



TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625

Maryann P. Boord
First Selectman

SPECIAL BOARD OF SELECTMEN'S MEETING Tuesday, February 18, 1992

Called to order: 4:43 p.m. in Durham Town Hall.

Present: Maryann P. Boord, First Selectman
Francis E. Korn, Selectman
Robert F. Hall, Selectman

General Discussion

M. Boord advised the Board that a Special Town Meeting will be held February 26, 1992 (Wednesday), to discuss the Teachers' Contract, if they, in fact, ratify it.

On Monday, March 2, from 11-1 p.m. there will be a training session for the Haddam Neck Nuclear Drill.

Budgets

The Board of Selectmen unanimously agreed on action relative to the following line items:

1010 First Selectman's salary \$35,000
1011 Selectmen's salaries 4,000
1020 Tax Collector's salary \$20,670
1030 Town Clerk's salary \$28,090*
1031 Town Clerk's expenses \$11,650
1040 Treasurer's salary \$5,000
1041 Treasurer's expenses \$40
1508 Town Counsel \$25,000**
1510 PZC Counsel (BOARD RECOMMENDED \$7,500)
1522 Building/Health/Engineering \$11,230 (WITHOUT PAYROLL)
2001 Jury Committee \$275
2004 ZBA \$1,985
2006 PZC \$48,700
2010 Conservation Commission \$5,950
2013 Housing Partnership \$500
2014 Historic District Commission \$1,700***
2511 Special Acts and Ordinances \$1
2513 Tree Warden (BOARD APPROVED \$3,600; REDUCED GYPSY MOTH SPRAY TO \$250 AND TREE PLANTING \$300)
4001 Civil Preparedness \$8,000

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4005 Constables \$1,000
4010 Dog Damage \$125
4020 Durham Volunteer Fire Co. \$35,335
4025 Fire Company Trustees \$11,000****
4030 Durham Volunteer Ambulance Corps \$10,575

The following Human Services line items reflect amounts as approved by the Human Services Committee, then by the Board of Selectmen:

4504 Regional Mental Health Board \$309
4505 Visiting Nurse & Home Health Services \$5,000
4507 Community Mental Health Clinic \$4,670
4508 Regional Training Center Camp \$1
4510 General Assistance \$19,000 *****
4512 Sixty Plus Club \$600
4515 Human Services \$425
4516 Meals on Wheels \$2,857
4520 Red Cross Trans \$11,500
4525 Community Action for Greater Middletown \$1,822
4526 Community Health Center \$1,750
4527 Youth Services *****
4530 Rushford Center, Inc. \$551
4532 Sexual Assault Crisis Center \$500
4536 Midstate Regional Committee on Aging \$50

And to continue:

4521 Landfill Water System \$700 *****
6001 Memorial Day \$1,000
6005 Cemetery Co. \$3,200
6010 Tax Refunds \$1

* Unanimous agreement of the Board of Selectmen to review the policy of setting elected officials' salaries.

** Unanimous agreement of the Board of Selectmen that line items #1508 and #1509 be combined into one line item #1508.

*** If a revenue sheet shows income of \$1,500 from sale of the guide book, then the cost will offset the increase and the Board of Selectmen would accept.

**** Re Fire Co. Trustees: incorrect addition on page two; Board of Finance can juggle the amounts.

***** In the Governor's budget, reimbursement is reduced from 90% to 67%; in 1991-1992, \$14,000 already spent x 2 x 67% = \$19,000.

***** eliminate

***** Request carryover of reserve funds for expansion into FY 1992-1993 in the amount of \$33,000.

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Additional Notes Relative to Budget Concerns

a. M. Boord reported that the figure we pay for fuel to Peterson Oil Co. is 5 cents above the New Haven figure. Because this is such a special rate, no special consideration would be given if the town used the budget plan. F. Korn and R. Hall concurred that all town buildings should have the same fuel supplier for maximum benefit.

b. Discussion of the role the Fire Company Trustees have. R. Hall expressed his long-felt opinion that they are not needed, although this is the only representation the "town" has with the fire company. M. Boord noted that elimination of the trustees would have to be in a charter change.

c. The Board recommended the Fire Company plan for regular cleaning arrangements for their facility.

d. It was agreed to ask Tony Satagaj, Building Official, to inspect the heating system in the ambulance corps building.

Adjourn

The meeting adjourned at 6:35 p.m.