

TOWN OF DURHAM



Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

REC'D April 6, 1988
TOWN CLERK

BOARD OF SELECTMEN'S MEETING

March 17, 1988

Meeting called to order at 7:10 P.M. Present: Maryann Boord, Francis E. Korn, Hugh Curley, Mrs. Siena, Mr. Kowalski, Mr. Galea, Mr. Tomporowski, Curtis Kopf.

Motion F. Korn, second H. Curley, to approve the Minutes of March 7, and March 9, 1988; 3 ayes.

Correspondence:

- 1) Letter from Mr. Larsen recognizing Zim's helpfulness in REPLACING SIGNS.
- 2) Letter from ROYAL OAK residents regarding numbering changes on houses. M. Boord will contact Al Brechlin and will then respond.
- 3) DURHAM CENTER WATER CO. shareholders meeting March 23 at 7:30 P.M.
- 4) Durham chapter of CHAMBER OF COMMERCE meeting 3/23/88 8 a.m. Omni Bank. F. Korn will attend since M. Boord will be attending the legislators breakfast in Hartford, sponsored by COST.
- 5) Midstate Regional Planning Agency dinner April 5, 6 P.M.; all 3 members of the Board of Selectmen will attend.
- 6) CCM request for financial support (\$200) regarding SCRRA opposition with CL&P. Motion H. Curley to support SCRRA with a \$200 contribution in an effort to require that CL&P pay the municipal rate for electricity purchased.
- 7) UNEMPLOYMENT January 1988 3.7%.
- 8) Letter regarding EXTENSION OF EMPLOYEE PROBATIONARY PERIOD due to eye surgery from 3/3/88 to 6/3/88.
- 9) Lt. James Heebey, informing of DRILL to be held on FAIRGROUNDS March 19th.
- 10) Letter from RECREATION COMMITTEE regarding use of area behind Little League booth, as temporary field. No permanent change can be made as with the installation of a back stop. H. Curley would like to see old charge to committee reviewed and revised.
- 11) ROAD IMPROVEMENT INSPECTOR'S PAY:
prior to 7/1/87(last fiscal yr) \$ 8,190 received
this fiscal year to 10/87 6,795 received
\$ 14,985 total
\$6,795 brought in, \$11,975 wages paid this fiscal year;
however, anticipate 9-10 thousand more in receipts to come this year.

BUDGETS:

- 2008 ECONOMIC DEV. COMM recommend \$1.00
4533 MRRRA recommend \$1.00
3543 BIRCH MILL RD PROJECT \$6,433
3540 RIDGE RD N } recommend removal for this year due to status of
3541 RIDGE RD S } road; town needs to gain title to road first.
3539 OAK TERRACE/AUSTIN RD \$27,970

-continued-

Board of Selectmen's Meeting
March 17, 1988

-2-

3004 HIGHWAY recommend (reduction \$11,000 from loader repairs)
\$433,915
3002 CAPITAL IMPROVEMENTS EQUIPMENT \$90,250
6506 BUILDING MAINTENANCE \$65,000: \$50,000 probably town garage
15,000 ambulance building
6509 HIGHWAY PROJECT RESERVE recommend: \$37,000 Creamery Road
\$61,000 Saw Mill Bridge
3542 MICA HILL RECONSTRUCTION \$40,591
2509 TOWN HALL IMPROVEMENTS \$28,150 remove repair to front
steps
2503 TOWN HALL MAINTENANCE recommend \$19,650
2514 TOWN PROPERTY MAINTENANCE \$6,419
1030-1031 TOWN CLERK(revised)increased for computerization \$14,650
1060 TOWN HALL EQUIPMENT & SUPPLIES \$15,992 look into purchase of
copiers vs rental

DURHAM HEIGHTS JOINT MEETING DATE: Dr. Willett suggests that
meeting use formal report presentation. Suggest inviting: Water
Quality Task Force members, Bill Milardo, Dr. Willett, Nate
Jacobson, Board of Selectmen. Durham Heights residents.

Bob Melvin says we need for \$50,000 grant for White's farm and
Durham Heights testing:

- 1) Resolution from Board of Selectmen;
- 2) Project description;
- 3) Application forms (3) a) for grant;
b) project cost estimate;
c) file & wait, hire consultants.

He feels we should explore possibility of connecting with Middletown's
water or sewer for defined area. (DEP can issue ORDERS to extend
service if they see fit.)

For joint meeting: request residents be informed with memo and
copies for residents; announcement in paper; April 14 or 20th, 7:30 P.M.
Strong School or library.

Motion to amend Agenda to include RESOLUTION for \$50,000 Grant for
Groundwater Study of Durham Meadows and Durham Heights: Motion
H. Curley, F. Korn second; 3 ayes.

RESOLUTION

BE IT RESOLVED THAT: The First Selectman is hereby authorized
to execute and file applications and agreements on behalf of
the Town of Durham with the Commissioner of Environmental
Protection for state grants pursuant to the provisions of
Special Act 87-42 of the General Statutes of Connecticut,
as amended, and to execute on behalf of the Town of Durham
all the applications, instruments and documents and accept
payments and do all other things that may be necessary for
state grants for:

GROUNDWATER STUDY OF DURHAM MEADOWS AND DURHAM HEIGHTS.

Approved at the Board of Selectmen's Meeting of March 17, 1988.

Board of Selectmen's Meeting
March 17, 1988

-3-

M. Boord will set up a meeting with Dr. Willett and W. Milardo to discuss their views. Possible March 24th 7:00 P.M. Invite Bob Moore and B. Melvin.

Motion M. Boord to send check to MIDSTATE REGIONAL RESOURCE RECOVERY AUTHORITY for \$5,280; second H. Curley; 3 ayes.

A young person in town needs to do 100 hours of community service work. M. Boord gave suggestions of library, Tree Warden.

There will be a vote April 6th over the additional \$65,000 for Regional District #13 to pay legal costs and salary for teacher who was dismissed. M. Boord suggested the Selectmen should discuss how they want to fund Durham's half of the bill. (Reg. Dist. #13 budget hearing is 4/13/88; budget meeting 5/2/88)

ABANDONED VEHICLES: discussed situation. Need to talk with town counsel regarding responsibility. M. Boord reported she attended a hearing at the State Capitol where COST/CCM supported the bill to give \$25/vehicle to help reimburse towns. M. Boord distributed copies of proposed legislations.

COMPUTERS: reviewed handout with proposals from R & J (IBM system 36) and Hank and Gordon's. Question: must go to town meeting for distribution of TIP monies from General Fund (\$25,000)?

Priorities:

- 1) Donna's office; word processing (using Midstate's scanner);
- 2) Selectman's terminal (portable?);
- 3) Engineering with LEPC tie-in;
- 4) Town Clerk's office--Adkins

#1-3 priorities Board of Selectmen recommends Hank/Gordon proposal, however, using primarily IBM PS 2's: M. Boord will check with Gordon to see if he can get the municipal discount on the PS 2's.

Motion M. Boord to adjourn; second H. Curley; 3 ayes. 10:10 P.M.

Ellen J. Mauro.

ejm;dda