

TOWN OF DURHAM



Office of the First Selectman

P.O. Box 428

Durham, Connecticut 06422-0428

BOARD OF SELECTMEN'S MEETING

April 21, 1988

Called to order at 7:02 P.M. Present: Maryann P. Boord, Francis E. Korn, Hugh A. Curley.

Motion M. Boord, second H. Curley, to AMEND THE AGENDA to include APPOINTMENTS; 3 ayes. Motion H. Curley, second M. Boord, to AMEND THE AGENDA to include MILLERS POND; 3 ayes.

Motion M. Boord, second F. Korn, to APPROVE the following MINUTES:

1. February 18, 1988; 3 ayes
2. March 3, 1988; H. Curley abstain
3. April 11, 1988; 3 ayes.

RESIGNATIONS:

1. Steven Bates from ZONING BOARD OF APPEALS, April 21, 1988.
2. Ed Burns IWWCA ENFORCEMENT OFFICER; April 20, 1988.
3. Verbal resignation from Richard Wall, ASSESSOR. M. Boord has asked him about:
 - a. bids, reval
 - b. assessors maps
 - c. provide Assessor help-wanted ad and circulate it among other assessors until June 1, 1988.

APPOINTMENT:

1. Motion M. Boord, second F. Korn, to appoint PATRICIA PETRO from an alternate member of ZONING BOARD OF APPEALS to a regular member to fill the Bates vacancy; said term to expire 1989; 3 ayes.

JO-ANN SIENA:

1. Requested designed parking for invited guests to the Girl Scout "Calling All Countries" on Town House Road on May 21st. Board agreed.
2. Can Town Hall be closed: Board will ask the Town Clerk.
3. M. Boord asked her about the detention pond update.
4. Discussed May 24th Durham Heights meeting.
5. M. Boord told her that there was clay put in the detention pond per engineer's instructions. Discussion of how and where to put clay.
6. Discussion of water testing.

RECREATION COMMITTEE:

Members Jack Stahl and Pat Curley joined the meeting to discuss:

1. Road Race 5/30/88. They reported Mark Spatuzzi wants to spend the \$3,600 profit in the account their association has with the race--is any equipment needed?...may use the money to landscape the playground area. The Board advised them to discuss ideas with Recreation Director.
2. ARTICLES OF AUTHORITY. Corrections and additions made. Will be typed and adopted.

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RECREATION COMMITTEE, continued:

3. Pat Daley interested in being appointed to the committee.

FROM FIRST SELECTMAN:

1. Our GROUNDWATER DOCUMENTARY will air in New York on June 5. We should receive a video any day now.
2. PHIL WOODS, Crew Leader, has requested four days vacation time from 1988-1989 to be used May 31, June 1, 2, 3, 1988, to attend a Father & Son camping trip to Maine. Other Board members thought the Road Foreman should have been asked first but if it's ok with the Road Foreman, it's ok with the Board of Selectmen, with the proviso that this approval is in recognition of his long years of dedicated service, not to set a precedent.
3. RANDY ANAGNOSTIS, sponsor of the road race, has requested use of the BULK MAILING PERMIT. Board agreed.
4. Pat DiNatale, ATLAS CONCRETE, has requested a street light across from the company on Route 68. Request must be in writing. Board agreed.
5. April 24-30, 1988, is NATIONAL CONSUMERS WEEK.
6. She has been asked by a Frank Ward Strong School student to declare May as WHALE AWARENESS MONTH; so moved M. Boord, second F. Korn, 3 ayes.
7. Re YIELD SIGN TRI-MOUNTAIN ROAD/HOWD ROAD: Board voted unanimously to leave the stop sign.

Ed Lang, Attorney, notified the Board that Jack Corona is selling his business on Rt. 147 to be used as an identical business. The First Selectman is required by the Motor Vehicle Department to sign his USED CAR DEALERS LICENSE that would provide that he can sell up to six cars (identical to Mr. Corona's license); this gives the business permission to repair cars. M. Boord raised the question that she heard oil had been poured down the drains but Mr. Lang assured her the drainage system was sealed and intact. Board agreed to have the First Selectman sign the license; 3 ayes.

Board agreed to allow BARBARA CASE use of her HOT DOG TRUCK at the intersection of Rt. 68/157; H. Curley just requested care be taken about litter; 3 votes of approval.

ADDITIONAL REPORT FROM THE FIRST SELECTMAN:

8. She and Jim Blois and Joe Carney will be meeting with Mayor Leone, Bristol, April 25th, to discuss the possibility of a short-term/long-term solution to our garbage problem.
9. UNEMPLOYMENT February 1988 3.5%.
10. Response of acknowledgement from Tom Crockett following her attendance at the CT Conference on Police Management Seminar.
11. Wm. Clay Howe's letters re DURHAM CENTER WATER COMPANY noted and discussed.
12. Patt Berten's letter re IWWCA. Some points:
 - a. suggested charter change;
 - b. alternates needed;
 - c. members should disqualify themselves if conflicting interests;
 - d. need training.Board agreed IWWCA should give Board of Selectmen a formal request

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HUGH CURLEY RE MILLERS POND and discussion:

1. There's been extensive cutting of brush;
2. There's a problem with the dam;
3. Talked to Ranger who has requested they drain pond and demolish the house;
4. Building Inspector should look at the house;
5. DEP should give us a copy of the report.
- F. Korn suggested discussing this with David Lavine, State Representative.

The next meeting will be May 5, 1988, at 6-8 p.m. so the Board of Selectmen can attend the Pisgah (Laurelwood) Road hearing to be held by the PZC.

Motion M. Boord, second F. Korn, to call an Executive Session, at 9:25 P.M. to discuss GRIEVANCES. Present: M. Boord, F. Korn, H. Curley.

Motion M. Boord, second H. Curley, to adjourn Executive Session and Meeting at 10:30 P.M. 3 ayes.

DA

