

March 8, 1989
TOWN CLERK

Board Of Selectmen's Minutes
Special Meeting

March 6, 1989

Called to order at 4:15 By Maryann P. Boord.

Present: Maryann P. Boord, Francis Korn, Hugh Curley, Mrs. Glenny, Scott Glenny, Kurt Bober and Karen Avitable.

Meeting originally scheduled for 3/7/89 with the road crew has been cancelled.

Meeting scheduled with Road Crew for Fri. 3/10 at 9:00 AM. (Town Garage)

Meeting scheduled for 3/13 at 4:00 for further budget review.

Budgets:

1030 TOWN CLERK'S SALARY:

Discussion will be held until Dick Davis' report is received. Maryann will send a memo to all non-union employees, or their supervisors who have not submitted a salary request, in accord with past practice. This will give some additional reference points for discussions with Mr. Davis.

Budgets approved to go before the Board of Finance:

(M.B.= M.Boord F.K. = F. Korn H.C.= H. Curley)

Budget Name	Amount	Motion	2nd	Vote
1031 Town Clerk's Expenses	\$13,350	M.B.	F.K.	3 Ayes
1060 Town Hall Equipment	\$19,953	H.C.	M.B.	3 Ayes
(\$795 for Cash Register, concern on copier costs F.K.)				
1508 Town Counsel	\$40,000	M.B.	H.C.	3 Ayes
(\$25,000 Regular \$15,000 Litigation, P/Z Legal Separate)				
2006 Planing and Zoning	\$58,101	M.B.	F.K.	3 Ayes
(Include ZEO mileage \$1,300. / Legal \$7,500)				
2008 Economic Development	\$ 2,000	M.B.	H.C.	3 Ayes
(Board is very happy with the enthusiasm of the commission - would like more detail on use of consultants, consider MRPA)				
2018 Personnel Policy Board	\$ 1	M.B.	H.C.	3 Ayes
2503 Town Hall Maintenance	\$38,517	M.B.	H.C.	3 Ayes
2509 Town Hall Improvements	\$10,200	M.B.	F.K.	3 Ayes
2513 Tree Warden	\$ 2,850	M.B.	F.K.	3 Ayes
2514 Town Property Maintenance	\$ 5,000	M.B.	H.C.	3 Ayes
3001 Street Lights	\$23,000	M.B.	F.K.	3 Ayes
4005 Constables	\$ 5,414	M.B.	F.K.	2 Ayes 1
Nay				
(Ayes: M.Boord, F. Korn, Nay: H. Curley)				
(Concern raised by H.Curley on issue of training)				
4015 Dog Fund Transfer	\$ 7,800	M.B.	F.K.	3 Ayes
4503 Durham Heights Engineering	\$ 1	M.B.	F.K.	3 Ayes
4521 Landfill Water System	\$ 700	M.B.	H.C.	3 Ayes
(Expansion might soon be necessary options include private water co. and shared expansion with Middlefield est. \$65,000 - \$129,000)				
xxxx Connecticut Housing Part.	\$ 6,500	M.B.	H.C.	3 Ayes
(includes \$5,000 for appraisals)				
4533 M.R.R.R.A.	\$ 1	M.B.	F.K.	3 Ayes
534 Geological/Hydro. Study	\$ 1	M.B.	F.K.	3 Ayes
6001 Memorial Day	\$ 1,795	M.B.	F.K.	3 Ayes
6507 Engineering Reserve	\$ 1	M.B.	F.K.	3 Ayes
6508 Assesor Map Reserve	\$ 0	M.B.	F.K.	3 Ayes
6511 Recreation Reserve	\$ 1	M.B.	F.K.	3 Ayes

2518	Insurance	\$105,000	M.B.	F.K.	3 Ayes
2522	Employee Payroll Deduct.	\$ 1	M.B.	F.K.	3 Ayes
4527	Youth Services	\$ 550	M.B.	H.C.	3 Ayes
6506	Building Maint. Reserve	\$50,000	M.B.	F.K.	3 Ayes
	(schedule of needed repairs should be developed shortly)				
xxxx	D.M.I.A.A.B.	\$383,629.36	M.B.	F.K.	3 Ayes

BUDGETS HOLDING FOR FURTHER DISCUSSION

1030 Town Clerk's Salary
 4035 Fire Marshall's Salary
 4036 Fire Marshall Expense
 2518 Workers Compensation / Health

Discussion of the possible consolidation of expenses from Building/Health/Engineering, Planning and Zoning and Road Inspection expenses to create a position for a Public Works Director. No decision was reached as more information must be obtained regarding current expenses in these areas and specifics of what responsibilities and functions this person would be expected to fulfill.

Discussion of previous meeting's question of physicals for the Ambulance Corps. #4030. Jan advises that these are required by Workers Comp. Maryann reports that Ann Page has advised that members would be happy to have copies of their annual physicals forwarded to the town. They would want to use their own physicians.

CORRESPONDENCE:

Northeast Util. is sorry for recent outages (L. Medevelia)
 Steve Levy has resigned from the Housing Partnership
 CPR (cardio-pulmonary resuscitation) will be offered for employees twice
 3/18 - place to be announced
 3/27 - Town Hall

M. Boord accepted an appointment to Lake Grove at Durham.
 Proposals for White's Farm Water Study are expected by March 21st. When they are in we will be better able to estimate how much may be done in Durham Heights

SELECTMENS' CONCERNS:

H. Curley was concerned about the delay in the presentation of minutes from the meetings of 12/8, 12/15, 1/5 and 2/2. M. Boord advised that the legal requirements have been met by filing a brief version of the minutes, and the full minutes are available in handwritten and shorthand form (little shorthand). H. Curley said he did not think this was a good practice and the delay would make the minutes more difficult to reconstruct the meeting the longer they remained undone. F. Korn suggested in the future that all minutes for previous meetings should be approved at the next regular meeting. All agreed that overtime should be authorized by M. Boord to clear the backlog at this time.

H. Curley was also concerned about the call of the Town Meeting of 2/6/89. Items were placed on the call and later ratified at a selectmens meeting. He believes the meeting agenda should be set by those empowered to call the meeting. M. Boord thinks, along with Town Counsel, that the agenda was set in within the law since the state statutes do not indicate how the meeting agenda is to be determined. H. Curley disagrees and thinks that since a disagreement exists it would be best to set a policy for this board to specify a good practice. Possibly the charter in its next revision needs to be more specific.

M. Boord Moved to Adjourn At 7:45 P.M. 2nd H. Curley - 3 Ayes!