. Hausen, term to expire at the Annual Town Meeting of 1989; second M. Jewczyn; 2 ayes.
- 3) Motion C. Mauro to appoint M. FOSTER MATHER, D.V.M., as TOWN TREASURER for a full term to expire the first Monday of January 1988, second M. Jewczyn; 2 ayes. C. Mauro explained that Janet Moore had declined the appointment.
- 4) To confirm his telephone poll, C. Mauro moved to appoint MARK SPATUZZE, ROGER QUINLEY, DAVID SNOMAN as the TOWN'S NEGOTIATING TEAM for Contract VI, to begin July 1, 1986, second M. Jewczyn; 2 ayes.

J. Dean arrived at 8:42 p.m. as C. Mauro was introducing "An Ordinance Concerning the Adoption of a Schedule of Fees for the Processing of Land Use Applications," as recommended by the Planning and Zoning Commission. C. Mauro explained its intent was to pass on the cost of the Clerk of the Works to the developer. After discussion among the Board and with Attorney Marino, J. Dean asked to have the item tabled until the next meeting.

Attorney Vincent Marino met with the Board to discuss Brewster School. Reference Attorney Richard G. Adams's letter of 1/6/86 to Attorney Marino stating the Regional District #13 Board of Ed's decision to keep Brewster School open and to extend the time limits to provide that, should Brewster School be declared surplus property and be closed at any time, it would be transferred to the Town of Durham for nominal consideration (\$1.50). The decision to keep Brewster School open would initially apply to a period of five years (June 30, 1990) at which time the status of the school will be reviewed. The Board members felt it was particularly

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important to keep discussions open with the Board of Education, as an entirely different Board of Selectmen would exist in 1991. C. Mauro noted he sees no further action needed at this time. Att'y Marino will get back to the Board of Ed. with the Board of Selectmen's decision to go along with the Board of Education.

Re Capital Projects Board: C. Mauro observed that perhaps we could apply the concept for Durham.

C. Mauro reported on the skating rink situation: the Lion's Club will continue to pay for electric lights at the area. The fire co. has agreed, on a tentative basis, to operate the skating rink. They will also provide surface water upon request. Chemicals can't be added to area to control growth due to environmental regulations. The chances of it being repaired this season appear slim.

C. Mauro told the Board of his trip to the state Civil Preparedness Office and the Federal/State Surplus Center in Wethersfield.

Motion J. Dean to adjourn at 8:20 p.m., second M. Jewczyn; 3 ayes.

dda