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TOWN OF DURHAM

Office of the First Selectman
P.O. Box 428
Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING
March 12, 1987

Meeting was called to order at 7:15 P.M. Present: Mary Jane P. Jewczyn, Maryann Boord, James Dean.

Geoffrey Colegrove spoke to the Board on the Retallack drainage relocation issue. They are going for the option of piping water down the street. G. Colegrove will talk to Bascom re staking the area. He suggested getting the field work laid out and done first.

M.J. Jewczyn reported Rich Ventresca of Quality Data met with her to discuss future computer plans and answer questions posed by the Board of Finance. G. Colegrove felt a room upstairs could be set aside for a computer, giving other departments access to the unit.

Discussion Capital Expenditures.

Roger Kleeman, Tuttle Road, complained that excavation in Clearidge Subdivision behind his house is causing mud to run down the hill because there is no sedimentation control there. Ed Burns will be directed to investigate but that subdivision was approved before present E&S standards.

Executive Session at 7:45 P.M. duly called to discuss personnel; Grievance #87-1C. Present M.J Jewczyn, M. Boord, J. Dean, D. Cooper, (AFSCME rep.),D. Abdella. Kurt Bober was sanding. Resolution: the grievance will be remanded to Step 2.

Unanimous approval of the minutes of the previous meeting of March 3, 1987.

Presentation by B. Bascom re old town roads as they relate to the TR-37 state DOT map. PZC policy has been that a subdivision can't be approved unless on a road named on the TR-37 map. To get a road on the map, people would have to get together the evidence that it is a town road. He spoke first on behalf of D. Arrigoni, property owner, Cream Pot Road, who wants it acknowledged as a town road to the base of the hill, Terry's to Skriletz's. Re Old Blue Hill section for Carriage Capital to state forest: an attempt to define roads--just a matter of legal review. If a section of a road is deemed eligible for the map, it kicks into the road policy as to when it gets upgraded; cost-sharing provision then, too, comes into play. Statutes provide for the method of assessment. He further noted that Carriage Capital would negotiate with Road Policy Committee on how to develop. He said a town meeting makes a road a road or not a road. The TR-37 is not a legal document. In conclusion, he asked to be allowed to present to Town Counsel his proof that Cream Pot Road should be added to the list on the TR-37. M.J. Jewczyn: yes, you may present your

-continued-

evidence to Attorney Antin.

M.J. Jewczyn said she feels the town needs a Town Engineer; F. Mather and E. Burns doing related jobs. PZC enforcement not being done. Feels we should start documenting what's not being done and then Board of Selectmen can present a case to the Board of Finance. G. Colegrove noted he feels the Public Works aspect is definitely needed; a P.E. is not; doesn't know of Public Works/ZEO qualifications in combined form. J. Dean observed we need a "hands-on" kind of person.

Misc. correspondence: 1) all going to Midstate's annual dinner Apr. 7th; 2) CIRMA Annual Report 3) Town Clerk unhappy with way Bd. Selectmen suggested her raise 4) IRS Seminar: we provide place and advertisement--library might be a good sponsor. Bd agreed and will ask library 5) State check for snow removal received $11,844 6) Previous Harvey Rd. Agreement read 7) letters from L. Wimler and B. Quinlivan re Mica Hills Subdivision. M.J. Jewczyn will write a letter to H. Waller.

Budgets

1) Building/Engineering/Health as corrected ok
2) 2511 Special Acts & Ordinances 7,250 ok
3) 2509 T.H. Improvements $11,425 ok
4) 2505 Social Security ok
5) 2507 Unemployment Comp ok
6) 2516 MAP ok
7) 2502 IWWCA ok
8) 2501 Elections ok as B/F recommends
9) 4005 Constables $5,025
10) 2010 Conservation $5,378 ok
11) 4503 Durham Heights Eng. Study $1.00 ok
12) Household Hazardous Waste $3,070 ok
13) 6001 Memorial Day $1,300 revised ok
14) 2006 PZC ok
15) 3002 Capital Equipment ok
16) 3004 Highway; Rd Foreman 10% ok
17) 3532 paving the extension (Haddam Quarter) ok
18) Haddam Quarter near Home Plate Farm $3,600+ ok
19) Edwards Rd ok
20) Harvey Rd. ok
21) Howd Rd bridge ok $87,000 #3534
22) 3531 1.00 ok
23) 3535 ok

Meeting adjourned at 11?21 P.M.

DDA