



BOARD OF SELECTMEN'S MEETING
MAY 30, 1991

The meeting was called to order at 5:05 p.m. by First Selectmen Maryann P. Boord; Board members present: Francis E. Korn, Gladys B. Lavine. Others present: Linda J. Galea, Charles R. Galea, John Maxwell (Attorney for L. and C. Galea), Bruce Parmenter, Tom Fenton, Sam Downey, Bill Glueck, Karen Avitabile Gleason (The Middletown Press reporter), and Ann Marie Janicki.

James Road turn-around

John Maxwell, Attorney for Charles and Linda Galea, presented information about their property at 85 James Road. In 1976, James Clementel, the seller, deeded to the Galeas the property at 85 James Road with a temporary turn-around reserved on the front of the lot until such time as the road is extended. The Galeas are asking the Town of Durham to remove the temporary turn-around from their lot and replace the asphalt and curbing with grass. Maryann Boord will refer this request to Town Counsel for review.

Agent of Record

The Town of Durham is considering appointing an Agent of Record. The following are applying for the position: Bruce Parmenter, a local insurance agent; Sam Downey, an agent who represents Regional District #13 and the Town of Middlefield; and Bill Glueck. Each agent presented information about himself and will submit quotes and proposals for modifications to Maryann Boord hopefully before she meets with the Union for negotiations on June 5, 1991.

Resignations

MOTION BY M. BOORD, SECONDED BY GLADYS LAVINE TO ACCEPT THE RESIGNATION OF M. FOSTER MATHER AS TOWN TREASURER WITH GRATITUDE AND REGRET, EFFECTIVE 6/15/91. MOTION PASSED UNANIMOUSLY.

MOTION BY M. BOORD, SECONDED BY F. KORN TO ACCEPT THE RESIGNATION OF CLAIRE BERTEN, ZONING BOARD OF APPEALS WITH GRATITUDE AND REGRET, EFFECTIVE 6/15/91/.

Appointments

MOTION BY M. BOORD, SECONDED BY F. KORN TO APPOINT MARLENE CLARK TO THE CAGM BOARD. MOTION PASSED UNANIMOUSLY.

MOTION BY M. BOORD, SECONDED BY F. KORN TO APPOINT JEROME NEVINS TO THE DURHAM HOUSING PARTNERSHIP. MOTION PASSED UNANIMOUSLY.

MOTION BY F. KORN, SECONDED BY M. BOORD, TO APPOINT TOM WOODSON AS ALTERNATE FOR THE INLAND/WETLANDS AGENCY.

CADAC Grant

The Town of Middlefield provides funding to DARE; Dave Webster asked if Durham would also contribute since Durham students benefit by the program as well. The cost (less payroll) is \$4,800 of which

Middlefield will apply their \$1,800 from the CADAC Grant. Durham also qualifies for a \$2,285 grant from CADAC. Discussion followed.

MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPLY \$1,000 OF CADAC TO THE DARE PROGRAM AND \$1,285 TO THE RUSHFORD CENTER. MOTION PASSED UNANIMOUSLY.

Street Name Approval

MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPROVE THE NAMING OF WEATHERVANE HILL ROAD. MOTION PASSED UNANIMOUSLY.

MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPROVE THE NAMING OF SHULER LANE. MOTION PASSED UNANIMOUSLY.

CORRESPONDENCE

(1) Walter Augur, Jr. vs. The Town of Durham; Appeal from the Board of Tax Review.

(2) Walter F. Augur vs. the Town of Durham; Appeal from the Board of Tax Review.

(3) Francis A. Rooney, Jr.; Thank you on behalf of the Open Burning Official.

(4) Hobson & Motzer, Inc. vs. The Town of Durham; Appeal from Board of Tax Review.

(5) Don Berry stated there will be no state security personnel at Cockaponset State Park (Miller Pond)

(6) RuthAnn Flanner Malone thanks the Town of Durham for the invitation to march in the Memorial Day Parade and the letters of support.

(7) The unemployment rate for the Town of Durham for the month of March was 4.2%.

(8) Gladys Talmadge requests a Bronze Plaque over the Allyn Brook Park Bridge in honor of Issaac Prentise and John Palmer. F. Korn will talk to G. Talmadge and Maryann will send a note.

(9) Connecticut Columbus: F. Korn suggested that Durham's participation will be an exhibit at the Library planned by both the Durham Public Library and the Town Historian.

(10) Ellen Patterson of the Durham Garden Club expressed environmental concerns about (1) eliminating visual pollution such as billboards, (2) decreasing the number of unregistered cars in Durham, (3) decreasing the amount of cars for sale in the historic district, and (4) reducing the amount of refuse on private property.

(11) Letter from Ken Anten regarding the boundary dispute between Paul Haake and Kleinschmidt. This issue will be the Agenda at the next Selectmen's Meeting.

Selectman's Concerns

(1) Noise Ordinance: Gladys Lavine informed the Board that the State Noise Ordinance was passed on May 24, 1991.

(2) Powder Hill Road: Tom Fenton discussed plans to put a guardrail by the brook. Also, calcium chloride will be used to control dust and grading should need to be done less frequently. A cost estimate of \$300,000 is needed to improve the gravel portion and improve lower portion.

(3) Page Property: G. Lavine is concened that the Town of Durham

not pay more than \$300-400 for an appraisal of the property. John and Denise Cahill and Maryann Boord will be meeting on June 3, 1991 to look at the property and get an appraisal done. Their quote is \$750. As a result of all the bank foreclosures, M. Boord could not get an MAI Appraisor (\$1,600) to do the job. With agreement from the Board of Finance, the Cahill's will do the appraisal.

Update from the First Selectman

(1) Adopt a Street Cleanup Date is set for June 8 and pickup will be June 10, 1991 by the town's Highway Dept.

(2) M. Boord attended a discussion group with the Commission on Children primarily about responding to the needs of preschool children.

(3) July 4, 1991 Celebration: Ann Marie Janicki updated the Board about plans for the July 4th Celebration.

(4) Allyn Brook Park: Bonnie Penders informed M. Boord of the Allyn Brook Park Committee's discussion of "No Trespassing" signs at the park. (These signs could not be enforced).

Public Comments

None

Approval of Minutes

MOTION BY M. BOORD, SECONDED BY G. LAVINE, TO APPROVE THE MINUTES OF 5/2/91. MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 7:06 p.m. by M. Boord.