

TOWN OF DURHAM

Office of the First Selectman
P. O. Box H
Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING June 12, 1986

The meeting was called to order at 7:35 p.m. by First Selectman Charles R. Mauro; Also present: Mary Jane P. Jewczyn, Selectwoman, and James D. Dean, Selectman. Also: L. Kowalski, E. Retallack, Whapples, M. Thiede, A. Julian.

Motion M. J. Jewczyn, second J. Dean, to approve minutes of May 1, 1986; 3 ayes;

Minutes of May 15, 1986, will be approved at the next meeting.

Correspondence:

- 1) April 1986 unemployment rate 3.3%.
- 2) Conservation Commission has a surplus 1985-1986 of \$2,000. They are requesting an escrow account for future land purchase or capital expense. The Board of Selectmen approved the request and will advise the Board of Finance.
- 3) The Board of Education has formed a study committee towards Reapportionment of the Board.
- 4) Town Hall roof repair bids are coming in now -- Dahill and 2 other contractors.

The sweeper caught fire and was totalled. It had been insured for \$13,500...\$200 deductible plus \$500 salvage=\$13,300. New replacement cost about \$80,000. The vehicle sits in the garage--is used 3 times per year. In the spring to sweep up the sand, pre-chip seal clean-up, then for chip seal excess stone pick up. C. Mauro will check into the purchase of a used sweeper or availability of a rental machine.

Re Blue Shield--does the town want to join the Board of Education group? There would perhaps be a substantial savings. Which would be better: town in pool of small groups vs Board of Ed. own experience rating. C. Mauro is comparing and the bookkeeper is working up the costs.

Re Interchurch Elderly Housing Group: questionnaire sent out Saturday June 7, 1986...125 responses back. The next meeting is July 2, 1986.

Motion C. Mauro, second J. Dean, to reappoint Joanne Salva to the CONN. VALLEY TIDEWATER COUNCIL; 3 ayes.

Re E911: Valley Shore Communications should present a new contract and it should be signed at this time with new budget figures, admission July 1987. After the contract is signed, the Board will meet with Valley Shore to order equipment. Contract signing will be at the next Selectman's meeting. C. Mauro will send a copy of the contract to Town Counsel for review and request updated contracted from Valley Shore and a V.S.

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representative will be invited to the next meeting for a presentation.

Re Street Naming: Board of Selectmen will prepare an ordinance from A. Brechlin's "Proposal Thoughts."

Re Street Numbering: C. Mauro will send to the Office of Policy and Management for drafting of an Ordinance which will then be reviewed by Town Counsel. The postal officials wish to be involved in numbering and want to move as fast as possible. C. Mauro will take care of forwarding info to OPM.

Re Posting of Numbers: separate issue at later date.

A. Brechlin has prepared a Hurricane Planning Handbook for editing and study, printing for Town Hall and Emergency Service use. Motion to approve this Plan by J. Dean, second C. Mauro; 3 ayes.

The Negotiating Team is meeting June 11, 1986, for the first time.

A feasibility study subcommittee consisting of N. Jacobson, B. Curtis, G. Colegrove, G. Paganetti has been formed to study community water sources to be presented at July 7th meeting.

J. Dean checking on funding for people who are currently fixing septic systems. C. Mauro is going to remind PHS about letter to residents to stay out of detention pond.

The full board went into Executive Session at 8:49 p.m. to discuss personnel. Out of Executive Session at 9:02 p.m.

The Board of Selectmen reached a tentative agreement with Mr. Retallack of Woodland Drive re water runoff across his property. The Town will go with Plan A (see drawing) and the town will assume up to \$400 in legal fees. Plan A will cost about \$2,400.

The meeting adjourned at 9:34 p.m.

MJJ:dda

