

TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING

February 24, 1989

The meeting was called to order at 4:16 p.m. Present: Maryann P. Boord, First Selectman; Francis E. Korn, Selectmen; Hugh A. Curley, Selectman. Also: Kurt Bober.

Assessor's Map Contract

Motion F. Korn, second H. Curley, to authorize Maryann P. Boord, First Selectman, to sign the Assessor's Map Contract with Sewall Co., Old Towne, Maine; 3 ayes.

Budgets

1) 45XX 60+Club

M. Boord suggested paying for their 12 months rent and \$100/Thanksgiving dinner and \$100/Christmas dinner, but they don't wish to have funding for the dinners. Motion M. Boord to approve \$600, second F. Korn; 3 ayes.

2) 4508 Regional Training Center Camp \$1,653 for 79 camper days. Motion M. Boord to approve \$1,653, second F. Korn, 3 ayes.

3) 4505 Visiting Nurse Human Services recommended \$6,000. Motion M. Boord to approve \$6,000, second H. Curley; 3 ayes.

4) 4507 Community Mental Health Clinic Motion M. Boord, second F. Korn, to approve \$3,000; 3 ayes.

5) 1501 Assessor's Salary so noted.

6) 1502 Assessor's Expenses; \$2,100 to be held over for Reval consultant. Motion M. Boord to approve \$9,785, second F. Korn, 3 ayes.

7) 6504 Reval \$35,000 (last one needed); motion M. Boord to approve, second F. Korn; 3 ayes.

8) 5501 Recreation Director salary; per union contract. Hold.

9) 5502 Recreation Committee Expenses \$27,522 request is high due to expense for new playground equipment in conjunction with Spatuzzi's landscaping plans for that area. Next year that expense increase will not be reflected. M. Boord noted a \$245 request for Senior Citizen activities; perhaps it should all be reflected in

one area. Staffing salaries discussed. Motion M. Boord, second F. Korn, to approve \$27,522; 3 ayes.

10) 6502 Fire Co. Reserve Fund \$50,000 Motion M. Boord to approve, second F. Korn; 3 ayes.

11) 4020 Durham Volunteer Fire Co. \$32,300. Kurt Bober explained that yes, physicals are still expected; money is still left in the budget. Motion M. Boord to approve, second F. Korn, 3 ayes.

12) 2010 Conservation Commission. Motion to approve except for the question on the \$4,450 consultant request by H. Curley, second F. Korn; 3 ayes.

Miscellaneous Issues

1) Mileage amount paid to employees discussed. It is in the union contract; however, the only union person using mileage is Janet Muraca, and she'll be asked to use the town car. H. Curley recommends 22.5 cents a mile, which is the IRS figure.

M. Boord noted she has asked Dave Evensen about his projected mileage, and he said \$1300/year is what he estimates using in the coming fiscal year.

H. Curley suggested more timely requests for mileage reimbursement. F. Korn said he feels the standards should be the same for union and non-union personnel. F. Korn said he wants to know the cost of car insurance and expenses incurred vs mileage amounts drawn by town employees. The Board suggested putting money away for town vehicles in a reserve fund so we can get decent vehicles for employees to use.

2) M. Boord reported the Economic Development Commission wants her to meet with them Monday night. Does the Board of Selectmen have any budgetary input/questions/direction for them? Discussion. F. Korn asked what the Plan of Development provides for in the future (\$10,000 being budgeted for that this year). The Board encourages the survey they're requesting funds for.

3) Letter from Pat Curley, Recreation Committee Chairman, directing the Board's attention to some areas not included in their budget:

- a) playground maintenance person: they want a job description;
- b) sand replacement needs to be budgeted for;
- c) pavilion blacktop needs patching;
- d) policing of school grounds in summer.

Motion M. Boord to adjourn at 5:45 p.m., second F. Korn; 3 ayes.

dda
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