

# TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

April 17, 1986

REC'D 4-29 1986 AT 3:40 P.M. TOWN CLERK  
The meeting was called to order at 7:31 p.m. by First Selectman Charles R. Mauro. Present: Mary Jane P. Jewczyn, Selectwoman; Selectman James D. Dean arrived at 7:38 p.m.

Motion M. J. Jewczyn, second C. Mauro, to approve the minutes of the previous meeting of April 3, 1986; 2 ayes.

The invitation to the time capsule burial was read and all townspeople invited. The program is coordinated by the gifted and talented students at Strong School and is slated for 5-7-86 (raindate 5-9-86) from 1-2:00 p.m.

Motion M. J. Jewczyn, second C. Mauro, to appoint Margery Stahl, Carriage Drive, as the town's representative to REGION II, REGIONAL MENTAL HEALTH BOARD, INC., CATCHMENT AREA #10, for a two-year term effective May 1, 1986 to April 30, 1988; 2 ayes.

The Ridge Road right-of-way was discussed and the main concern is if this is a town problem. C. Mauro will ask Town Counsel.

C. Mauro advised that John DeMeo has agreed to chair a Town Hall Computer Study Committee.

Town Hall roofing project (70 year old slate): C. Mauro has received 2 proposals: 1) to strip, plywood, timberline shingles \$14,000; 2) or to fix up the existing roof as suggested by Dahill, who will shortly be submitting a price.

Motion M. J. Jewczyn, second J. Dean, to take to Town Meeting the official naming of Route 157 as Skeet Club Road; 3 ayes.

Letter noted from Tax Collector re Senate Bill #2166 (H.R.3838) which would require Tax Collectors to obtain the social security numbers of all taxpayers and annually report by form 1099 all tax payments to the IRS. This would mean an undue burden on the collectors. C. Mauro will express his disagreement with the bill to the proper people.

## WATER POLLUTION CONTROL AUTHORITY

C. Mauro reported that Nathan Jacobson is totally confounded at the solution to the water contamination in Durham Heights. He has requested another week's delay. J. Dean urged C. Mauro to get it resolved one way or another.

C. Mauro said B. Tommell reported clear coliform readings in detention pond. S. Kotowski noted he has told B. Tommell to inform the developer that he must keep the pond clean. He has also asked B. Tommell to talk to developer to reconsider design of the outlet.

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The Board decided that the Howd Road project will be brought to a Special Town Meeting prior to the Annual Budget Meeting.

Mr. Retallack asked why he hasn't received anything from the Town Engineer re how his project will be handled. C. Mauro noted the proper solution is still being studied. C. Mauro further noted the pond involved is a detention pond, not a retention pond and it is performing its engineering function. He has started proceedings to get matter done. The present concern is to get the water away from Retallack's house. J. Dean asked for B. Tommell's report on this matter, at the next meeting.

J. Dean inquired about the Siegel matter. C. Mauro replied he's not happy with the answer he's received. He has also asked B. Tommell to get an estimate of the McCarthy job.

In reply to a question from L. Kowalski, C. Mauro explained that when Nathan Jacobson Associates issues its report on Durham Heights, it will be submitted only to the Board of Selectmen. After the Board studies the report, a release will be given to the public.

L. Kowalski gave an update on Blair's house.

#### Back to the B/S Meeting

Presentation by Harvey Waller developer, Banta property, Mica Hill Road. Present: Board of Selectmen, Waller, Hitt, Page, Poliner, Robinson, Kotowski, Illes, Van Kampen, Abdella.

Phase 1: Mica Hill to Crooked Hill; additional storm drainage, tree removal, entire new road base; \$109,249 their cost; \$98,000 town cost. Phase 2: Crooked Hill; theirs \$124,253; town's \$73,875. Phase 3 where there's only 1 lot--done in future. C. Mauro noted the Board of Selectmen has to take expenditures to the Board of Finance, then Special Town Meeting. The use of heavy equipment on the recently-upgraded section of Mica Hill was discussed. Attorney Hitt agreed that bonding was possible. B. Poliner acknowledged it was reasonable to set standards and create ordinance governing use of the road. It was noted the Board of Selectmen must ok the roadwork before PZC ok's the subdivision. Proposed locations of 3 detention ponds were noted and also as potential pollution sources. Attorney Hitt said Mr. Waller will be spending \$60,000 more than the town and wondered if a split could be worked out. Robinson noted town could pick up labor to get 50-50 split.

Motion M. J. Jewczyn at 8:38 p.m., second J. Dean, to go into Executive Session to discuss personnel matters and pending litigation; 3 ayes. Present: Board of Selectmen, Robert Poliner, D. Abdella. Vote: Motion M. J. Jewczyn, Step II Bober--denied due to lack of information--what are the circumstances?, second J. Dean; 3 ayes. Out of Executive Session 9:20 p.m.

Discussed H. Waller's proposed subdivision. The Board agreed to get together at 7:30 p.m. Monday night April 21st to discuss it at length.

Meeting adjourned at 9:28 p.m.