

100 5-29 1992 AT  
TOWN CLERK

# TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625

Maryann P. Boord  
First Selectman

**A COMMUNITY WORKSHOP  
ON  
ACHIEVING A BALANCE  
BETWEEN ECONOMIC DEVELOPMENT AND CONSERVATION**

**Where** Durham Public Library  
PLEASE USE BACK DOOR

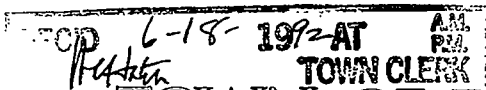
**When** Tuesday, June 9, 1992, at 7:00 P. M.

**Purpose** Through the use of computer generated maps and Economic Profiles educate town officials on land use issues impacting economic development and conservation of natural resources. To demonstrate that conflicts between growth and preservation can be avoided through land use planning.

**Who Should Attend** Board of Selectmen, Economic Development, Planning & Zoning, Inland Wetlands, Conservation Commissioners, Board of Finance, Library Board, Historic District Commission, Recreation, Elected Officials and, of course, the Public.

**Sponsor** Middlesex County Revitalization Commission

**Presenters** Jim Gibbons, Land Use Specialist  
UConn Cooperative Extension System  
Geoff Colegrove, Executive Director,  
Midstate Regional Planning Agency.



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## BOARD OF SELECTMEN'S MEETING June 9, 1992

Called to order: 5:34 p.m. in Town Hall.

Present: Maryann P. Boord, First Selectman

Francis E. Korn, Selectman

Robert F. Hall, Selectman

Others present: Maria Alvarez, The Hartford Courant

Karen Gleason, The Middletown Press

Mary Jane P. Jewczyn, Treasurer (as noted)

Richard Otte of Morse and Otte Mkt (as noted)

### Banks

Discussion between the Board of Selectmen and Mary Jane Jewczyn, Treasurer, as to which banking facilities the Town of Durham should use, although there was some concern whether or not the Town could consolidate to one bank. MOTION M. BOORD, SECOND R. HALL, TO CHOOSE FLEET BANK FOR THE GENERAL FUND ACCOUNT; 3 AYES. F. Korn asked M.J. Jewczyn to research further as to the placement of the long-term bond fund. This issue and a recommendation for placement of the other town accounts and their amounts of money will be considered at the Selectmen's meeting of June 25, 1992, with M.J. Jewczyn attending.

### Sidewalk Sale

Richard Otte, representing town business, asked the Board of Selectmen for permission to use the town green for a neighborhood tag sale in conjunction with the sidewalk sale held by businesses and Main Street residents on August 8, 1992. He added that the local churches are being approached to use their parking lots. The Board raised the question of charging a fee for using the green, to be earmarked for a community benefit. The Board members agreed among themselves that the event should be limited to tag sales and omit food sales. M. Boord said she will ask the Insurance Coordinator to check with CIRMA. F. Korn said he does not want the town involved in charging any fees and the Board agreed it should be someone else (other than a town official) to handle the arrangements.

### Street Light

MOTION M. BOORD TO APPROVE OPTION #5 FOR THE STREET LIGHT AT THE FOWLER AVENUE/ROUTE 17/MAPLE AVENUE INTERSECTION; MOTION SECONDED BY R. HALL; THREE AYES. This option would provide 2 way traffic with one access, closing the north leg of Maple Avenue and widening

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the southern leg; this option was favored by the Town Engineer and Town Planner.

### Resignation

MOTION M. BOORD, SECOND R. HALL, TO ACCEPT THE RESIGNATION WITH REGRET OF ROBERT MUELLER FROM THE PERSONNEL POLICY BOARD; 3 AYES.

Additionally, a letter has been received from the state Department of Education advising that the position of Etsie Heyl, whose term on the Board of Education expires June 30, 1992, and on the Regional School District #13 Reapportionment Committee must be filled.

### Special Town Meeting

After significant discussion, it was agreed that a Special Town Meeting will be held on June 25, 1992, downstairs in the Town Hall (for handicapped accessibility), 7:00 p.m. with one item: the appointment to the Reapportionment Committee.

### Referendum

It was then agreed that the issue of the street light approval should be taken to Referendum. M. Boord will check on the time frame involved and what steps the Board must take additionally.

### Dedication of Tree to Frank Behrens, Sr., Tree Warden

M. Boord reported that the last tree Frank purchased is planted at the library; it was the first thing he inquired about after his recent surgery; she wants to dedicate the tree to him. SO MOVED BY M. BOORD, SECOND F. KORN; 3 AYES.

### Job Description

MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE REVISED JOB DESCRIPTION FOR THE ADMINISTRATIVE COORDINATOR, B/H/E/PWD DEPARTMENT; 3 AYES.

### Public Concerns

none

### Selectmen's Concerns

none

### Correspondence

1. Letter from Poliner, Poliner & Rosen, Town Council, notifying the Board that the Haake vs Kleinschmitt lawsuit is ended. The

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judge found that Hawley Hill Road, as shown on the Bascom survey, revised April 24, 1992, was a public highway.

2. Letter from the DPUC that the assets and management of Durham Center Water Company will be transferred to Aqua Treatment using either of the following as additional sources of water: a. Trinity property; b. the town green/fairgrounds; c. any other acceptable source.

3. Letter from William Breck, Superintendent of Schools, thanking the Boards of Selectmen and Finance for their support during the budget process and requesting the appointment to fill the Heyl vacancy, effective 7-1-92, on the Reapportionment Committee.

4. Notice from the Department of Transportation that the Town of Durham's highway safety project application entitled "Work Zone Safety Program", effective May 1, 1992, has been approved. Federal Funds in the amount of \$3,800 are obligated to this project in accordance with Connecticut's approved Fiscal Year 1992 Highway Safety Plan.

5. Request from the Middlesex Triathlon 92 for an ad in their program book. Board agreed not to participate.

6. Invitation from the Rushford Center Inc. for social services staff to attend an informal morning meeting at the Center on June 25, 1992.

7. Letter from Jim Gibbons, Coordinator of the Land Use Programs at the Cooperative Extension Center, advising Mrs. Boord that the Coginchaug Greenway Committee is developing a management plan for the Coginchaug River and its associated wetlands. A key component of the plan will be a detailed inventory of unique, fragile and endangered habitat. He is asking Durham for a \$500 contribution for payment for the analysis of the Coginchaug River. (The Conservation Commission has agreed to make the contribution.)

8. Letter from Sebastian J. Garafalo, Mayor of Middletown, advising that Middletown has given its \$500 to item #6 of these minutes, and encourages Durham to do the same.

9. Letter from Mr. Cannata, New Haven Register, responding to the town's request to remove the recently installed vendor paper boxes. He said he has identified the locations and is willing to discuss but he feels that to remove all of them is inappropriate.

10. Letters from students with thanks for participation by town officials in the exchange of Middletown and Durham students.

11. Letter from Emil Frankel, Commissioner, DOT, re the Fowler Avenue/Route 17/Maple Avenue intersection.

12. Letter from The Travelers that effective July 1, 1992, the effective annual rate of interest being credited to our Group Annuity Contract GR-12128 002, is 8.00% Employees will be notified by the payroll department.

13. Letter from Marjorie C. Hatch, Town Clerk, that used voting machines are available to be purchased for \$450 each in Burlington, Mass. M. Boord noted there is \$4,000 remaining in the Elections account.

14. Notice of a MAT bus trip for students from Strong School to MacDonalds.

15. Letter from Bernadette Prue of The Greater Middletown

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Preservation Trust, requesting permission to use the green on either August 9 or 30 for a fund-raising croquet tournament. The Board was agreeable to use on August 30th, but M. Boord will check insurance concerns with the Insurance Coordinator.

16. Notice from the Treasurer of a wire transfer.

17. Letter from Kevin Campbell, DOT, that the three existing traffic lights on Main Street will be transferred to pedestrian activation at the state's expense.

18. Report from the Tax Collector: as of the end of May, we needed \$156,700 to have 100% collection. She is projecting a 99.2% collection of the levy.

19. Notice received from CIRMA of a \$3,902 reduction in the Workers Comp. premium.

### Adjourn

The meeting adjourned at 6:58 p.m.

DDA