

TOWN OF DURHAM

Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING

February 25, 1988

The meeting was called to order at 7:05 P.M. by First Selectman Maryann P. Boord. Board members present: Francis E. Korn, Hugh A. Curley. Also: Robert Melvin and Kurt Bober.

Discussion with R. Melvin, Chairman Conservation Commission on what to do about the FARMHOUSE leased by Tony CALTIBIANO on PARMELEE HILL ROAD. According to Tony Satagaj, Building Official, the building should be vacated before injury to tenants. Mr. Melvin said the lease is paid until 6/30/88 and he suggested in March writing Mr. Caltibiano to tell him to vacate the premises; said letter to be cleared with counsel. Mr. Melvin clarified that there is no written lease; just an agreement with Mr. C. to keep it in good repair in exchange for rent. Barn also needs repair, but it's in fairly good shape. Demolition costs: \$4,800 (using our landfill)--to board it up: \$700. Item is in Conservation Commission Budget. It was noted the disposal in the landfill would place an unbearable strain on the landfill capacity.

Discussion of CONSERVATION BUDGET: M. Boord questioned tree planting and pruning: he explained it's on the White's Farm and he's signed off on the bills. Also talked about \$1,800 in mowing costs. There are 4 acres that are mowed every 2 weeks @\$150/cut; another 100 acres are done twice a year by Caltibiano for hay. K. Bober suggested using the town's mower but Mr. Melvin explained it takes 6 hours to do the work. Additionally, there are state grants for improvements. The Board of Selectmen agreed to recommend the budget to the Board of Finance.

Motion M. Boord, second F. Korn, to go into EXECUTIVE SESSION at 7:40 P.M. to discuss NON-UNION PERSONNEL WAGES. Present: Board of Selectmen, Board of Finance, Roger Quinley (Personnel Policy Board rep.). Adjourned at 9:16 P.M.

Motion M. Boord, second F. Korn, 3 ayes, to reappoint the FIRE POND COMMITTEE: Francis E. Behrens, Jr., Patricia Berten, James Libby, Alfred Brechlin. Patt Berten will be asked to call a meeting.

Board was advised that on 3/14/88, the First Selectman would be meeting with the First Selectman of Middlefield, MRRRRA representatives, and Phil Armetta, to hear Mr. Armetta's proposal on the trash to energy plant to be built in Lisbon.

M. Boord notified the board that ASBESTOS test results at the garage showed 50-75% in the solid insulation around the pipes; however there was NO evidence of asbestos particles in the 4 hr. air test. Murdock Assoc. will be called to remove it.

-continued-

Board of Selectmen's Meeting
Feb. 25, 1988

-2-

Letter noted from Patt Berten commending Phil Woods' snow plowing talents and friendliness.

Research on the John THOMPSON Assoc. (staff researchers) discussed. Other firms who do this type of work will be investigated.

M. Boord reported meeting with local TOWING people about towing abandoned vehicles. Area towns will be asked how they handle such problems.

Motion M. Boord, second F. Korn, to appropriate \$5,280 to go to town meeting for MRRRA funding; said funds would come from Contingency and be put into MRRRRA account; 3 ayes.

Re SPECIAL TOWN MEETING March 7, 1988, 8 P.M.: presentation by NU on tree trimming, MRRRA funds, Open Space Ordinance, street numbering on Main Street.

M. Boord said on March 4th, 10 A.M., she and Zim will meet with Donald Beecher, U-Conn, re SAFETY PROGRAM FOR HIGHWAY.

M. Boord told the Board she has recommended Charles Wimler for the CHAMBER OF COMMERCE 1988 DISTINGUISHED CITIZEN AWARD.

Board agreed to pay full insurance coverage for the new ZONING ENFORCEMENT OFFICER David Evensen.

BUDGETS:

- ✓ 4005 CONSTABLES \$4,675
Board approved.
- ✓ 2014 HISTORIC DISTRICT COMMISSION \$450
Board approved.
- ✓ 2501 ELECTIONS
Motion approved: requested further clarification and recommend to watchful eye of Board of Finance.
- ✓ 2503 TOWN HALL MAINTENANCE \$31,770
Board approved.
- ✓ 4025 FIRE CO. TRUSTEES \$12,000
Board approved but felt they should be asked for a 5-10 year plan.
- ✓ 4035 FIRE MARSHAL SALARY \$11,260
Fran & Hugh: recommend for Board of Finance consideration and good judgement and expecting Deputy Fire Marshal salary.
Maryann: approved with clarification on number of hours.
- ✓ 4501 DIRECTOR OF HEALTH \$1,000
Board approved.
- ✓ 4504 REGIONAL MENTAL HEALTH BOARD (new) \$154.29
Board approved.

-continued-

Board of Selectmen's Meeting
Feb. 25, 1988

-3-

- 4505 VISITING NURSE & HOME HEALTH SERVICES
Board recommended 6,000.
- 4507 COMMUNITY MENTAL HEALTH CLINIC
Board recommended 2,000.
- 4508 REGIONAL TRAINING CENTER CAMP
Board recommended \$351.21 and Board of Finance can question the difference.
- 4510 GENERAL ASSISTANCE
Board approved \$10,000 and \$5,000 contingency.
- 4515 SOCIAL SERVICES
Not yet approved. Maryann wants to ask Jan about it.
- 4525 CAGM
Board recommended \$1,575.
- 4526 COMMUNITY HEALTH CENTER
Board approved \$1,250.
- 5002 LIBRARY
Board of Selectmen wants to be present at presentation to the Board of Finance.
- 5001 LIBRARY SALARY
Board approved. Hugh wants to know their long-term plan on this matter. Wants this to be for the PERSON, not POSITION.
- 5501 RECREATION DIRECTOR
Board approved salary. Union position
- 5502 RECREATION EXPENSES
Board approved with the exception of the \$19,000 equipment request and they questioned \$1,500 of mailings--maybe it could be combined...also want them to consider capital expenses.
- 1012 SELECTMEN'S EXPENSES
Board approved.
- 2006 PLANNING AND ZONING
Board wants the \$20,000 figure for consultants to be checked with Steve.
- 2010 CONSERVATION
Board agreed to recommend this budget to the Board of Finance, although they had questions.

Motion M. Boord, second F. Korn, to adjourn at 11:45 P.M.; 3 ayes.

Respectfully submitted,

Donna D. Abdella
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