

TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422



BOARD OF SELECTMEN'S MEETING

May 1, 1986

REC'D 6-10-1986 AT 10:30 AM TOWN CLERK
The meeting was called to order at 7:35 p.m. by First Selectman Charles R. Mauro. Present: Mary Jane Jewczyn, Selectwoman and James D. Dean, Selectman. Also: Robert Tommell, Joseph Lynch, Art Herbst, Kurt Bober, Edwards Road residents, Andrew Julian, Henry Robinson, Geoffrey Colegrove, Harvey Waller, Fred Hitt.

Motion J. Dean, second C. Mauro, to amend the Agenda to include Mica Hill Road presentation; 3 ayes.

Motion M. J. Jewczyn, second J. Dean, to approve the minutes of the meeting of April 17, 1986; 3 ayes.

A road use survey is being conducted around town. After the study is complete, the (Post Office) junction of Maple Ave. and Fowler Ave. with Route 17 traffic problem will be addressed. "No thru Traffic" signs will be put up on Town House Road.

Howd Road bridge project engineerings fees has been bid by Flaherty Giavara Associates Inc.

Design Fees	\$10,300. ---	2 weeks
Construction Adm.	\$11,300. ---	4-6 weeks
Permit Application	\$950. ---	2 weeks

Board of Finance would like to request a Charter Revision to change the Due Date of the Annual Town Report which is now due at the Annual Town Meeting, the 1st Monday in October. Board of selecteten would like Board of Finance to specify a date.

Charlie discussed: DEP bid to clean out Coginchaug River

Trinity Corp. is meeting regularly.
Time Out Tavern is making repairs to septic system.
White Farm - No off-road driving efforts continuing.
Board of Selectmen and Board of Education signed Brewster School Agreement.

Lila Kowalski wants to know where letter from PHS warning parents to keep children awat from detention pond and wooden intake grate is. She will hand deliver it to all residents. She also reported that someone had torn up grate recently. Bob T. will notify PHS.

Retallack: Costs of different water rerouting plans:

Plan A	-2,400
B	-1,900
C	-2,500
Pipe down Edwards Road	9,200

Executive Session at 8:10 to discuss personnel matters:

Board of Selectmen's Meeting
May 1, 1986

page 2

Present: C. Mauro, J. Dean, M. J. Jewczyn, J. Lynch, K. Bober, A. Herbst. No action taken. Out of Executive Session at 8:55 p.m.

Harvey Waller and others discussed phasing of Mica Hill with the Board and the consensus of the board was that it looks fine and the figures will be double-checked by Bob Tommell. The Board of Selectmen will act on final proposal and figures based on this general phasing proposal.

The meeting adjourned at 9:20 p.m.

MJJ:jq; da