

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

February 20, 1986

The meeting was called to order at 7:50 p.m. by First Selectman Charles R. Mauro; also present: Mary Jane Jewczyn, Selectwoman and James D. Dean, Selectman.

WATER POLLUTION CONTROL matters

Nathan Jacobson presented a brief history and map review of the Durham Heights area, assisted by Doug Simmons, hydrologist. Earth fractures and other natural land occurrences, soils and chemicals were among the items discussed. The solution to the water contamination is likely to be that there were several problems happening at one time that all came together at once. This is what has taken them so long in coming to a solution. Next week he will have enough information to meet with his experts and arrive at an "answer." The next meeting of the Water Pollution Control Authority is March 20, 1986. Mr. Jacobson will present his final report.

Motion J. Dean, second M. Jewczyn, to approve the minutes of the previous meeting of the Water Pollution Control Authority of January 16, 1986; 3 ayes.

In organizational matters, J. Dean stated he would like to have a separate Agenda for the Water Pollution Control Authority. C. Mauro agreed to process it ahead of time.

BOARD OF SELECTMEN matters

Motion M. Jewczyn, second C. Mauro, to approve the minutes of the previous Board of Selectmen's meeting of February 6, 1986; 2 ayes (Mauro, Jewczyn); 1 abstain (Dean).

Resignation received and accepted from James McLaughlin from the ECONOMIC DEVELOPMENT COMMISSION. He feels a conflict exists between E.D.C. position and his position on the Board of Tax Review.

Miscellaneous correspondence and weekly disbursements were dealt with.

C. Mauro reported on the CCM meeting he attended. The teachers' aid bill is not as it appears to be. Reminder: Regional meeting February 26th on teachers' contract which amounts to \$363,000 more than last contract for teachers' and administrators' wages.

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P. O. Box H

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February 20, 1986

REC'D 2-26-1986 AT TOWN CLERK
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Board of Selectmen's Meeting
February 20, 1986

-2-

C. Mauro told the board that the Town Hall needs a new roof. Has one cost estimate so far for about \$14,500. Also, the firehouse has a roof problem and C. Mauro can't find any warranty.

The cost of heating oil is dropping...we currently pay \$0.85 gal.

C. Mauro feels CIRMA should be allowed to get into municipal liability insurance. He has notified Lavine, Eaton, Streeter and Hampton of his feelings.

On March 3, 1986, a SPECIAL TOWN MEETING will be asked to act on an Ordinance which would establish a fee schedule for processing various land use applications; said motion by J. Dean, second M. Jewczyn; 3 ayes.

C. Mauro notified the Board that the Grand List is up by 7% this year.

M. Jewczyn gave an update on the Household Hazardous Waste Committee: subject is on the Agenda of next MRRRA's meeting (2-25-86). She has been advised that funding is more easily obtained and insurance costs are better if the towns regionalize.

C. Mauro advised the Board that he would like to hire a \$16,000/yr. administrative assistant to organize the Health and Engineering Department. The position may evolve into a secretarial one.

C. Mauro reported that the Public Safety Committee had formed 2 subcommittees: Zeeb and Ackerman on Police and Libby and Eurto on meshing the Ambulance and fire departments.

Motion made and passed at 9:12 p.m. to adjourn. Next meeting is March 6, 7:30 p.m., Town Hall.

DA