

TOWN OF DURHAM



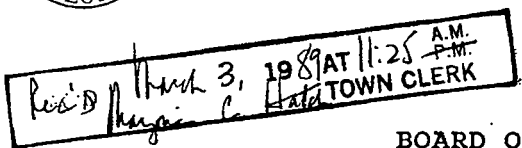
Office of the First Selectman

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Maryann P. Boord
First Selectman



BOARD OF SELECTMEN'S MEETING

March 2, 1989

The meeting was called to order at 5:35 p.m. by First Selectman Maryann P. Boord; Board members present: Francis E. Korn, Hugh A. Curley.

Motion H. Curley, second M. Boord, to go into Executive Session at 5:35 p.m. to discuss Old Blue Hills Road pending litigation; 3 ayes. Attorney Kenneth Antin was present. Motion F. Korn, second H. Curley, to go out of Executive Session at 6:50 p.m.; 3 ayes.

Motion M. Boord, second F. Korn, to have a Board of Selectmen's meeting at 9 a.m. on Saturday, March 4, 1989, to go into the "field" and look at highway projects and also to discuss budgets; 3 ayes.

Motion M. Boord, second F. Korn, to have a Board of Selectmen's Meeting on Monday, March 6, 1989, at 4:00 p.m. to discuss budgets, among other things; 3 ayes.

Motion M. Boord, second F. Korn, to appoint John Patterson to fill the Willett vacancy on the Conservation Commission; 3 ayes.

Motion M. Boord, second H. Curley, to appoint Michael Spier to the Caffrey vacancy on the Personnel Policy Board; 3 ayes.

Motion M. Boord, second F. Korn, to designate March 5-12, 1989, as National Volunteer Week; 3 ayes.

Motion M. Boord, second H. Curley, to designate March 12-18, 1989, as Older Worker Week; 3 ayes.

Motion M. Boord, second F. Korn, to designate April 9-15, 1989, as Victims' Awareness Week; 3 ayes. A person to be honored will be considered at the March 6, 1989, meeting.

Motion M. Boord, second F. Korn, to approve the minutes of the February 16, February 21, and February 24, 1989, meetings; 3 ayes.

Request from George Zeeb, Chairman, Inland Wetlands and Watercourses Agency, to have the ordinance which establishes the agency changed to reflect public membership of 5 members and 3

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alternates, instead of being composed of representatives from PZC, Conservation Commission, etc, plus public members. This will be given to Town Counsel to review before town meeting action.

Motion M. Boord, second F. Korn, to approve the Mandatory Recycling Ordinance; 3 ayes, after discussion with Geoffrey Colegrove, Town Planner.

Discussion with Robert Melvin, Chairman of Conservation Commission, relative to the future of two barns on Route 17. It was agreed to discuss the legal ramifications with Town Counsel; if he agrees, the Press reporter will do a story to gather public input about the structures' disposal. If there is no response, then the Fire Company will be asked if they wish to burn the structures for training purposes. In related Conservation Commission matters, the Press reporter will do an article on the Caltibiano farmhouse, for public response, also.

Discussion and report by M. Boord on her meeting with the Truck Committee. Road Foreman Zimmer and Highway Crew Member Kurt Bober were present. Items discussed: backhoe, new body and jet for 1986 truck, woodchipper, tractor mower, new stainless steel jet for the Mack truck (which, however, is being planned for replacement in 1991), replacement of the rubber tire roller. It was noted that the new one-ton Ford truck will be coming with an automatic transmission. The future expansion of the town garage facility was discussed. F. Korn said we should consider what to do about fire ponds, and wondered if they should be part of the highway budget. Kurt Bober stressed that we must look more to the future, long-range plans for the highway department: new drivers, finding out we have more roads for which we will need to assume maintenance, serious consideration of purchasing more motorized equipment such as a sweeper; Mr. Bober suggested changing the mower attachment if it is inadequate, not buying an entire new tractor; he noted the highway department employees' opinion were never considered. He also noted that the steel framework that holds the sanders is full now, and if a new jet sander is purchased, the framework will also have to be expanded. He suggested that when a new truck is ordered, it be ordered for delivery complete. Discussion between H. Curley and A. Zimmer re contracting sweeper service vs owning our own sweeper.

Motion M. Boord, upon recommendation of Tony Satagaj, Building Official, to award the reroofing of town hall contract to Jeff Moesel Builders, Saw Mill Road, Durham, Connecticut, for \$15,310, with the 30 year option, including gutters; seconded by F. Korn; 3 ayes.

Motion M. Boord, upon recommendation of Tony Satagaj, Building Official, to award the contract for painting the exterior of the town hall to Personal Best Painting, 28 Wood Cart Lane, Haddam, Connecticut for \$8,800, seconded by F. Korn, 3 ayes.

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Public Comments:

1) Mr. Blanchard said he thought these meetings were more entertaining than TV.

2) Kurt Bober: noted that no Agenda was posted for the truck committee meeting. He feels justifiably angry because he was not notified of the meeting. The importance of his input had been assured by Mrs. Boord, he's taken an active interest in town affairs for many years and feels the truck committee meeting was illegal. Mrs. Boord acknowledged that she feels it was inappropriate that he was excluded from the meeting and the Board members concurred. They again noted his value as a member of the committee.

Mr. Bober added that the purchase of a new paving box should also be considered.

Mrs. Boord announced that she will meet with the highway department members at 7 a.m. the morning of 3/3/89; the Board of Selectmen will visit the crew at the garage 7 a.m. 3/7/89.

Correspondence:

1) Geoffrey Colegrove, Town Planner, discussed what he considers a major omission in the recently-passed land use application ordinance. These are special permit application fees which would eliminate long or common driveways, would not include community parking areas or driveways; would get us covered by the 3% fees. Proposed revised ordinance will be forwarded to Town Counsel.

Motion M. Boord, second F. Korn, to adjourn the meeting at 8:35 p.m.; 3 ayes.

dda

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