

TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING
March 6, 1986

The meeting was called to order at 7:42 p.m. by Acting First Selectman Mary Jane P. Jewczyn; present: James D. Dean, Selectman; absent: Charles R. Mauro, First Selectman.

Motion M. Jewczyn, second J. Dean, to approve the minutes of the previous Board of Selectmen and Water Pollution Control Authority meetings of February 20, 1986; 2 ayes.

Report of the First Selectman

- a. January 1986 unemployment rate was 3.3%.
- b. Gifted and Talented Program students from Strong School are interested in burying a time capsule on the green near the flagpole to be dug up in 30 years. They are planning a ceremony for early May. Architectural pictures, tapes, drawings, prophecies, invested monies are some of the students' ideas for the capsule. Public input is encouraged and the Board of Selectmen will be kept advised as plans develop.
- c. Durham and Middlefield's entries into the April 19th 350th Anniversary of the State of Conn. parade were discussed. Nick Naples is coordinating it.

Motion J. Dean, second M. Jewczyn, to approve the following Resolution (2 ayes):

RESOLUTION

BE IT RESOLVED by the Board of Selectmen of the Town of Durham that Charles R. Mauro, First Selectman, is hereby authorized to execute for and in behalf of the Town of Durham, a public entity established under the laws of the State of Connecticut, this application and to file it with the Office of Policy and Management for the purpose of obtaining financial assistance under the Municipal Infrastructure Act.

THAT (1) the project listed below for which grant assistance is requested is an infrastructure project;
(2) the project was authorized by the Town of Durham on May 20, 1985. The project is

Foot Hills Road Project

Name of Infrastructure Project

\$39,922.00

State Grant Requested

Foot Hills Road, Durham; Road Construction

Location and Description of Project

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Resolution, cont.

THAT the proceeds from the state grant are not to be used as the match for another state grant or loan;

THAT the Town of Durham is appropriating, from the town's own funds, a percentage of the total costs of the project which is equal to or more than the town's matching percentage in the amount of \$4,436.00; and the local match is not from federal or state grant proceeds.

THAT each grantee will be required to maintain detailed accounting record of the project listed above and ensure that clear and concise audit trails are maintained at all times. It is not necessary that a separate bank account be maintained for each project but if the grant is pooled with other funds for investment purposes, investment earnings, including pro rata distribution computations, be maintained as part of the accounting procedures.

Passed and approved this 6th day of March 1986.

1625 PM
Three bids were received in response to the ad for selling the approximately 20 cords of wood. Motion J. Dean, second M. Jewczyn, to accept the high bid of \$325 from Robert Lehet, provided the wood is removed by April 1st; 2 ayes.

Motion J. Dean, second M. Jewczyn, to appoint Marlene Clark as an alternate to Planning and Zoning Commission to fill the vacancy created by P. Tempel moving into a regular position; term to expire at the General Town Election of 1989; 2 ayes.

Vincent Marino showed the Board of Selectmen a draft copy of a Resolution to be added to the Agreement between the Board of Education and Board of Selectmen re Brewster School. V. Marino wants the Board of Ed to act first and then schedule a district meeting, then the Board of Selectmen can call its meeting for approval.

M. Jewczyn reported that Nate Jacobson is unable to deliver a final report on March 20th as previously arranged. The Board agreed to ask Mr. Jacobson to expedite the report.

Mrs. Kowalski reported that Lloyd Blair's latest water test showed coliform count of 180 and has sulfur and "fools gold" in it. She also feels King's house should be rechecked because it was originally one of the ones, with Blair's, that had contamination problems. She further reported that the detention pond is retaining water and is stagnant. Royal Oak developers had been told to clean the pond and to keep it cleaned. Apparently, Royal Oak homes are having water contamination problems.

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J. Venuti discussed the recently-enacted Ordinance which established a fee schedule for the processing of land use applications.

Motion at 8:31 p.m. by M. Jewczyn, second J. Dean, to move into Executive Session for personnel and pending litigation reasons; present: Mary Jane P. Jewczyn, James D. Dean, Foster Mather, Steven Kotowski, Henry Robinson, Alfred Brechlin, Robert W. Tommell, Geoffrey Colegrove, Donna Abdella.

Motion M. Jewczyn, second J. Dean, to request the Board of Finance approve the appropriation of \$6,000 from Contingency for the funding of an outside engineering consultant to supervise peak subdivision drainage testing; funds to be reimbursed by the applicant developer; contract with Engineer to be signed by the Board of Selectmen; 2 ayes.

Motion made and seconded to go out of Executive Session at 10:30 p.m. Board of Selectmen's meeting resumed.

Motion J. Dean, second M. Jewczym, to approve Budget #3004 Highway, as presented; 2 ayes.

The Board decided to call a special Board of Selectmen's Meeting for Tuesday, March 11, 7:30 p.m. to discuss budgets.

Meeting adjourned at 10:47 p.m.

DA
3-12-86