

TOWN OF DURHAM

Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING
February 5, 1987

Executive Session duly called at 7:35 P.M. re personnel.
Present: Mary Jane P. Jewczyn, James Dean, Maryann Boord, Foster Mather, Donna Abdella. Board of Finance members joined the meeting: A. Brechlin, H. Curley, J. Kellish, O. McLaughlin, C. Stengel, D. Thomasson. Closed Executive Session at 8:40 P.M. Board agreed that term life insurance should be provided for town officials and the Board of Finance agreed. The Board of Selectmen also felt that family health coverage (increased from single) should be provided for officials. The Board of Finance wants to discuss this within their budget discussions.

Re Higganum Rd: Kurt Bober raised questions about pavement breakup at points of subdivision development due to heavy construction trucks. Also spoke of his concerns that Higganum Road/Bear Rock Rd should be in "T" formation. J. Dean suggested looking at truck weight limits on town roads.

Resignation received from Marlene Clark as alternate on Planning and Zoning Commission.

M.J. Jewczyn reported that OSHA had made an inspection of our buildings; citations received were all minor and all firehouse; Jim Libby has been notified.

M.J. Jewczyn noted that the vote on the trooper question at the Special Town Meeting will be by paper ballot. She also noted she's been advised by the Assessor's office that the state will allow an additional \$2,000 off real property for the blind (total \$5,000) if the town passes an ordinance.

Durham Center Water Co. has been told they will have the ability to organize themselves--however, they do have conditions to meet. If there are no objections, it becomes effective 2/17/87.

Re MITF: we can get a \$36,248 grant from the state if we have a project that qualifies ie Mica Hill. The Town would have to fund 10% of the project, the state would fund the other 90%.

1) Still under consideration:

- a) 4503 DURHAM HEIGHTS ENGR--J. Dean will call Nate;
- b) 2509 T.H. IMPROVEMENTS--discussed;
- c) 2514 T. PROPERTY MAINT--Ask Rec. Comm if they have a specific project in mind and are they taking care of the tennis courts;
- d) Assessor Map Reserve--checking figures with B. Bascom;
- e) 6501 & 4030 Ambulance--have to check some figures;
- f) 1040 Treasurer--hold for salary amount;
- g) 2511 Special Acts & Ord.--need to check with Counsel;

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- 1) Still under consideration, continued:
 - h) 1012 SELECTMEN'S EXP--MJJ will check with Carroll Caffrey re consultants;
 - i) MEMORIAL DAY--call American Legion.
- 2) Approved and passed to Board of Finance:
 - a) 6507 ENGR MAP \$1;
 - b) 3001 STREET LIGHTS \$24,860;
 - c) 2018 PERSONNEL POLICY BOARD;
 - d) 7001 DEBT SERVICE;
 - e) 7001 DEBT SERVICE;
 - f) 6010 TAX REFUNDS (Check to see if there's a rebate--F. Mather says amount paid is high);
 - g) 2513 TREE WARDEN \$1,845--added tree planting program;
 - h) 2503 TOWN HALL MAINTENANCE;
 - i) 2001 JURY COMM. \$225;
 - j) 1506 MIDSTATE REGIONAL PLANNING AGENCY \$2,363;
 - k) 1507 PROBATE COURT \$2,410;
 - l) 1505 MIDDLESEX COUNTY SOIL & WATER \$600;
 - m) 2517 UNION DUES \$1;
 - n) 2012 \$1 BUILDING CODE BD OF APPEALS;
 - o) 4509 VITAL STATISTICS \$100;
 - p) 4521 LANDFILL WATER SYSTEM (get Audit), \$700;
 - q) 1508 TOWN COUNSEL \$11,000;
 - r) 4531 E911 \$11,095 to go to Valley Shore.

M. Boord said she talked to Mr. Retallack who will allow she and G. Colegrove to go onto his land for the purpose of determining a solution. Also: Can school pay real cost for Ken Dale's services (he doesn't take payment due to disability.)

Executive Session duly called at 10:50 P.M. to discuss personnel. Present: M.J. Jewczyn, J. Dean, M. Boord, D. Abdella. Executive Session and meeting adjourned at 11:20 P.M.

DDA
3/3/87