

REC'D April 20 1988 AT 11:30 A.M.
Mary D. Yella TOWN CLERK
asser.

TOWN OF DURHAM



Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING

February 18, 1988

The meeting was called to order at 4:36 P.M. Present: Maryann P. Boord, Francis E. Korn, Hugh Curley.

Motion H. Curley, second F. Korn, to approve the MINUTES OF THE JANUARY 14, 1988 MEETING; 3 ayes.

RE CRIME STOPPERS: Mrs. Dexter will contact Mr. Smith, Howard Road, to see if he's interested in being a representative.

Len Baginski, Fair Association President, notified the office that the Fair Assoc. agrees to allow LEPC use of the Fair building for one year with one file cabinet. The association did not approve funding LIGHTING AT THE SKATING RINK.

We have been advised of a LAW SUIT: McManus, Maslar & DeMartino vs Rebeshi, Brockett, Planeta: is David Road a town road? The Board agreed to have Poliner, Poliner, & Rosen file our appearance for 2 closely related cases (PZC & residents). They then will act as backup attorneys. There will not be a double cost incurred, only a slight increase, to file for the two cases. M. Boord will advise Poliner, Poliner, & Rosen and also tell S. Kotowski, Chairman of PZC.

For the Town Historian, Francis Korn: from Mrs. Talmadge--review history of ALLYNS BROOK BRIDGE; reference P. 174 Durham History.

The flyer about the PAGE PROPERTY proposed purchase is ready to be sent the week before 2/29/88.

A VIDEO PRODUCTION about TOWN will be done by Eric Mielke, Rick Eriksen, Todd Tibbetts. H. Curley offered to help with the graphics.

UNEMPLOYMENT December 1987: 1.8%.

M. Boord told the Board of Selectmen that in the BOARD OF EDUCATION MINUTES of 1/20/88: a GRANT APPLICATION for \$64,500 has been made for vocational equipment computers. There will be an increase in the school budget: 1 additional nurse, 1 principal, and 1 psychologist totaling \$100,000. GTB is an ongoing amount to individual towns; EEA goes to schools; next year is final EEA funding. Also next year the GTB and EEA funds will go directly to the towns.

M. Boord reported she talked to Sherry Hill, Recreation Director, and received explanation of LITTLE LEAGUE FIELD--they proposed to just put down bases and the Rec. Committee agreed. As long as there are no permanent changes, the Board agreed to it.

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Advised: 2/29/88 7 P.M. SEN. TOM SULLIVAN'S MEETING in Town Hall re upcoming legislative session.

Dr. Agranov, eye specialist, about highway crew member STEVE MARTIN: corrective eye surgery should correct vision for plowing with both large and small trucks.

Advised: 2/24/88 10 A.M. M. Boord will be meeting with Roseanne Cox and N. Pomeranz re state of Old Blue Hills Road. Also: 3/12/88 WORKSHOP AT YALE U "Conn. Hist. Dist. & Hist. Properties." She will tell G. Colegrove.

Motion M. Boord, second F. Korn, that the Board of Selectmen recommend an ADDITIONAL APPROPRIATION FOR UP TO 100 HOURS FOR THE TAX COLLECTOR'S OFFICE until 6/30/88; 3 ayes.

F. Korn advised: THOMPSON ASSOC. made presentation to the Personnel Policy Board. C. Caffrey said M. Boord should not be the one assessing job descriptions. The Personnel Policy Board strongly recommends having the \$7,500 Thompson Survey done. The Board of Selectmen will put in additional funds in the next budget.

G. Colegrove discussed proposed/suggested ROAD PROJECTS with the Board of Selectmen.

BUDGETS:

Tax Collector Expense ok

Tax Collector Salary: Board of Selectmen requests information on the number of hours worked by her assistants; total cost of area Tax Collectors (just salaries); The Board of Selectmen feels townspeople should decide on salaries.

Assessor 11,866 ok

Reval 35,000

Expenses \$1,200 increase in service contract area--recommended to Board of Finance.

Selectman Salary 1010 30,000 ok

Board salaries 1011 2,000 ok

Dog Damage \$125 ok

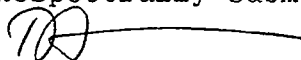
Dog Fund Transfer \$7,800 ok

Motion H. Curley, second F. Korn, to PAY CATHRYN HAMMA FOR HER TWO WEEKS VACATION REMAINING TO HER; 3 ayes.

Special BOARD OF SELECTMEN'S MEETING: Tues. 2/23/88 4 P.M. on budgets; 4 P.M. with Dick Davis.

Motion to adjourn at 6:32 P.M.

Respectfully submitted,



Donna D. Abdella