# TOWN OF DURHAM

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

BOARD OF SELECTMEN'S MEETING
February 16, 1984

The meeting was called to order at 8:13 p.m. Present: M. Foster Mather, DVM, First Selectman; Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman (8:39); Anton Zimmer, Road Foreman. Walk-ons: Cyma Shapiro, Jane Mauro, Charles Stengel, Alfred Brechlin.

Motion by M. Jewczyn to approve the minutes of the meeting of February 2, 1984; seconded by F. Mather; 2 ayes.

Motion by F. Mather to approve Merle Ackert's request for a Vendor's Permit to operate a lunch wagon at the junction of Rts 157 and 68, Monday through Saturday, 7 a.m. to 2:30 p.m.; seconded by M. Jewczyn; 2 ayes.

The Board met with the Road Foreman to discuss his salary.

The Negotiating Team has been sent an informational package and M. Jewczyn and J. Dean expressed an interest in meeting with them soon.

The Board of Finance will be using a 4% wage increase for all elected, hired, or contracted employees as their base for all initial budget considerations.

BUDGET DISCUSSION: The following budgets were discussed, approved, and recommended as presented to the Board of Finance for their consideration:

| | |
|---|---|
| 1501-1502 | Assessor; $14,923 + salary pending |
| 1506 | Midstate Reg. Plan. Agency; $1,968 |
| 1507 | Probate Court; $2,224.15 |
| 1510-1511 | Town Engineer; salary $28,500 + exp. 1,450 = $29,950 |
| 2001 | Jury Committee; 75.00 |
| 2012 | Bldg. Code Bd/Appeals; 1.00 |
| 2014 | Historic Dist. Comm; 300 |
| 2016 | Charter Rev. Comm; 1.00 |
| 2018 | Personnel Policy Bd; 15.00 |
| 2020 | Library S & B Comm; -0- |
| 2501 | Elections; 6,010 |
| 2505 | Social Security; 23,774 |
| 2507 | Unemployment Comp; 2,800 |
| 2509 | Town Hall Improvements; 13,696 |
| 2511 | Spec. Acts & Ord.; 1.00 |
| 3001 | Street Lights; 19,136 |

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REC'D 2-22- 1984 AT 10:30 A.M. P.M.
TOWN CLERK

| | | |
|---|---|---|
| 3002 | Hwy Capital Equip; 25,000 | |
| 3513 | Projects: Misc. Emergency | All complete or scheduled for completion before 6/30/84-No $ request |
| 3521 | Maiden Lane | |
| 3522 | Foot Hill Rd | |
| 3523 | Cherry Lane | |
| 3524 | Brick Lane | |
| 3525 | Powder Hill | |

4005 Constables; 5.950
4010 Dog Damage; 125
4015 Dog Fund Transfer; 4,200
6503 Res. Fund-Hwy Equip; 25,000

The following budgets generated more discussion, questions, and changes:

1010, 1012 Selectmen's Office:
F. Mather moved Bd/S salaries at $900/ea; seconded M. Jewczyn; 2 ayes; 1 nay
M. Jewczyn moved 1st Selectman's salary at $22,880; no second.
Result: to recommend as presented: with the alteration of sect. and bookkeeper salaries to 4% initial number.

1020-1021 Tax Collector:
F. Mather moved Tax Coll. salary at $9,500; second J. Dean; 3 ayes
Clerk salary at 4% as all others.

1505 Middlesex County Soil & Water requested $600; have been only sending 100; Bd/S recommends $500

1515-1516 Building Inspector:

| request: | | Rec. 4% |
|---|---|---|
| salary | 5,780 | Sal 5,460 |
| exp. | 1,280 | exp. 1,000 |
| Total | 7,060 | 6,460 |

2503 Town Hall Maint; ok in general; F. Mather checking 198 service contract; 900 water; additional needed in electric to cover air condition?

2514 Town Property Maint: tabled until Recreation Comm. can make comments.

3004 Highway Maint: ok in general; salary figure needs to be adjusted back to initial 4% raise level; after considering Zim's presentation, agreed to leave Road Foreman's salary at recommended figure, felt it was indeed a significant raise.

3526,2527 Highway Projects: Haddam Qtr. Ext--final paving and curbing of project started in '83-'84; carry over of 20,584 unspent balance and 5,000 additional.
- Haddam Qtr. Rd--straighten curve; request of 62,300 ok
- Other projects not finalized - Mica Hill

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drainage north of cemetery at @22,500 to 27,000; repair Saw Mill Rd bridge; paint Allyns Brook bridge:
Projects total roughly $100-110,000--a realistic budget request

DMIAAB is close to finalizing an audit through 1/1/84-should be carefully considered at budget time. They seem to have a significant cash reserve. Durham's share of their surplus as of 6/30/83 was $18,487.

The Bd/S will meet on Tuesday, Feb. 21, 1984, at 8 p.m. to continue budget perusal.

The meeting adjourned at 11:10 p.m.

MJJ:dda