



TOWN OF DURHAM

Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING February 19, 1987

Meeting called to order at 7:45 P.M. Present: Mary Jane P. Jewczyn, Maryann Boord, James Dean.

Water Pollution Control matters discussed. Report on meeting with N. Jacobson re Community Water System: he feels individual solutions can be found. A report will be made and individual synopsis sent to each homeowner; then there can be a Public Hearing. Present solution: town to pay for 4 test wells. Homeowners would agree before the test was done that they would pay to put it in. A walking survey of septic systems in the spring is due--and perhaps a dye study will also be done on those that are questionable. Those who test "0" will be dropped from the testing program. Mr. Kowalski noted it would be better/cheaper for each homeowner to dig their own well.

Letter noted from DOT re Rte 79 illumination review. A complaint had been submitted to them by the Madison Beach Club, Inc.

A statement of Rep. Thomas Luby re Coginchaug River Environment Committee was read dated 2/9/87.

Letter noted from Lois Carlson, Conn. Mother of the Year for 1986. Motion M. Boord to make March 16-22 Families Week in Conn. in recognition of the Conn. Mothers Association's efforts to strengthen and preserve the family unit. Seconded Mary Jane Jewczyn; 2 ayes (Boord, Jewczyn) 1 nay (Dean).

Motion J. Dean, second M. Boord, to appoint Lynn Johnson to the 12/31/87 vacancy (Murphy) on the Conservation Commission; 3 ayes.

Budgets:

- 1) 1031 Town Clerk \$13,760 ok;
- 2) 2004 ZBA changed secretary's amount to \$6.50/hr--same as PZC secretary; \$1,168 ok;
- 3) 2501 Elections (hold)
- 4) 4020 Fire Co. Bd/S will wait to hear their presentation.
- 5) 4025 Fire Co. Trustees request \$24,820 Bd/S wants to hear their presentation.
- 6) 4030 Ambulance Corps--requesting funds for 2 showers and fix 2 bathrooms; work on staircase (enclose and railing); next year: offices upstairs.
- 7) 4501 Director of Health salary \$880 ok;
- 8) 4532 Sexual Assault Council ok \$500;
- 9) 7003 Debt Service Library (figure negotiated at 8 5/8% \$32,796 ok;
- 10) NO # MRRRA for recycling study \$1,653 ok;
- 11) 1060 T. H. Equipment and Supplies reopened add: shelving for town clerk 3 racks for books: \$561/ea x 3 = \$1,683
1 for land records \$430 + \$50 = 580 -
\$2,263

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Budgets, continued

- 11) 1060 T.H. Equipment and Supplies, continued
Agreed to add \$800 BK typewriter = \$3,063
for a grand total of \$15,536
- 12) 2509 T. H. Improvements (hold)
- 13) Building, Health & Engineering
Bd. decided to increase Ed Burn's salary to \$15,000.
- 14) 4503 Durham Heights
\$1,000 septic syrvey, chemicals (need to request more
money for expected expenditures to 6/30/87; \$3,000/well--
put in \$13,000--homeowner would pay the plumber. Next
year \$1.)

Board discussed taking it to STM to spend \$8,000 from Reserve fund for Durham Heights. It was noted if we take \$4,000 this year and \$4,000 next year, we won't have to go to town meeting. M. J. Jewczyn will send a letter to the University.

S. Kotowski told Board that H. Robinson and G. Colegrove are preparing "Modeling of Housing Development in Town." PZC is requesting \$2,500 in next year's budget.

M. Boord reported that Brewster School has been subjected to vandalism. In other matters, she noted that an employee assistance program is available whereby any employee can go to any agency funded by the town at no cost to the town; a memo could go to the employees. She questioned purchase of generator for Strong School; Al Brechlin responded the purchase has already been approved--it will be portable.

Re Engineering Reserve--hydrological study costing ^{\$8,000} over 2 years. Decided to put \$1.00 Geol. and hydro study at \$4,000.

Discussed putting in separate phone line to the Tax Collector: \$21 monthly charge plus \$76 installation. Bd agreed:

- a) Tax Collector's phone #;
- b) Also will be connected to Assessor's and First Selectmen's secretary's line--but will only blink, not ring at those stations;
- c) Only the Tax Collector will answer the line.

M. J. Jewczyn reported Sandy Kalinowski of Harvey Road requested sanding again. Board agreed it must address the issue of quasi-town roads. Should NU be billed for town helping to extricate its truck from Cream Pot Rd?

It was noted that William Milardo will start March 1, 1987, as Assistant Health Director (Sanitarian). An agreement is being worked out.

Meeting adjourned at 10:22 P.M.

DDA