

TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625

BOARD OF SELECTMEN'S MEETING May 17, 1990

Maryann P. Boord
First Selectman

The meeting was called to order at 7:06 p.m. with Maryann P. Boord, First Selectman, presiding; other board members present: Francis E. Korn, Gladys B. Lavine. Townspeople present: Geoffrey Colegrove, Town Planner; Karen Avitabile, The Middletown Press reporter; Richard Parmelee (later in the meeting.)

Municipal Clerk's Week

MOTION M. BOORD, SECOND F. KORN, TO RECOGNIZE THE WEEK OF MAY 6-12, 1990, AS TOWN CLERK'S WEEK; 3 AYES. Mrs. Hatch, Town Clerk, wanted the board to know that her office received the declaration notice from the governor's office on May 14th.

Nursing Home Week

MOTION M. BOORD, SECOND F. KORN, TO RECOGNIZE THE WEEK OF MAY 13-19, 1990, AS NURSING HOME WEEK; 3 AYES. M. Boord reported that she had attended a lovely tea at Twin Maples, completely planned and presented by the residents, in observance of this week and presented them with a town proclamation. She also will visit Dogwood Acres on Friday, delivering a proclamation to that facility also.

CT Valley Tourism Commission

MOTION M. BOORD, SECOND G. LAVINE, TO APPOINT MARLENE CLARK TO THE CT VALLEY TOURISM COMMISSION FOR A THREE-YEAR TERM TO BEGIN JULY 1, 1990; 3 AYES. (This position was formerly held by G. Colegrove.)

Health Insurance

MOTION M. BOORD, SECOND F. KORN, TO INSTITUTE BC/BS INSURANCE AS SOON AS THE COMPANY CAN SET AN EFFECTIVE DATE. Discussion. Blue Cross representatives have said that if an application is received by the 20th of a given month (for instance March 20), the policy on the employee (and/or employee and family) would be in effect as of May 1. Mr. Colegrove said that Midstate RPA pays the new employee up to the cost of their coverage from day 1 of hire until the company policy becomes effective. Mrs. Lavine noted that town employees are given very generous benefits, and we just need to be careful of added expenditures. Vote: FOR AS SOON AS POSSIBLE: 3 AYES.

-continued-

5-17-90.BSM

-2-

Minutes

1. MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF APRIL 19, 1990; 3 AYES.

2. MOTION M. BOORD TO AMEND THE MINUTES OF APRIL 26, 1990 (5 P.M.), AS FOLLOWS:

A. PG. 2, PARA. 1, (for clarification) ADD THE WORDS "DEP APPROVED" in reference to the "...materials have not been received." sentence.

B. PG. 2, PARA. 4, where it reads: "Tom Gilligan passed...." should read instead: "MARYANN BOORD PASSED OUT A PHOTO COPY WHICH WAS PROVIDED BY AL RUSILOWITZ (WORKPAPER-SUMMARY OF RECEIPTS).

MOTION TO APPROVE THE AMENDED MINUTES: 3 AYES.

3. MOTION M. BOORD TO AMEND AND APPROVE THE MINUTES OF APRIL 26, 1990, 7 P.M., AS FOLLOWS:

A. PG. 1, FIRST FULL PARA; DELETE THE WORDS: "SPECIAL TOWN MEETING." 3 AYES FOR APPROVAL OF THE AMENDED MINUTES.

4. MOTION F. KORN, SECOND G. LAVINE, TO APPROVE THE MINUTES OF THE MEETING MAY 11, 1990; VOTE: YES (KORN, LAVINE) ABSTAIN: BOORD (NOT IN ATTENDANCE AT THE MEETING.)

Correspondence

1. From OPM: audit report has met all the criteria as set forth in accepted accounting principles.

2. Unemployment for March 1990: 4.4%.

3. From Dr. Gail Sullivan and Dr. Peplau with articles on recycling; they added they are behind Mrs. Boord's efforts to encourage recycling.

4. From CT Yankee explaining their delay in getting back into operation; proposed date is late June 1990.

5. From Durham Day Homemakers (Wilma Blakeslee) saying they no longer are in a financial position to be in charge of lighting the town's Christmas tree. F. Korn recommended enlisting the aid of the fire company; thought perhaps the board could ascertain what the actual cost is and then secure a donation for the project to go on. G. Lavine said a letter of thanks should go to the club.

6. From Sheila Heck, not wishing to be reappointed to the Board of Library Trustees when her term expires in October.

-continued-

5-17-90.BSM

-3-

7. Letter from Liz Thody, Ambulance Corps, advising the board of an upcoming mass casualty course. M. Boord has advised Al Brechlin, CP Director.

8. CT Neighborhood Assistance Act of 1990 is in effect.

9. Letter from Henry Coe; May 21-24, 1990, is Environmental Awareness Week, and will be celebrated at Strong School.

10. From CT Valley Tourism Commission, seeking nominees for their award in excellence/tourism. F. Korn suggested nominating the Road Race Committee.

Public Comments

Karen Avitabile:

a. anything from ERS? M. Boord replied the DMIAAB has just discussed alternatives, not had any more presenters. The Board of Selectmen decided to schedule as an agenda item for June 21st for the Board of Selectmen and Town Counsel.

Richard Parmelee:

a. school budget: town government must make sure they control their budget.

b. Edwards Rd situation: town government must tell them to solve their own problems.

Selectmen's Concerns

Gladys B. Lavine:

a. questioned if fiscal matters can be raised at a Special Town Meeting by the Board of Selectmen without Board of Finance recommendation. M. Boord explained that counsel told her the town meeting can give its opinion to the Board of Finance as to the direction of the legislative body. F. Korn added that the meeting will receive the recommendation of the townspeople; to reflect proper wording, the call to the meeting will be amended slightly for this item. (This issue was about the proposed \$25,000 interest-free loan that Trinity Corps wished the town to provide.)

Town Planner

Geoffrey Colegrove offered his knowledge of the complaints that Sean McNamee has about Shunpike Road. Mr. McNamee was scheduled as item 1 of tonight's agenda, but did not attend. Mr. Colegrove said that the Planning and Zoning Commission has given another 1 year gravel permit to Mesick. Mr. McNamee had raised the issue of the legality of the road to the PZC, but Mr. Colegrove explained that the status of the road is unimportant to the gravel operation; it would be important for subdivision purposes. Mr. Colegrove added

-continued-

5-17-90.BSM

-4-

that Mr. McNamee's test pits are on Bailey's land, not his own; the land is about 40% wetlands.

Adjourn

MOTION M. BOORD, SECOND F. KORN, TO ADJOURN THE MEETING AT 8:00 P.M.; 3 AYES.

