

TOWN OF DURHAM

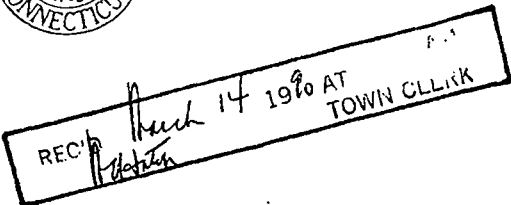
Office of the First Selectman

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Maryann P. Boord
First Selectman



BOARD OF SELECTMEN'S MEETING MARCH 13, 1990

The meeting was called to order at 4:06 p.m. by First Selectman Maryann P. Boord; also present: Francis E. Korn, Selectman; Gladys B. Lavine, Selectman.

Trinity Loan Request

Board agreed to table this item until the first meeting in April.

Tax Refunds

1. MOTION M. BOORD, SECOND F. KORN, TO GRANT A TAX REFUND TO MICHELE AND MARC D. ANDREWS FOR A SUM OF \$263.13; 3 AYES.
2. MOTION M. BOORD, SECOND F. KORN, TO GRANT A TAX REFUND TO ROGER M. CRETE FOR A SUM OF \$101.31; 3 AYES.

Minutes

MOTION M. BOORD TO APPROVE THE MINUTES OF THE MARCH 1, 1990 MEETING. G. Lavine request an addition to the minutes, as follows: (page three) after the words "...would be the one the Board of Selectmen recommended" in discussing the recommendation of the Library Budget, add the following phrase: "but not voted on." MOTION TO APPROVE THE MINUTES AS AMENDED BY M. BOORD, SECOND AS AMENDED BY F. KORN; 3 AYES.

Update From the First Selectman

1. Thomas Fenton has been hired as the Public Works Director/Town Engineer, effective 3/19/90, for a salary of \$36,000 with a six months favorable review resulting in an increase.
2. The Allyn Brook Park Committee has decided to remain an independent group since they have been advised by DEP that grant money for the project can still be received.

Public Hearing

MOTION M. BOORD, SECOND F. KORN, TO HOLD A PUBLIC HEARING ON APRIL
-continued-

3-13-90S.BSM

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2, 1990, AT 7:30 P.M., IN THE DURHAM PUBLIC LIBRARY TO DISCUSS THE SMALL CITIES GRANT APPLICATION, CITIZEN PARTICIPATION PLAN, APPLICATION FOR SMALL CITIES SITE DEVELOPMENT FUNDS, AND A REVIEW OF EXISTING GRANTS ('88 AND '89 PLANNING GRANT); 3 AYES. Midstate Regional Planning Agency will submit to The Middletown Press the two legal notices needed for the hearing.

Thompson Property

M. Boord mentioned the successful vote of the previous night's Special Town Meeting which voted to acquire the @20 acre Thompson parcel of land on Higganum Road for elderly housing. The vote was 100 for, 20 against, 8 abstentions.

Budgets

M. Boord explained to G. Lavine, relative to Mrs. Lavine's request to reopen the Selectmen's salary account 1011, that the budgeted figure was approved by the Board of Finance and Annual Budget Meeting last year as the figure to be paid for this fiscal year.

2516 Money Accumulation Plan (M. Boord moved to reopen this account and it was agreed). MOTION M. BOORD THAT WE ACCEPT THE MONEY ACCUMULATION PLAN REQUEST IN THE AMOUNT OF \$41,231.86 (SAID AMOUNT INCLUDES THE ADDITION OF TOWN CLERK, TAX COLLECTOR, FIRST SELECTMAN); SECONDED BY F. KORN. Discussion. The figure would have been \$25,034.54 without the addition of the elected officials. MOTION APPROVED WITH 3 AYES.

4001 Civil Preparedness Board unanimously approved \$7,525.

4030 Volunteer Ambulance Corps. M. Boord related her discussion with Maureen Turcotte, Captain of the Corps, on this budget. Mr. Korn noted he, Michael Jewczyn, and Tony Satagaj have prepared a list of needed repairs to this building. The Board agreed to talk to the members of the Library Board, Ambulance Corps, and Fire Company to study the capital needs of their respective facilities; then a committee to prepare a "Plan" can be established. The Board also discussed updating the entire five-year capital improvement program. MOTION F. KORN, SECOND G. LAVINE, TO APPROVE AN AMBULANCE CORPS BUDGET OF \$13,925, REDUCING BUILDING MAINTENANCE FROM \$8,300 TO \$5,000 AND REMOVING THE \$4,500 CAPITAL EXPENDITURES REQUEST; 3 AYES.

6005 Durham Cemetery Co. (already approved by the Board of Finance) MOTION M. BOORD, SECOND F. KORN, TO APPROVE \$3,950; 3 AYES.

3002 Capital Equipment Highway. MOTION M. BOORD, SECOND F. KORN, TO APPROVE \$65,892. Discussion. MOTION PASSED 3 AYES.

3004 Highway Department MOTION M. BOORD, SECOND F. KORN, TO APPROVE
-continued-

3-13-90S. BSM

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A HIGHWAY MAINTENANCE BUDGET OF \$484,048; 3 AYES.

35XX Saw Mill Bridge Project. MOTION F. KORN, SECOND G. LAVINE, TO APPROVE \$102,282 TO BE ADDED TO THE \$37,000 ALREADY IN THE RESERVE FUND; 3 AYES.

35XX Mica Hill - Section I MOTION M. BOORD TO APPROVE \$73,450, SECONDED BY F. KORN; 3 AYES.

35XX Mica Hill - Gulielmetti (a related drainage project...instead of Ernest Drive, which was estimated at \$66,000). MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE GULIELMETTI DRAINAGE PROJECT ON MICA HILL AT \$27,600; 3 AYES.

6503 Highway Equipment Reserve. M. Boord reported that Phil Woods had talked about putting money aside for a sweeper, but it's a high maintenance piece of equipment and she would like to wait until the new Town Engineer can advise. -0-

2002 Inland Wetlands and Watercourses Agency. M. Boord will check with George Zeeb, Chairman, about the salaries of the clerks. Discussion of how to pay all evening secretaries. F. Korn said the Board of Selectmen's responsibility is to give DIRECTION in this matter.

Adjourn

MOTION M. BOORD, SECOND G. LAVINE, TO ADJOURN THE MEETING AT 5:16 P.M.; 3 AYES.