RECD 5-1- 1991 AT A.M. P.M. TOWN CLERK

TOWN OF DURHAM

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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING
April 18, 1991

The meeting was called to order at 5:06 p.m. in the Durham Town Hall by First Selectman Maryann P. Boord; Board members present: Francis E. Korn, Gladys B. Lavine. Townspeople present were those as noted at the time.

Five-Year Capital Improvement Plan

MOTION M. BOORD, SECOND F. KORN, TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS ATTACHED; 3 AYES.

Allyn Brook Park

Representatives of the Allyn Brook Park committee were present to talk to the Board of Selectmen: Bonnie Penders, Marcia Tigner, Marcia Kalayjian and Recreation Director Sherry Hill. Bonnie Penders requested consideration by the Board of Selectmen and Board of Finance for a loan of $28,000 from town funds because there is a time lapse in receiving grant funds (already approved) from the DEP. M. Tigner said they expect to receive the grant funds by June 22-23, 1991. M. Kalayjian explained that they would expect to be able to pay back the loan in six months, with an expected "push" by state legislators. F. Korn and G. Lavine stressed the town should receive the funds back by the next winter storm season. G. Lavine added that, until the state budget is set, it is difficult to know when funds can be expected.

F. Korn asked if the question of giving a loan would be sent to Town Counsel. M. Boord explained that the opinion of Town Counsel for the Trinity Corps loan should be the same. Mr. Korn sees the question as being different and requested it be sent to Counsel. M. Boord agreed and said she will call M.J. Jewczyn, Chairman, Board of Finance, to see if the Board of Finance can do a phone poll for consensus on the question so the item can be included on the call for the special town meeting of April 29th.

MOTION M. BOORD, SECOND G. LAVINE, TO APPROVE A $28,000 LOAN FOR THE ALLYN BROOK PARK AND TO RECOMMEND SAME TO THE BOARD OF FINANCE; 3 AYES.

The Board discussed with Sherry Hill whether costs for patrolling in the Allyn Brook Park area were in the recreation budget. S. Hill

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said the Recreation Committee is still trying to ascertain the best method of watching the area.

Grant Resolution

MOTION M. BOORD, SECOND F. KORN, TO MOVE ADOPTION OF A GRANT RESOLUTION FOR A 1991 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION; 3 AYES.

G. Lavine questioned if Midstate Regional Planning Agency (who is writing the application) is assuming some of the risk on the costs of the application, if not approved? M. Boord explained that Midstate representatives have agreed on a set price which she has in the Midstate consultant budget.

Citizen Participation Plan

MOTION M. BOORD, SECOND F. KORN, TO APPROVE A CITIZEN PARTICIPATION PLAN, WHICH IS PART OF THE ABOVE-MENTIONED APPLICATION; 3 AYES.

Agent of Record

MOTION M. BOORD, SECOND F. KORN, TO APPOINT SAM DOWNY AS THE AGENT OF RECORD FOR HEALTH INSURANCE (LIAISON BETWEEN BCBS AND THE TOWN). Discussion. G. Lavine stated she would like to see a variety of names presented. M. Boord explained that it is not the kind of thing that goes out to bid--it is already built into our premiums whether we use the service or not. G. Lavine concluded that she has a philosophical reluctance to have consultants handling this. M. Boord suggested having the position advertised in the paper that we are looking for someone to be an Agent of Record, but F. Korn felt that was unnecessary. M. Boord said she will ask the Insurance Review Committee for recommendations and so the item was tabled; agreed not to go with the ad in the paper.

Resignation

Resignation accepted from Marlene Clark as a representative to the CT Valley Tourism Commission. MOTION M. BOORD TO ACCEPT HER RESIGNATION, WITH REGRET; SECOND F. KORN; 3 AYES.

Minutes

MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF APRIL 4, 1991; 3 AYES.

MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF APRIL 4, 1991; 3 AYES.

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In-House Billing

M. Boord reported she expects in-house billing to cost between $4,400-$4,500. Our computer advisor, Gordon Daring, is satisfied with Mr. Novac's proposal. Input will most likely be on the 1st and 15th, as requested by Al Rusilowicz, Town Accountant. Discussion of bills and general ledger program. G. Lavine suggested asking Bill Gallagher about the subject, as it is his field of expertise.

Correspondence

1. Letter from Amy Ferris requesting road signs on Pisgah Road: "Slow Children," and "Bend In Road." M. Boord will advise the Public Works Department of the need. Also noted were some missing stop signs which will be included.

2. The DMV offices in Middletown and Meriden will be closed shortly. We will send them the name of Tony Satagaj, Building Official, for advise on using Durham sites for mobil offices.

3. Arbor Day/Earth Day celebrations at Allyn Brook Park, 1:45 p.m. on April 25th.

4. Bill Aniskovich, State Senator, will hold an "Open Meeting" on April 29, 7-8 p.m. Durham Town Hall.

5. Letter from Martin Wright, Guilford, saying he understands the position taken by the Durham Board of Selectmen not to endorse the application for the Route 77 Scenic Road designation.

6. Unemployment in Durham: Feb. 1991: 5.0%

7. M. Boord reported she will attend the Binding Arbitration hearing; Shipman and Goodwin's office (our Labor attorneys/consultants) has asked for input from our town. G. Lavine noted the Administrators' settlement does not reflect the times; they (administrators) must realize they live in the same real world we are attempting to deal with. M. Boord asked the Selectmen to call her if they think of additional input.

8. Letter from Kathy Koritko, Board of Ed representative, re Project Graduation.

9. Letter from Sue Dvorak-Levy re Bill of Rights celebration/acknowledgement.

10. Notice from CHRO: Anton Zimmer has withdrawn his complaint against the town.

11. Letter from Charles Galea re: ongoing complaint about use of

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the turn-around/cul-de-sac in front of his house, which he claims is his property. His attorney will be asked to attend an upcoming Selectmen's Meeting.

Public Comments

none

Selectmen's concerns

no additional ones

Update From The First Selectman

1. George Bell, Department of Transportation, visited her today to discuss his reassessment of speed limits and related concerns on Route 79. Although he will not remove the entire passing zone going north and south, he will remove the split lines area at bottom of hill near Woods's house. He will also remove the passing zone north of Pisgah Road. These concessions were acceptable to the Board of Selectmen.

2. She reported to G. Lavine that the Board of Finance has agreed to split account #2518 into two separate insurance accounts: #2518 Liability coverage and #2519 Payroll.
as Mrs. Lavine suggested.

3. Talked to Al Brechlin about the street numbering concerns: concluded that Ridge Road will be treated like a private road.

4. Next Wednesday at 2 p.m. a meeting is scheduled in Hartford with D. Webster (F.S./Middlefield), D. Lavine (State Rep.), W. Aniskovich (State Senator), T. Luby (State Rep.) Mr. Petracca, Mr. Reed, and Mr. Dudchek of DEP, and G. Colegrove (Town Planner) to ascertain whether state funds are available to purchase the property at Rt. 147, presently a part of the CCBM subdivision.

5. Next DPUC hearing is set for May 21st, 6 p.m., Town Hall. The DPUC is again looking at using the Trinity property to drill a well or have the 12 willing property owners on the Durham Center Water Co. drill wells and share them. Discussion of the use of the Vumback well.

6. The Board agreed to ask the Conn. Conference of Municipalities to provide information on towns who have co-pay insurance benefits.

Adjourn

MOTION M. BOORD, SECOND F. KORN, TO ADJOURN AT 6:36 P.M.; 3 AYES.

TOWN OF DURHAM * CAPITOL IMPROVEMENTS*APRIL 1991

CAPITOL EXPENDITURE	DEPARTMENT	AMOUNT	YEAR EXPENDED
1990-1991			
Replace 1987 ambulance vehicle	ambulance core	20,000.00	1993-1994
Library air conditioning	building	5,000.00	
Replace 1972 Ford pumper	fire department	50,000.00	1993-1994
Reval	general	116,600.00	1990-1991
Plan of Development	general	15,000.00	1990-1991
Townwide Drainage Study	general	40,000.00	1990-1991
Saw Mill Bridge	highway	139,282.00	
Jet Sander	highway	8,500.00	1990-1991
Automatic Covers	highway	4,392.00	1990-1991
4-wheel drive vehicle	highway	8,000.00	1990-1991
Creamery Road Culvert	highway	10,000.00	1990-1991
Road Projects (Mica Hill)	highway	101,030.00	1990-1991
Durham Middlefield Landfill	landfill	46,800.00	1990-1991
1990-1991	TOTAL	$564,604.00	
1991-1992			
Replace 1987 Ambulance Vehicle	ambulance	20,000.00	1993-1994
Replace 1972 Ford pumper	fire	50,000.00	1993-1994
Indian Trails Water System	general	50,000.00	1991-1992
Paving box & Trailer	highway	28,000.00	1991-1992
Road Projects	highway	50,218.00	1991-1992
Replace 1980 Mack & Sander	highway	33,000.00	1992-1993
Capitol Project Reserve	highway	80,000.00	undetermine
Chipsealing	highway	95,000.00	1991-1992
Complete Bulky Waste Transfer	landfill	10,000.00	1991-1992
Drainage Improvements	landfill	10,000.00	1991-1992
Plant & Seed hill	landfill	5,000.00	1991-1992
Computerized Acct. System	landfill	3,000.00	1991-1992
1991-1992	TOTAL	$434,218.00	
1992-1993			
Ambulance heating system	ambulance	7,000.00	1992-1993
Ambulance vehicle	ambulance	20,000.00	1992-1993
Replace 72 Ford pumper	fire	70,000.00	1993-1994
Land Aquisition	general	50,000.00	1992-1993
Saw Mill Bridge Reserve	highway	30,000.00	
Replace 1983 pickup 4wd/plow	highway	25,000.00	1991-1992
Replace 1980 Mack	highway	33,000.00	1992-1993
Chipsealing	highway	100,000.00	1992-1993
Road Projects	highway	104,000.00	1992-1993
Replace 1982 International	highway	30,000.00	1993-1994
Final Design Recycle Center	landfill	15,000.00	1992-1993

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CAPITOL EXPENDITURE	DEPARTMENT	AMOUNT	YEAR EXPENDED
Upgrade electrical service	landfill	30,000.00	1992-1993
Permanent recycle center	landfill	100,000.00	1993-1994
Repointing Library	library	23,000.00	1992-1993
1992-1993	TOTAL	$637,000.00	
	1993-1994		
Ambul.Corp Upper Floor	ambulance	6,000.00	1993-1994
Ambulance Vehicle	ambulance	20,000.00	1993-1994
Replace 1972 Ford pumper	fire	70,000.00	1993-1994
Land aquisation	general	50,000.00	
Replace 1982 International	highway	50,000.00	1993-1994
Replace tractor & mower	highway	40,000.00	1993-1994
Road projects	highway	110,000.00	1993-1994
Chip Sealing	highway	105,000.00	1993-1994
Saw Mill Bridge Reserve	highway	30,000.00	undetermine
Roof Bulky Waste Trans Stat.	landfill	30,000.00	1993-1994
Recycle Transfer Center	landfill	100,000.00	1993-1994
Site Fencing Program	landfill	30,000.00	1993-1994
Painting Library	library	15,000.00	1993-1994
1993-1994	TOTAL	$656,000.00	
	1994-1995		
Ambulance Vehicle	ambulance	20,000.00	1998-1999
Fire Dept Rep flat roof	fire	10,000.00	1994-1995
Replace 1979 pumper/tanker	fire	70,000.00	1996-1997
Land Aquisition	general	50,000.00	1991-1995
Town Garage Roof	highway	10,000.00	1994-1995
Additional 1 ton truck	highway	30,000.00	1994-1995
Road Projects	highway	115,000.00	1994-1995
Chip Sealing	highway	110,000.00	1994-1995
Sweeper	highway	65,000.00	1995-1996
Saw Mill Rd. Bridge reserve	highway	30,000.00	undetermine
Load cell & Scale house	landfill	95,000.00	1994-1995
Drainage & Roadways	landfill	20,000.00	1994-1995
Continue Site Fencing	landfill	30,000.00	1994-1995
Library Computer terminals	library	15,000.00	1994-1995
1994-1995	TOTAL	$670,000.00	
	1995-1996		
Ambulance Vehicle	ambulance	20,000.00	1998-1999
Replace 1979 pumper tanker	fire	50,000.00	1996-1997

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CAPITOL EXPENDITURE	DEPARTMENT	AMOUNT	YEAR EXPENDED
Land aquisition	general	50,000.00	
Sweeper	highway	60,000.00	1995-1996
Road projects	highway	120,000.00	1995-1996
Chip Sealing	highway	115,000.00	1995-1996
Town Garage expansion(partial)	highway	40,000.00	1996-1997
Saw Mill Bridge Reserve	highway	30,000.00	
Perm Administration Bldg	landfill	80,000.00	1995-1996
Computerized Acct. system	landfill	8,000.00	1995-1996
Complete Fencing Program	landfill	40,000.00	1995-1996
Library air conditioner	library	20,000.00	

1995-1996	TOTAL	$633,000.00	

Also noted are the inadequacies of the Town Hall and the Ambulance Corp. Buildings.