

TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625

Maryann P. Boord
First Selectman



REC'D April 21, 1990 AT 12:10 PM
TOWN CLERK

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, March 20, 1990

4:00 p.m.

Durham Town Hall

The meeting was called to order at 4:12 p.m. by First Selectman Maryann P. Boord; also present: Francis E. Korn, Selectman; Gladys B. Lavine, Selectman;

MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MARCH 13, 1990 MEETING MINUTES; 3 AYES.

Budgets

4506 DMIAAB Ira Kerschner made the presentation to the board of the Durham-Middlefield Interlocal Agreement Advisor Board budget. After discussion of the budget with Mr. Kerschner, M. Boord moved to approve the DMIAAB budget in the amount of \$677,050, G. Lavine requested more discussion. G. Lavine questioned why we do not make a profit on our recycling. I. Kerschner answered that we used to get paid for paper, but the money per pound gradually decreased to the point we are at now where we pay a fee per pound. Second to the motion, F. Korn. G. Lavine is uncomfortable with the budget because it is not prepared by a professional person. G. Lavine stated that a professional would more than pay their salary in the amount of money they saved the town. G. Lavine stated she felt we should have had the compactor put in already, even if on a temporary lease basis. M. Boord replied that during the original discussions of a compactor, State Representative David Lavine had indicated we should not make a lease agreement because it would not qualify for bond money. However, M. Boord further stated that movement toward installing the compactor is not being delayed waiting for the bond money. The vote on the motion; 2 ayes (M. Boord, F. Korn), 1 opposed (G. Lavine)

2002 INLAND WETLANDS: MOTION M. BOORD TO APPROVE THE IWWCA REQUEST OF \$3255.00, F. KORN SECOND, 3 AYES.

2004 ZONING BOARD OF APPEALS: MOTION M. BOORD TO APPROVE THE ZBA

REQUEST OF \$2070.00, F. KORN SECOND, 3 AYES.

M. Boord made reference to a letter from G. Lavine requesting an explanation of the procedure for notification of appointees. G. Lavine questioned why the appointments from the February 22nd meeting had not been notified of their appointments, with the exception of a Republican appointment to the Board of Finance. M. Boord apologized for the delay and explained that the Board of Finance requested their appointee start immediately since they are in the middle of the budget process- a phone call resulted. M. Boord and her Administrative Assistant thought the letters had been sent (as indicated by a check mark on the latter's minutes). However, when she could not find copies of the letters, the error was corrected. G. Lavine stated she never thought it was intentional, however it seemed odd that the democrats had never been notified. She wrote the letter because she felt it was worth commenting on.

The board discussed setting up a meeting for discussion of contracts regarding solid waste disposal. M. Boord stated that Ken Antin, Town Counsel is reviewing a 10 year contract with CRRA. The board decided they would like to review proposals without company representatives present, because it will be easier to review the information.

MOTION M. BOORD TO ADJOURN THE MEETING AT 5:12 P.M., SECOND F. KORN, 3 AYES. MEETING ADJOURNED.

MPB:ejm