

# TOWN OF DURHAM

## Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

### BOARD OF SELECTMEN'S MEETING

April 2, 1987

The meeting was called to order at 7:40 P.M. Present: Mary Jane P. Jewczyn, Maryann P. Boord, James Dean.

M.J. Jewczyn announce April 21 is Latin Day in Durham. She will attend and read a Declaration in Latin.

Request from Ann Galvin, Jr. Classical League, to have a bake sale 8AM North End of Green on Memorial Day. Board agreed; Maryann Boord will notify her.

M.J. Jewczyn reported some negative feedback on a recent library board appointment.

Board agreed to ask Roger Kleeman to be NU exercise Coordinator; event scheduled for May 27th or 28th stating at 4 or 4:30 P.M. for 2-3 hours.

Motion M.J. Jewczyn, second James Dean, to reappoint Ira Kerschner to a 3 year term on the MRRRA; said term to expire April 30, 1990 3 ayes.

Board discussed formation of a Water Quality Task Force to work within the Plan of Development to identify watershed areas per guidelines as set forth by James Murphy, DEP. Appointments to be made at next meeting.

M.J. Jewczyn reported that Steve Kotowski is pressing for E + S Control Ordinance--wants a meeting with M.J. Jewczyn, Geoffrey Colegrove and himself; Geoffrey Colegrove is checking on E + S ordinances in other towns.

Motion M.J. Jewczyn to take to Town Meeting the transfer of \$23,967.73 from 85-86 Surplus to General Assistance for welfare judgement judgement and also the issue of \$85,000 85-86 Surplus funds for 2,000gallon tank truck for fire co.; second James Dean, 3 ayes.

Discussion of Route 17 Traffic problems: 1) intersection of 68/17 lines; 2) Stan Prusinski request for 30 second delay of traffic lights Route 79/17 3) Resident request for alternate road around center of town.

Review of Dr. Willetts to Mr. Zamore with conditions for Hill Hollow. Dated 3/31/87.

continued

Update Kish's property, Barbara Lane, drainage problem; Gordon Daring suggests cement swale \$3,500 plus labor to place concrete. Motion M.J. Jewczyn to negotiate with North Branford to solve water problem if the residents agree.

Bill Milardo has recommended \$100 application fee be levied per lot for a soils test based upon his recent documentation; so moved James Dean, second Maryann Boord. 3 ayes.

Re Cream Pot, 2 letters noted from Muriel Garigliano and Donald Terry.

Peter Lowe has requested of the maintenance bond HiLo Rd; on February 11 the year was up. Gordon Daring will look at it and then the Board of Selectmen will vote to release it.

M.J. Jewczyn reported further communication with Mr. Ledford, Wheeler Hill, following the recent rains. Bill Milardo and Gordon Daring have inspected the area. M.J. Jewczyn will call George Roberts for a history of the properties.

M.J. Jewczyn said she talked to Harvey Waller re. E + S control problems at "Mica Hills". She told him to get in compliance and he agreed.

Maryann Boord noted that sidewalks are not well maintained especially during winter storms. Board wondered how to enforce compliance.

M.J. Jewczyn discussed the MLTF grant-- \$2.00 per person for every town available for municipal liability risk studies; we have not applied for any monies.

Motion M.J. Jewczyn, second James Dean, to place "no Parking" signs on Dead Hill Rd in the party shuttle area; 3 ayes.

Motion Maryann Boord, second James Dean, to proclaim the week of April 19-25 as National Consumer Week.

Re minutes of March 26, 1987: Paragraph six should read "Motion M.J. Jewczyn that the Board of Selectmen take to Town Meeting the Board of Finance recommendation to purchase an \$85,000 tanker truck to be funded from 1985-1986 Surplus; second Maryann Boord; 3 ayes." Minutes approved as corrected.

Anton Zimmer has asked the Board of selectmens opinion of paying for physicals for the highway crew. James Dean said he feels its an issue for the next union negotiations. Board wanted time to think about it.

Re PZC meeting of April 15th-- will be a workshop with Board of Selectmen .

continued

Noted: Town Counsel fees for the McCarthy Suit are approximetly \$1300. Town Counsel will ask court for fines or judgement in that amount to cover costs.

M.J. Jewczyn reported she had discussed legal document for wells with Dr. Willett and Attorney Antin.

Attorney Antin feels 10 year morgage document is best.

May 14,15,16,17,18 M.J.Jewczyn away. May 6-16 Maryann Boord away. James Dean will assume the chair for the remaining days. Town Clerk will be advised.

Discussion to allow 10 min walk for Town Hall Staff in addition to lunch. James Dean felt it was First Selectmans perogative and Board of Selectmen felt it was a good idea.

Meeting adjourned at 9:20 P.M.

MJJ/ejm

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REC'D 6-15 1987 AT TOWN CLERK

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