

TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, February 21, 1989

The meeting was called to order at Town Hall at 9:14 a.m.
Present: Maryann P. Boord, Francis E. Korn, Hugh A. Curley.

BUDGETS

1) #6005 Cemetery Co. \$6,250; Motion M. Boord, second F. Korn, to approve; 3 ayes.

2) #4010 Dog Damage \$125; Motion M. Boord, second F. Korn, to approve; 3 ayes.

3) #2501 Elections

Board comments: rather than allocating \$1,000 for a computer, the Board recommends seeking bids on a software package to be used in the Town Clerk's office. Questions to be asked: a) Can Gordon Daring program something? b) Should the software be for the PC's or the Hewlitt Packard equipment; and the bids for each. They felt the Election Budget Committee needs to do more investigating and compare the options. Motion M. Boord to approve with recommendations, second H. Curley; 3 ayes.

4) #2008 Economic Development Commission; budget request is \$6,000 this year (was \$1.00 last year.) Breakdown is: \$350 clerical, \$50 office expense, \$500 supplies, \$1,000 postage (2 mailings and printings), \$100 print materials, \$4,000 consulting services. The Board of Selectmen needs more information on the clerical request, supplies, consulting...Board agreed to hold approval on the budget.

5) #4011 Towing Abandoned Vehicles; Motion M. Boord to approve \$1,000 for this request, second F. Korn; 3 ayes.

6) #4030 Ambulance Corps Building \$13,675; further clarifications are needed on equipment maintenance and building maintenance before approval. H. Curley will work up a bid policy including how large a project is, dollarwise, to require going out for bids, etc; H. Curley also questioned if physicals should be mandatory for the corps members. F. Korn wondered if new firemen have received physicals.

7) #6501 Ambulance Reserve \$20,000; Motion M. Boord, second H. Curley, to approve; 3 ayes.

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8) #5001 Librarian's Salary; waiting on this issue until recommendation from Dick Davis.

9) #5002 Library Expenses. The Board had several questions on this budget. On March 2nd, the Board of Selectmen will sit with the Board of Finance and review this budget.

10) #2006 Planning and Zoning Commission the request is for \$85,800. Re the \$36,500 in the budget for the ERS study, the Board recommended it be removed and keep a \$1.00 line item there instead. The mileage for the ZEO is in the Building Dept. budget, at present.

Henry Robinson, VC, PZC, explained the \$12,500 request includes a "Growth Study" by John Kleminok (John's original geological and hydrogeological study will be completed this summer; he is required by the Board of Examiners to have his thesis in a different format than originally anticipated) and also the Plan of Development update.

Geoffrey Colegrove, Town Planner, explained the funding was for 1) to continue well data, 2) to continue the growth model, and 3) phase 2, \$10,000, to update the Plan of Development.

The Board agreed that the Town of Durham should not have to pay additional funds for John to make his study into a form presentable to his Board of Examiners. Additional comments included Consultants #204: all MRPA services \$30,000. Town Engineer is #1531-20-204 "Consultants;" with two upcoming major projects needing daily inspection, we can justify a Town Engineer/Public Works director. G. Colegrove requested strongly changing the new fee ordinance requiring private road developers to pay the 3% fee. M. Boord will join the Board of Finance meeting during the BHE and PZC hearings.

F. Korn left the meeting.

11) #1531 Building, Health and Engineering Questions the Board has: mileage, not dealing with salaries, ZEO should be in PZC for mileage and seminars, car should be in highway budget care. Ed Burns's payments must be reflected in this budget also. Motion M. Boord to move the budget request forward with reservations, second H. Curley; 2 ayes.

Motion M. Boord, second H. Curley, to adjourn at 11:16 a.m.; 2 ayes.

Discussion of possible future special Board budget meetings.

DDA

(minutes) 2-21-89.BSM

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approved by FS & delivered to

Town Clerk 2-21-89.