TOWN OF DURHAM

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Maryann P. Boord
First Selectman

REC'D 2-21 1990 AT TOWN CLERK

SPECIAL BOARD OF SELECTMEN'S MEETING
February 20, 1990

The meeting was called to order at 5:35 p.m. by First Selectman Maryann P. Boord; also present: Francis E. Korn, Gladys B. Lavine.

Resignations

MOTION M. BOORD, SECOND F. KORN, TO ACCEPT, WITH REGRET, THE RESIGNATION OF KATHARINE MAURO FROM THE BOARD OF FINANCE (TERM ENDING 1995), EFFECTIVE IMMEDIATELY; 3 AYES.

Appointments

MOTION G. LAVINE, SECOND M. BOORD, TO APPOINT PHYLLIS NAPLES TO FILL AN ALTERNATE POSITION ON THE INLAND WETLANDS AND WATERCOURSES AGENCY; SAID TERM TO EXPIRE 12/31/91 (and thereafter will be a three-year term; see new ordinance); 3 AYES.

MOTION G. LAVINE, SECOND F. KORN, TO APPOINT MICHAEL HOOVEN TO FILL A VACANCY ON THE PERSONNEL POLICY BOARD, FOR A TERM TO EXPIRE IN 1994, BUT WILL BE FILLED PERMANENTLY AT THE ANNUAL TOWN MEETING IN 1990. (Spier vacancy)

MOTION G. LAVINE, SECOND F. KORN, TO APPOINT FREDERICK HUNTLEY TO FILL A VACANCY ON THE CONSERVATION COMMISSION, FOR A TERM TO EXPIRE 12-31-91 (Mininberg vacancy); 3 AYES.

MOTION M. BOORD, SECOND G. LAVINE, TO APPOINT PETER KOFSUSKE TO FILL THE MAURO VACANCY ON THE BOARD OF FINANCE; SAID TERM TO EXPIRE AT THE GENERAL TOWN ELECTION OF 1995; 3 AYES.

Budgets

Item No.	Description	Amount	Motion	Second	Vote
1040	Treas. Salary	5,000	M	F	3
1041	Treas. Exp.	35	M	F	3
1502	Assessor's Expense	11,935	M	F	3
1522	Building/Health/Eng.(exp)	12,350	M	F	3
	Selectmen will hold the rest of the BHE budget				
2006	PZC (includes THEIR legal	72,300	M	F	3
2008	Econ. Dev. Comm.	HOLD			
2010	Conservation	HOLD			

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2014	Historic District Comm.	HOLD			
2501	Elections	13,555	M	F	3
2509	Town Hall Improvements	HOLD			
2513	Tree Warden	4,050	M	F	3
2514	Town Property Maintenance	7,500	M	F	3
2522	Employee deductions	1	M	F	3
4015	Dog Fund Transfer	8,500	M	F	3
4025	Fire Co. Trustees	10,500	M	F	3
4035	Fire Marshal Salary	HOLD			
4036	Fire Marshal Exp.	HOLD			
4504	Regional Mental Bd	155	M	G	3
4505	Visiting Nurse	6,000	M	F	3
4507	Community Mental Health	3,090	M	F	3
4508	Regional Train. Camp	1,266	M	G	3
4510	General Assistance	10,000	M	G	3
4515	Human Services(mileage out)	357	M	F	3
4516	Meals on Wheels(share with Interchurch)	2,424	M	G	3
4520	Red Cross Trans.	11,500	M	F	3
4521	Landfill Water Co.	700	M	F	3
4525	CAGM	1,735	M	F	3
4526	Community Health Center	1,750	M	F	3
4527	Youth Services	1	M	F	3
4530	Rushford Center, Inc.	525	M	F	3
4535	Household Haz. Waste	1	M	F	3
4536	Mdstate Reg Cmt on Aging(chng)	50	M	F	3
5001	Librarian Salary	HOLD			
5002	Library Expenses	HOLD			

Adjourn

MOTION M. BOORD, SECOND G. LAVINE, TO ADJOURN THE MEETING AT 7:P.M.; 3 AYES.

2/21/90 da