

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

March 1, 1984

REC'D March 8, 1984 AT TOWN CLERK
The meeting was called to order at 8:25 p.m. Present: Mary Jane Jewczyn, Acting First Selectman; James Dean, Selectman. Also: C. Stengel, J. Kellish, O. McLaughlin, M. Clark, J. Stahl -- present at various times. Sherry Forline, Recreation Director, was there at 8:00 p.m. but left before the Acting First Selectman arrived at 8:07 p.m. M. Jewczyn was under the impression from Robert Reilly that the Recreation Committee was not coming. The Board of Selectmen may sit in on the Recreation Committee's presentation to the Board of Finance on Tuesday, March 6, instead.

Motion by J. Dean, seconded by M. Jewczyn, to approve the minutes of the Selectmen's meetings of February 16 and February 21, 1984; 2 ayes.

Budgets:

- 5501-5502 Recreation Committee: question hours worked presently by the Director - over-budgeted amount - are they authorized by the First Selectman? Number of hours requested up also - does that bring her to a full-time position with fringe benefits? What is her rate? Would like to know how many people participate. Programs seem good.
- 2004 Zoning Board of Appeals: request \$590 - why do they feel the need for so much money for Legal Notices? From expenditures to date, \$200 seems sufficient.
- 4030 Vol. Ambulance Corps: Would like more detail on their (2,500) plans for Capital Equipment - Building and Building (2,000) Maintenance - replacement parts.
- 4526 Community Health Center: \$500 requested - it's a private concern - should town tax money be funding this?

The following budgets were approved as presented:

- 2513 Tree Warden: \$850.
3528 Hwy Project - Mica Hill Rd: \$27,200.
4020 Durham Vol. Fire Co: 26,590 maintenance and equipment; \$25,000 - Reserve Fund.
6010 Tax Refunds: \$1.00.
6015 Simon Poultry Farm: \$1.00.
5001-5002 Durham Public Library - receipts - \$1,900.

Received revised copies of:

- 1010-1012 Selectman's Office: \$61,419.
1505 Middlsex County Soil & Water - req: \$600; Ap: \$500.

-continued-

Board of Selectmen's Meeting
March 1, 1984

-2-

2503 Town Hall Maintenance: \$25,173.
3004 Highway Maintenance: \$307,742.

Motion by M. Jewczyn, seconded by J. Dean, to appoint the following as the BREWSTER SCHOOL CLOSING COMMITTEE: Mary Jane Jewczyn, Joseph Carney, Charles Stengel, Carlton Stoup, James Breen, Robert Moore, and a vacancy; Joseph Carney to serve as Chairman; 2 ayes.

The meeting ajourned at 9:35 p.m.

MJJ:dda