

TOWN OF DURHAM



Office of the First Selectman

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Maryann P. Boord

First Selectman

BOARD OF SELECTMEN'S MEETING

April 2, 1992

Called to order: 5:30 p.m.

Present: Maryann P. Boord, First Selectman

Francis E. Korn, Selectman

Robert F. Hall, Selectman

Tax Refund

MOTION M. BOORD, SECOND R. HALL, TO ISSUE A TAX REFUND OF \$41.80 TO WILLIAM F. MOORE FOR A BLIND EXEMPTION; 3 AYES.

Appointments

MOTION M. BOORD, SECOND F. KORN, TO APPOINT CHRISTOPHER SOULIAS AS THE RADIOLOGICAL DEFENSE OFFICER; 3 AYES.

M. Boord noted that in Al Brechlin's absence, we must appoint someone as the 911 Street Numbering Coordinator.

MOTION M. BOORD, SECOND R. HALL, TO REAPPOINT JOYCE ANTILA PHIPPS TO THE AREA 2, CATCHMENT AREA 10, REGIONAL MENTAL HEALTH BOARD; 3 AYES.

Proclamation

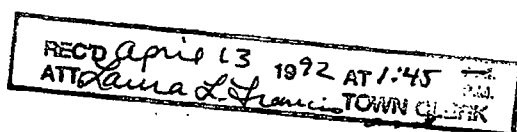
A Proclamation was approved designating April 26-May 2, 1992, as National Victims Rights Week.

Reapportionment Regional District #13

A letter of notification has been received from the state that as a result of the recent census, Regional School District #13 needs to set up a committee to deal with the reapportionment. This item and the approval of the annual report will be added to the Call to the Special Town Meeting of April 13, 1992.

Mary Weber Fund

The Mary Weber Fund was established that all interest income of the fund be administered by the First Selectman for the care of animals, animal facilities, etc. M. Boord reported her office has received several questions about using the fund money for cats as well as dogs; she requested the Board's input on the question. F. Korn observed that the Agreement already states that it is to be



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administered by the First Selectman. R. Hall suggested the Board establish criteria for use. M. Boord said she will ask the Treasurer how much money is involved and then the Board can consider its next move.

Correspondence

1. Notification from SCCRA: Durham/Middlefield have won a Gold Medal for recycling. David Arruzza, Landfill Administrator, has been asked to attend the banquet.

2. Letter from Alexandra Keurajian, a friend of Jonathan Howe, requesting "... a street light and a speed limit under 30 ..."

3. Letter from DOT: notification of the installation of a box culvert at Crooked Hill Road between April 1 - June 6.

4. Letter from Senator John B. Larson regarding revitalizing the credit climate. He notes, in the letter, that Connecticut's unemployment rate sits at a ten-year high of 7.5% and that he is proposing a short-term working capital loan and loan guarantee program for small and medium-sized businesses to be administered by the Conn. Development Authority in association with the state's banks and financial institutions.

5. Letter from William D. Breck, Superintendent of Regional School District #13, and Patricia S. Webb, Director of Pupil Personnel Services, thanking M. Boord for attending the crisis team meeting.

6. Letter from Marjorie C. Hatch, Town Clerk, advising M. Boord that she has administered the oath of office to Laura Francis, Assistant Town Clerk.

7. Letter from DOT, thanking M. Boord for the letter of February 25, 1992, regarding a right-turn lane from Route 147 at Route 17. An engineer will contact the Selectmen's office when the area has been studied.

Minutes

1. MOTION M. BOORD, SECOND R. HALL, 3 AYES, TO APPROVE THE MINUTES OF MARCH 19, 1992, WITH THE FOLLOWING COMMENTS:

A. PG. 5 (in the paragraph listing Robert Melvin's last two concerns): "... (Town Counsel's input is needed); ..." Counsel has assured Mrs. Boord that he has given all information requested/needed.

B. \$1,108 IS INCOME FROM THE CALTIBIANO LEASE.

2. MOTION M. BOORD, SECOND R. HALL, 3 AYES, TO APPROVE THE MINUTES OF MARCH 23, 1992, WITH THE FOLLOWING CORRECTIONS:

A. PG. 2 LAST PARAGRAPH; INSTEAD OF READING "THE BOARD OF FINANCE HAS CUT...", IT SHOULD BE "THE BOARD OF FINANCE IS

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CONSIDERING CUTTING..." The impression conveyed at the meeting was that the Board of Finance had already taken action but since the meeting occurred, the Chairman of the Board of Finance said they did NOT take these actions. Additionally:

B. PG. 1, LINE ITEM 4506 SHOULD NOT BE "B/F CUTS" BUT RATHER "B/F IS CONSIDERING CUTTING."

C. PG. 3 LINE ITEMS #1012 AND #1050 SHOULD ALSO BE "...IS CONSIDERING..."

3. MOTION M. BOORD, SECOND R. HALL, TO APPROVE THE MINUTES OF THE SITE VISIT TO ALLYN BROOK PARK DATED MARCH 25, 1992; 3 AYES.

4. MOTION M. BOORD, SECOND R. HALL, TO APPROVE THE MINUTES OF THE JOINT MEETING WITH THE BOARD OF FINANCE, TOWN ENGINEER, AND TOWN PLANNER, DATED MARCH 26, 1992; 3 AYES.

5. MOTION M. BOORD, SECOND R. HALL, TO APPROVE THE MINUTES OF APRIL 1, 1992; 3 AYES.

Public Comments

Robert Hall, wearing the hat of a "townsperson": can the town spare stone for the grange driveway/Fowler Avenue potholes?

Selectmen's Concerns

Robert Hall questioned how overtime for the Assistant Assessor had been handled. M. Boord replied that the appropriation had been returned to the budget. R. Hall asked if the Assistant Assessor could adjust her time to accomodate a 40 hr/wk. M. Boord assured Mr. Hall that she has spoken to this staff person, who has assured her all the time is needed to get the work accomplished.

Update From The First Selectman

1. Notice received from CCM Legislative Committee monitoring the acquisition of Mt. Pisgah.

2. Reported on her recent meeting with herself, Trinity officials, Town Planner, Department of Housing representatives and later in the afternoon with CHIF (Connecticut Housing Investment Fund) to seek funding for the Trinity Project. DOH representatives were very positive; we are hoping to be filed under "conditional approval."

3. The DPUC has instructed the town to enter into a lease agreement with Aqua Treatment. The Town Counsel is studying this latest dictate.

4. She reported on her meeting with Joy O'Connor (DOT representative), the DOT engineer, Thomas Fenton (our engineer), and Simonne Howe, focusing on the two best solutions for making a

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safer Route 17 pedestrian crossing in the post office area. The State representatives will return to us with cost estimates.

5. M. Boord reported she had attended an informal labor hearing on Anton Zimmer's case; no resolution was arrived at; Mr. Zimmer's attorney will file for a formal hearing.

Adjourn

The meeting adjourned at 6:07 p.m.