

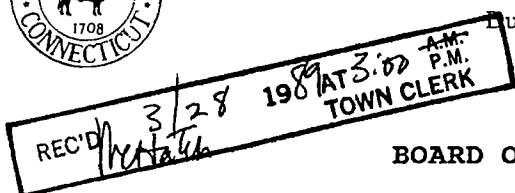
TOWN OF DURHAM

Office of the First Selectman

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BOARD OF SELECTMEN'S MEETING

March 27, 1989

Maryann P. Boord
First Selectman

The meeting was called to order at 4:09 p.m. by First Selectman Maryann P. Boord; Also present: Francis E. Korn, Hugh A. Curley. Others: Kurt Bober, Anton Zimmer.

Re: Chip Spreader repairs

M. Boord reported that the present estimate for repairs to the chip spreader, not including additional parts which may be needed, is \$14,400. F. Korn asked how long the repair would increase the life expectancy. Estimate: about 5 years. Mr. Zimmer replied that he doesn't want it to be done that way, however; that we would still have only a 1971 machine...with a new one we could get a 12' box and the drive mechanism would allow the driver to see where they're driving...the new one would cost \$69,610 with the better engine which includes dual controls.

The repairs being discussed are for rollers, agitators through trough, injectors, bearings, clean the radiator, new seal at rear and the power steering. M. Boord explained that she had spoken with the company representative and he said his mechanic, who had seen the machine, recommended repairing the machine. M. Boord suggested using \$13,500 from the sale of the sweeper plus some money in the Highway repair budget that is unexpended.

Some additional facts noted: Mr. Zimmer said the company would only warrantee for 30 days if they replaced ALL the rollers. Mr. Korn figured that the \$20,000 needed to repair was 28-29% of the purchase price for a new one.

Capital Equipment, Highway

Discussion. M. Boord reported that Middlefield replaces their trucks every 15 years. She also understands that the tractor only has 875 hours on it....1,000 hours is nothing. Mr. Zimmer said that the model we own is not good on resale. If \$20,000 is put into reserve, then in three years we can purchase the new one, ie repair now, purchase new one in three years. M. Boord told Mr. Zimmer she needed to know the resale amount of the tractor for the Board of Finance meeting of March 28th.

Motion M. Boord, second H. Curley, to approve \$59,940 request for budget #3002, CAPITAL EQUIPMENT HIGHWAY; 3 ayes, as follows:

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1. body & jet	\$13,500
2. covers for trucks (5)	4,970
3. mower	10,970
4. post hole digger	2,000
5. tractor	28,500
	<hr/>
	\$59,940

Motion M. Boord, second H. Curley, to approve placing \$20,000 into the HIGHWAY EQUIPMENT RESERVE FUND #6503; 3 ayes.

Motion M. Boord, second F. Korn, to approve \$500 for #1015 BOARD OF TAX REVIEW; 3 ayes.

Discussion of the DRAFT OF SALARY RANGES, prepared by Richard Davis Associates. All categories based on a 40 hour week. Full report will be filed in April. Summaries follow.

ELECTED OFFICIALS:

Motion M. Boord, second F. Korn, to approve a total of \$92,004 for F.Y. 1989-1990 and \$94,504 for FY 1990-1991; 3 ayes, as follows:

First Selectman's Salary	\$35,000 first year
	37,500 second year
Selectman	2,000 2-yr figure
Selectman	2,000 2-yr figure
Town Clerk	26,500 2-yr figure
Tax Collector	21,200 2-yr figure
Treasurer	5,304 2-yr figure.

Motion M. Boord, second F. Korn, to approve #1010 First Selectman's Salary for \$35,000 for F.Y. 1989-1990 and \$37,500 for F.Y. 1990-1991; 3 ayes.

Motion M. Boord, second F. Korn, to approve #1011 Selectmen's Salaries for \$2,000 each for the next two Fiscal Years; 3 ayes.

#3004 HIGHWAY DEPARTMENT:

Motion M. Boord, second F. Korn, to approve a total of \$189,775 for Highway Department Salaries #3004; 3 ayes.

UNION POSITIONS:

Motion M. Boord, second F. Korn, to approve salaries for union personnel (Human Services Director, Assistant Assessor, Recreation Director, Bookkeeper, and three Library Ass'ts) as agreed to in the present union contract, 3 ayes.

BUILDING/HEALTH/ENGINEERING:

Motion M. Boord, second F. Korn, to approve salaries for Building Official, Assistant Health Officer, Administrative Coordinator, Zoning Enforcement Officer, Director of Health, and a proposed new

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position of Public Works Director/Town Engineer; 3 ayes.

OTHER:

Motion M. Boord, second H. Curley, to approve salaries for Assessor, Librarian, Fire Marshal, Ass't to the Fire Marshal, Constables, Secretary (ZBA, IWWCA, PZC), and Elections (Registrars, Officials, Moderator, Mechanic); 3 ayes.

SUPPORT STAFF:

Motion M. Boord, second F. Korn, to approve salaries for Administrative Assistant to the First Selectman, Assistant Town Clerk, Clerical (Assessor's Office), Clerical (Town Clerk's Office), Clerical (Tax Collector's Office), Clerical (First Selectman's Office) and Board of Selectmen's Meetings wages totaling \$73,340; 3 ayes.

OTHER BUDGETS:

Middletown Area Transit: Motion M. Boord, second F. Korn, to approve an additional \$5,417; 3 ayes. It was noted there are no Section 18 funds available for this year and funds will not be provided for next year, unless there is a budget written by the towns to provide for same. M. Boord noted it is a valuable service to the town but not sure if other towns will continue the service and Durham can not subsidize it themselves. A Council of Governments meeting is scheduled for 3-29-89 and David Lavine has been invited to attend.

The following budgets are ones the Board of Selectmen feels strongly should be reinstated.

#4512 60+CLUB for \$600;

#XXXX CT HOUSING PARTNERSHIP PROGRAM for \$4,000 (with \$2,500 for the appraisal);

#6503 HIGHWAY EQUIPMENT RESERVE for total of \$20,000;

#1508 TOWN COUNSEL Board wants \$17,500 back in for a total line item of \$47,500; (The Board of Selectmen will ask the Board of Finance what is their expectation?)

#4005 CONSTABLES 2 in favor (Korn, Boord), 1 against (Curley) to request the \$2,414 for training be put back into the budget.

#1012-15-152 SELECTMEN'S EXPENSES, DUES & MEETINGS Board will request reinstatement of the \$1,500 deleted by the Board of Finance. The benefits of meeting attendance can be well documented.

#6506 BUILDING MAINTENANCE RESERVE Board wants \$10,000 put back in; should be done every year.

#3002 CAPITAL EQUIPMENT, HIGHWAY total request of \$59,940.

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THE BOARD OF SELECTMEN WILL ASK THAT A TOTAL OF \$88,871 BE PUT BACK INTO THE BUDGET, WHICH REPRESENTS ABOUT .77 MIL.

M. Boord reported that J. Muraca is doing an actuarial study to buy into the MERF plan; we are looking for someone in town willing to study the pros and cons. The names of Bruce Parmeter, Alan Eames and Carl Erickson were suggested.

The meeting adjourned at 5:50 p.m.

dda

3-28-89