



TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING

March 7, 1991

The meeting was called to order at 5 p.m. by First Selectman Maryann P. Boord; Board members present: Francis E. Korn, Gladys B. Lavine. Others present: Karen Avitabile (The Middletown Press reporter) and Linda Mansolf (resident).

Department of Transportation items

M. Boord read excerpts of a letter from the Department of Transportation relating to the town's request for signalization at Route 68/Tuttle Road. Discussion with Board members and Linda Mansolf, who had originally approached the board with the need for signalization. M. Boord agreed to call Joy O'Connor, Department of Transportation representative, indicating two discrepancies in their report back to the Selectmen: speed zones inaccurately marked; sign not visible. Selectman Korn requested that Mrs. Boord ask the department to install a flashing light.

Tax Reimbursement

MOTION, M. BOORD, SECOND F. KORN, TO GIVE A TAX REIMBURSEMENT OF \$140.23 TO BONNIE MILLER MALMBERG DUE TO DOUBLE BILLING; 3 AYES.

MOTION M. BOORD, SECOND F. KORN, TO GIVE A TAX REIMBURSEMENT OF \$145.15 TO DOUGLAS LOPRESTI DUE TO AN ERROR IN AN I.D. NUMBER; 3 AYES.

Appointments

To remind the Board of the need to fill some vacancies:

- a. our representative to C.A.G.M. (response requested by April 5th);
- b. Durham Housing Partnership in the categories: land use, housing authority, housing development;
- c. IWWCA alternate.

Budgets

- a. #1013 Small Cities Block Grant: M. Boord and G. Colegrove will discuss this item with the Board of Finance next week.
- b. #2018 Personnel Policy Board: approved \$25.

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Budgets, continued

- c. #4001 Civil Preparedness: correction of a typo on this budget.
- d. #4025 Fire Co. Trustees: approved \$11,000.
- e. #4035 Fire Marshal salary: approved \$7,500.
- f. #4036 Fire Marshal Expenses: approved \$8,950.
- g. #4521 Landfill Water Co: expansion money in Engineering/Mapping reserve.
- h. #4527 Youth Services: item being deleted.
- i. #5002 Library Expenses: M. Boord noted she favors the library open more hours; MOTION M. BOORD, SECOND F. KORN, TO APPROVE \$133,683; 3 AYES. G. LAVINE AGREED WITH 5% FOR THE CHILDREN'S LIBRARIAN AND ADDITIONAL HOURS.

Notes: M. Boord reported that M. J. Jewczyn, Chairman/Board of Finance, has knowledge that the anticipated receipts are down substantially; a joint meeting is expected to be called between the Boards of Finance and Selectmen.

M. Boord also noted that Jack Stahl, Chairman/Bd Tax Review, says he can meet the April 1st deadline for a grand list figure.

Minutes

- 1. MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF FEBRUARY 21, 1991; 3 AYES.
- 2. MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF FEBRUARY 27, 1991; 3 AYES.

Insurance Waiver

A memo was expected from J. Muraca, Insurance Coordinator, on this issue, but was not received prior to the meeting.

Proclamation

MOTION M. BOORD, SECOND F. KORN, TO ACKNOWLEDGE THE WEEK OF APRIL 21-27, 1991, AS VICTIM RIGHTS WEEK; 3 AYES.

Correspondence

- 1. A thank you received from Linda DeFrancesco for highway repairs.
- 2. Letter of complaint from Gladys Talmadge re hiring the superintendent of schools and the Administrator's contract.
- 3. Letter from the Department of Housing: audit report for SCBG received and accepted.
- 4. Letter from Marcia Tigner, Allyn Brook Park Committee, notifying the Board that their committee has been awarded a Trees for Towns grant, sponsored by Waldbaums, with a value of \$1,100.

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Correspondence, continued

5. Challenge from Mayor Gionfriddo/Middletown for a walk-a-thon on April 28, to raise money for the March of Dimes.

Public Comments

KAREN AVITABILE:

1. Asked about The Gazette article regarding application for a small cities block grant to help residents fix septic tanks and rehabilitation for properties. M. Boord explained we are in the process of having interested people contact Pauline Zvonkovic, Midstate Regional Planning Agency.

2. Asked when the final budget figures will be available. M. Boord explained that the Board of Tax Review will complete their work by April 1st and then a complete budget for 1991-1992 can be offered. She added that expenses/revenue amounts should be known by next week.

3. Ms. Avitabile reported to the Board that the next hearing about the Road House Cafe will be March 21st; discussion.

Selectmen's Concerns

none

Update From The First Selectman

1. October 19th is the scheduled HOUSEHOLD HAZARDOUS WASTE DAY; Midstate Regional Planning Agency is coordinating the efforts.

2. Mattabassett Drive and Sachem Court are roads nearing the approval stage.

3. Hearing March 22, 1991, 10 a.m. DMIAAB concerning an alleged "unfair labor practice."

4. Paul Roberts will be acting as Civil Preparedness Director in the event he is needed.

Adjourn

MOTION M. BOORD, SECOND F. KORN, TO ADJOURN AT 6:06 P.M.; 3 AYES.