

TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

March 13, 1989

The meeting was called to order at 4:11 p.m. by First Selectman Maryann P. Boord; present: Francis E. Korn, Hugh A. Curley. Also: Anton Zimmer.

BUDGETS:

3004 HIGHWAY DEPARTMENT

Board agreed to remove the \$5,000 expense for the service contract for the mower; also noted that the payroll figure is an estimate. Motion M. Boord, second F. Korn, to approve a Highway Department budget of \$471,086.56 with the reduction and qualification; 3 ayes.

3002 CAPITAL EQUIPMENT HIGHWAY

Motion M. Boord, second H. Curley, to approve this budget for \$90,000; 3 ayes. Noted that the Board of Selectmen are working on a 10 year plan.

HIGHWAY PROJECTS

Motion M. Boord, second H. Curley, to approve appropriating for the following capital projects:

- 1) Bear Rock Road \$43,120;
- 2) Maple Avenue at Rt. 17 remove from the proposal the \$30,000 for the light and \$3,000 for the engineering and approve \$9,856.
- 3) Maple Avenue from Rt. 68 (Stahl's) to Old Cemetery Road (John Patterson's driveway) \$34,815.
- 4) Rock cut on Haddam Quarter Road \$9,812.
- 5) Howd Road widening at bridge reconstruction \$15,400.

These projects total \$113,003; noting that \$11,300 is engineering. The proposed projects for Mica Hill Road and Saw Mill Rd. were deleted.

6509 HIGHWAY PROJECT RESERVE

Motion M. Boord, second H. Curley, to approve \$37,000 for the Creamery Road at the Coginchaug River project; 3 ayes.

6503 HIGHWAY EQUIPMENT RESERVE

Board of Finance will fill in. (Added 3-16-89 meeting: "if that's where they will enter the \$90,000 highway equipment".) *Ant. Zimmer*

M. Boord reported that constables can't be sent to the Academy unless they have a provisional job.

1012 SELECTMEN'S EXPENSES

Mileage will be \$0.24/mile. Motion M. Boord, second H. Curley, to approve \$18,350; 3 ayes.