

TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING
In Joint Session with the Board of Finance
March 26, 1992

Called to order: 7:04 p.m.

Present: Maryann P. Boord, First Selectman
Francis E. Korn, Selectman
Robert F. Hall, Selectman

Board of Finance members:

George Eames, IV, Chairman
Rosemarie Naples
Thomas Woodson
Gene Brown
Lorraine Coe
Gladys Lavine

Others: Thomas Fenton, Town Engineer
Geoffrey Colegrove, Town Planner

Budgets

1. Only Board of Selectmen acting:

A. #4506 DMIAAB: Letter from Mr. Darcy, CRRA, advising the DMIAAB that line item #201 will be increased to \$62/ton (tipping fee), as of July 1. This figure will increase the DMIAAB line item by \$15,600.

a. Letter from the Tire Pond notifying DMIAAB that rental for container will be \$75/mo; Durham's share would be \$534.

b. Administrator's salary: had been figured as a combination of two amounts:

\$28,500 for 4 months = \$9,500

\$29,925 for remainder = 19,950

\$29,450

Because the amount is under \$30,000, a 5% increment was used.

MOTION M. BOORD, SECOND F. KORN, TO INCREASE DMIAAB LINE ITEM 1209 BY \$900 FOR CONTAINER RENTAL (DURHAM'S SHARE WOULD BE \$534); 3 AYES.

MOTION M. BOORD, SECOND F. KORN, TO APPROVE LINE ITEM 601 (ADMINISTRATOR'S) SALARY TO \$31,200; 3 AYES.

c. Mrs. Boord explained the term "unscheduled work" in the DMIAAB budget request: work done twice a month by staff members who clean and move the containers and shovel around the recycling center - this is not part of their regular 24/hr/workweek.

3-26-92.BSM

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2. Joint meeting with the Board of Finance. George Eames, Chairman of the Board of Finance, presented the Board of Finance budget, totaling \$16,256, for discussion. He noted it takes their secretary 44 hours to type the grand list.

The two Boards reviewed printouts of "The Town Budget" with reductions and final figures.

a. #1508 Town Counsel: Mrs. Boord listed suits presently under advisement by counsel (CCBM, book fire, Zimmer workers compensation, Galea cul-de-sac case); she wants it on record that the full request of \$25,000 is a necessary expense. Mr. Eames explained that \$5,000 of the \$25,000 was placed into the contingency line item #6020. The Selectmen wished the line item to appear as a full approval in the line item.

b. #1522, line item #354, \$400 for training: can be eliminated.

c. #5002 Library Exp.: PALS will purchase the copier.

d. #3004 Highway \$13,000 maintainer position discussed at length.

Mr. Eames advised that the budget revisions/reductions as presented tonight represent a 12.3% increase in the budget. He expects receipts to be down, collections to be at 100%, and if town spending is curtailed between now and July 1, there could be more money to carry over into FY 1992-1993.

Mrs. Boord reported that CCM advised her the State Education Committee recommended putting \$30 million back into the ECS grnt. That would result in a \$105,825 increase for the Town of Durham from the state. Mrs. Boord asked David Lavine if we could be hopeful; he had responded that we should not count on it since the appropriation committee has not addressed it yet.

e. #4510 General Assistance (GA): the Board of Finance decided to leave the approval at \$19,000. Mrs. Boord noted that the criteria for qualifying for GA is more stringent, so Mrs. Muraca, Human Services Coordinator, felt the amount could be reduced.

#1001 Board of Finance MOTION M. BOORD, SECOND R. HALL, TO APPROVE THE BOARD OF FINANCE BUDGET (ELIMINATING \$50 OFFICE SUPPLIES, BECAUSE THEIR SECRETARY IS USING TOWN HALL SUPPLIES) FOR A TOTAL APPROVAL OF \$16,206; 3 AYES.

f. #6020 Contingency: The Board of Finance has entered \$5,000 for Town Counsel and \$1,200 for the Economic Development Service Contract into this line item; the remaining amount is "general."

Adjourn

MOTION M. BOORD, TO ADJOURN THE JOINT MEETING AT 8:16 P.M.

REC'D Mar 31, 1992 AT 3:00 PM
TOWN CLERK