

TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625



2-7-1990 AT TOWN CLERK
A.M. P.M.
Ked [Signature]

SPECIAL BOARD OF SELECTMEN'S MEETING February 6, 1990

Maryann P. Boord
First Selectman

The meeting was called to order at 4:40 p.m. by First Selectman Maryann P. Boord; Board members present: Francis E. Korn, Gladys B. Lavine.

Executive Session re Cream Pot Road

MOTION M. BOORD, SECOND F. KORN, TO GO INTO EXECUTIVE SESSION AT 4:40 P.M. RE PENDING LITIGATION ON CREAM POT ROAD; 3 AYES. Present: Boord, Korn, Lavine, Attorney John Boccalatte.

MOTION F. KORN, SECOND G. LAVINE, TO GO OUT OF EXECUTIVE SESSION AT 5:50 P.M.; 3 AYES.

Schedule of upcoming Board of Selectmen's meetings

1. February 16th at 4:00 p.m. Agenda: budgets.
2. February 22nd at 7:00 p.m. Agenda: Nick Pomeranz and at 7:30 p.m. a joint-meeting with Design Review Committee, Attorney Byrne, Attorney Antin. (The date of the joint meeting was consequently changed.)

Budgets

Line #	Description	Amount	Motion	Second	Vote
1010	First Sel. Salary	35,000	MPB	FEK	3 ayes
1011	Board members sal	4,000	MPB	GBL	3 ayes
1012	Bd/Sel Expenses	24,600	MPB	FEK	3 ayes
1021	Tax Coll Expen	7,945	MPB	FEK	3 ayes
1060	Off. Equip/Suppl	18,879	MPB	FEK	3 ayes
1501	Assessor Salary	12,500	MPB	GBL	3 ayes
1502	Assessor Exp (Board requested further explanation because it's over the 5% limit.)				
1505	Mdsx Cnty Soil/watr	800	MPB	FEK	3 ayes
1506	Midstate RPA	3,026	MPB	FEK	3 ayes
1507	Probate Court	1,532	MPB	GBL	3 ayes
1508-20-200	Litigation (Board voted to eliminate this and combine)				
1508-20-203	Town Counsel	10,000 PZC	MPB	FEK	3 ayes
		30,000 B/S	MPB	FEK	3 ayes
2001	Jury Committee	225	MPB	FEK	3 ayes
2011	Mun.Lia.Trust Fund	1	MPB	FEK	3 ayes

-continued-

2-6-90.BSM

-2-

2012	Bldg Code B/Appeals	1	MPB	GBL	3 ayes
2016	Charter Revision	1	MPB	FEK	3 ayes
2503	Town Hall Maint	34,971	MPB	FEK	3 ayes
2511	Spec. Acts/Ord	750	MPB	FEK	3 ayes
3001	Street Lights	25,350	MPB	FEK	3 ayes
4005	Constables	2,000	MPB	FEK	3 ayes
4010	Dog Damage	125	MPB	GBL	3 ayes
4011	Tow Aban Vehicles	1,000	MPB	FEK	3 ayes
4037	Valley Shore Emerg	22,884	MPB	FEK	3 ayes
4503	Dur Heights Engr	1	MPB	GBL	3 ayes
4509	Vital Statistics	100	MPB	FEK	3 ayes
4533	Midstate RRecovery	1	MPB	GBL	3 ayes
4534	Geol/Hydro study	1	MPB	FEK	3 ayes
4537	Mdsx Area Transit	11,127	MPB	GBL	3 ayes
6001	Memorial Day	12,000	MPB	FEK	3 ayes
6010	Tax Refunds	1	MPB	FEK	3 ayes
7001	Debt Ser Firehouse	27,188	MPB	GBL	3 ayes
7002	Debt Ser Garage ALL DONE!!!!!!!!!!!!				
7003	Debt Ser Library	29,562	MPB	GBL	3 ayes

Adjourn

MOTION TO ADJOURN AT 7:00 P.M. BY M. BOORD, SECOND F. KORN, 3 AYES.

DDA

2/7/90