

TOWN OF DURHAM



Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

Recd. 2-25-87

Healy

BOARD OF SELECTMEN'S MEETING February 2, 1987

Ann Clark

Called to order at 7:37 P.M. Board members present: Mary Jane P. Jewczyn, Maryann Boord, James Dean. Others: Ann Page, Joanne Salva, Maureen Turcotte, Marjorie C. Hatch, Ken Dale, Beverly Ruggiero, Dean Thomasson. Charles Stengel, Harold Levy, Ona McLaughlin, Joyce Kellish, Geoffrey Colegrove.

M.J. Jewczyn reported for Jack Stahl, Board of Tax Review: We have been granted one month extension on the grand list. Not expecting large influx of problems. Hearings will be held in March.

Harold Levy, Recreation Committee: There will be an \$719 increase in their budget due to union increase for Sherry Hill's salary. Only \$81 increase in programs. Wants to prepare a five-year program. Recreation Director position may become full time. Mark Spatuzzi isn't interested in running the road race anymore and he doesn't feel the Recreation Committee is prepared to handle it.

Geoffrey Colegrove, Health and Engineering: Feels town needs a construction "bible." Presently, building/construction phases not spelled out. Must tighten road construction policy. Re the Ordinance on 3% construction fees--2 fees totaling \$4,000 have come in. Re fees for detention basin maintenance, feels the money should be put into an escrow account for road projects. He is investigating the town's growth program as it relates to the rest of the town's finances, committees, etc.--H. Robinson is working on it; fund request for the study will be in the next PZC budget. Hopes to have open space provisions for new subdivisions. He has concerns about certain roads not being recognized as town roads. Wants to encourage design standards on "scenic roads" to insure the keeping of stone walls, trees, etc.

Recommends full-time sanitarian and part-time building official. Midstate Regional Planning Agency will continue engineering services unless the board desires to hire other staffing.

Maureen Turcotte, Ambulance Corps: wants to remain in the building they're in now. Upstairs is not utilized now due to only one exit. They need more office space. Would like to put in second exit. Looking for improvement of building. Having problem with cars being parked at their rear exit. Can the town get them signs to use for preventing parking? M.J. Jewczyn will talk to Durham Mfg. The Ambulance Corps is planning to buy new ambulance this year--trading in the one they have now--need \$32,000 on top of escrow. Will look to the future to replace every five years.

Joanne Salva, Tax Collector: Asking for more hours for clerical

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Joanne Salva, Tax Collector, continued:

help who should also be trained to use the computer. Discussed renovations to her office to accomodate computer. M.J. Jewczyn noted the Board of Selectmen would like to hold status quo on renovations.

Elaine Yakey, Board of Trustees, Library: Still trying to find a librarian. Second round of candidates looks better. They are trying to increase maintenance side of budget.

There is still money in the development fund and still things to be purchased and delivered; equipment fund is open-ended. Money and memorials still coming in.

Having problem with air conditioning--barrier fence has never been put up. Also still a heating problem. Warrantee has been extended.

Marjorie C. Hatch, Town Clerk: Needs someone to really be an Assistant Town Clerk. Have been very, very busy. Conveyance taxes have increased from @\$13,000 in 1984 to @\$70,000 in 1985--can count on good amount of money coming in through their budget.

Ken Dale, constable: Waiting for results of Feb. 9th (S.T.M. on hiring Resident State Trooper.)

Board of Finance: Stengel: We lack five year plan for major expenditures. Concerned about implementation of computers. M.J. Jewczyn asked if Board of Finance had discussed capital expenditures for this year and the response was no.

Joint meeting of the Board of Selectmen and Board of Finance:

M.J. Jewczyn wants new highway truck this year; immediately followed by another one (5 trucks, 5 grids). She also requested town car for sanitarian and building official.

Noted that of Charlie Mauro's five points of interest he wished to pursue, only one, Youth Services, has not been addressed. She further said staffing at town hall is a problem--at a painful growth stage. Firm request for additional help can be established when the job synopsis are handed in. Salva said temporary help definitely unproductive. Discussion of staffing needs in Assessor's office with Beverly Ruggiero.

M. Boord: great to be on the Board of Selectmen again... excited to hear about the computer.

J. Dean: trying to figure where to go with Durham Heights; awaiting meeting with Jacobson.

M.J. Jewczyn: Economic Development Commission needs to be reworked; both industrial areas almost filled.

Bd. discussed in depth the Ambulance Corps relocation.

M. Boord encouraged people to fill out the Trinity Corps survey. Thirty-six Durham residents must first indicate their interest by way of the survey to prove need to the FmHA.

Meeting adjourned at 9:46 P.M.

DDA



TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422



January 16, 1987

REC'D 1-16-1987 AT 3:10 P.M. TOWN CLERK

TO: Elected Town Officials
Chairmen of Commissions, Committees, Agencies, Boards

FROM: Mary Jane P. Jewczyn, First Selectman *MJ*

RE: ANNUAL JOINT MEETING

I have called a meeting for the elected officials and chairmen for February 2, 1987, at 7:30 P.M. in the Town Hall.

At the open forum, we will be interested to hear of your plans for the future of your department and/or commission, especially as it relates to the budget requests for 1987-1988.

Distribution List:

James D. Dean, Selectman	Frank Behrens, Jr. Fire Marshal
Al Brechlin, B/F, CP, 911	Sherry Hill, Rec. Director
Marjorie C. Hatch, Town Clerk ✓	Greg Curtis, Cemetery Co.
Joanne Salva, Tax Coll.	George Zeeb, IWWCA
Richard Wall, Assessor	Elaine Yakey, Library Trustees
Jack Stahl, Bd/Tax Review	Joe Planeta, Fire Co. Trustees
Steve Kotowski, PZC	Kitty Francis, HDC.
Bob Arrigoni, ZBA	Hal Levy, Recreation
Dr. Willett, Health Dir.	Foster Mather, Treasurer
Jim Libby, Fire Co.	Ethel Heyl, Board of Ed.
Maureen Turcotte, Amb. Corps.	Roger Quinley, PPB
Ken Dale, Constable	Geoffrey Colegrove, Town Planner
Frank Behrens, Sr., Tree Ward.	Ona McLaughlin, B/F
Chuck Stengel, B/F	Dean Thomasson, B/F
Joyce Kellish, B/F	Hugh Curley, B/F
Cathy Hama, Eng/Health Dept.	Conservation Commission
Anton Zimmer, Road Foreman	

MJJ:dda