



TOWN OF DURHAM

Office of the First Selectman

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**BOARD OF SELECTMEN'S MEETING
February 20, 1992**

Maryann P. Boord
First Selectman

Called to order: 5:32 p.m. in Durham Town Hall.

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

Others present: Karen Gleason, The Middletown Press
Maria Alvarez, The Hartford Courant
Gene Brown, Board of Finance member

Another Selectmen's Meeting

The Board agreed to hold another Board of Selectmen's meeting on Wednesday, February 26, 1992, at 4:30 p.m., in town hall, mainly to discuss budgets.

Amend the Agenda

MOTION M. BOORD, SECOND F. KORN, TO AMEND THE AGENDA TO DISCUSS MIDSTATE REGIONAL PLANNING AGENCY BILLS FOR WORK INCURRED IN THE TRINITY PROJECT; 3 AYES.

Midstate Bills

M. Boord explained that she will ask the Board of Finance to set a line item to pay Midstate Regional Planning Agency for expenses incurred on the Trinity project. The Dept. of Housing is awaiting FmHA loan approval before releasing funds from the grant. \$15,164 is the outstanding debt; M. Boord will request the Board of Finance allocate \$22,000 into the special line item. The total amount approved for the contract with Midstate Regional Planning Agency in the grant application is \$25,000.

MOTION M. BOORD TO APPROVE ESTABLISHING A \$22,000 LINE ITEM FOR EXPENSES INCURRED BY MIDSTATE REGIONAL PLANNING AGENCY FOR THE TRINITY PROJECT, TO BE REIMBURSED FROM GRANT FUNDS AND TO REQUEST SAID ACTION BY THE BOARD OF FINANCE; MOTION SECONDED BY F. KORN. THREE (3) AYES.

Budgets

BUDGETS APPROVED BY THE BOARD OF SELECTMEN AT THE
2-20-92 MEETING AND FORWARDED TO THE BOARD OF FINANCE

1021 Tax Collector's Expenses \$6,995 (\$2,400 has been placed

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in #1060-15-155 Service
Contracts)

2514 Town Property Maintenance \$4,944
4015 Dog Fund Transfer \$6,500
4506 DMIAAB \$399,522
4537 Middlesex Area Transit \$10,500
5501 Recreation Director's salary \$19,151 (union position)
New line item LEPC (Local Emergency Planning Committee) \$950

Additional notes, etc. from budget discussion:

- a. re 5502 Recreation Committee expenses: question about large amount (1,400) incurred in the tree lighting; also questions about where to place the reserve request.
- b. re 6501 Ambulance Corps Reserve: may be able to forego the request for FY 92-93. F. Korn said he wants to know how much is in the reserve already and when they will need to replace the vehicle.
- c. re 6502 Fire Co. Reserve: need to find out balance in the Reserve fund for Fire Co.
- d. M. Boord asked Gene Brown to get reserve funds balances for the Board of Selectmen and to find out how much money has been moved.

Request from the Burning Official

A request has been received from George Planeta, Jr., Burning Official, for compensation for issuing open burning permits. The Selectmen's office will check with other towns to find out if they pay the burning officials. Also questioned: should the town charge a fee for these permits.

Bus Shelter

There is \$5,700 available to the town from the Rural Transit District, with \$1,425 local match funds for in-kind services, for erection of a 12 x 10 wooden bus shelter. M. Boord's concern is that the present route of the transit district is in the historic district. If the transit district's route is extended to Commerce Circle/Airline Park, she would consider placing it there. M. Boord asked the opinion of the Board and received two (2) nays (Korn, Hall), 1 aye (Boord). Bus shelter option defeated.

Older Worker Week

MOTION M. BOORD, SECOND F. KORN, TO DESIGNATE MARCH 8-14, 1992, AS OLDER WORKER WEEK; 3 AYES.

Minutes

- a. MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF THE MEETING OF 2-6-92; 3 AYES.
- b. MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF THE MEETING OF 2-18-92; 3 AYES.

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Correspondence

1. Notice from Mayor John Daniels, New Haven, of the SAVE OUR CITIES: SAVE OUR CHILDREN March to Washington, D.C., on May 16th.
2. Request received for nomination for the National Caring Awards.
3. Unemployment in Durham during December 1991 is 5.4%
4. Invitation from Shirley Bielefield, President, Durham Garden Club, to attend a Garden Club meeting on March 12, at the firehouse, to hear Bob Grogan, FASLA, noted Civic Designer and Landscape Architect for the City of New Haven.

Public Comments

none

Selectmen's Concerns

F. Korn: add to highway schedule the dam work and flooding of the skating rink.

Update From The First Selectman

1. She spoke to Terry Parmelee, Dept. of Transportation, re widening the intersection of Route 147/Route 17 (as requested in a previous meeting by Selectman Hall). The Selectmen's Office will write to the State Traffic Commission for their consideration.
2. Stan Fisher of the Sighthound group, will be using White's Farm on April 17 and 18, not April 25 and 26, as previously requested.
3. Annual Clean up Day is set for April 25th per Ron Swan from the Exchange Club.
4. Notice received this week, that we will receive \$28,000 from the DEP (Allyn Brook Park money), as soon as the First Selectman returns the paperwork.
5. Breakfast with the Legislators: March 7, 1992, 9:30-11:00 a.m. at the Library. Senator Aniskovich and Representative Lavine have confirmed their attendance.

Another Selectmen's Concern

F. Korn reported that he has approached William Milardo, Sanitarian, as to requirements for installation of a bathroom into the Historical Society building. We must use caution, as there are two town hall wells in that location.

Adjourn: The Meeting adjourned at 6:37 p.m.