

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

REC'D

6-29 1983 AT
6:26 TOWN CLERK
A.M.
P.M.

BOARD OF SELECTMEN'S MEETING
June 16, 1983

The Board of Selectmen's Meeting of June 16, 1983, was called to order at 7:31 p.m. by First Selectman M. Foster Mather; present: Gregory G. Curtis; absent: Maryann P. Boord (arrived during the Executive Session).

Motion by G. Curtis to approve the minutes of the previous meeting of May 19, 1983; seconded by F. Mather; 2 ayes.

Correspondence:

- 1) response from state re land acquisition on Route 79;
- 2) response from D.O.T. re removal of tree stump on Coe property;
- 3) Betsy Bielefield's resignation from the Recreation Committee.

The First Selectman advised the board of his letter to Chris Ulbrich re legal status of Shunpike Road. G. Curtis questioned the town's responsibility for David Road by William Smith's house. Mr. Curtis stated that Mr. Smith would like the town to assume full responsibility for the road up to the top of the hill by the Washington Trail Monument--for which he will share the building cost. F. Mather referred to the Road Policy that outlines the procedures for such improvement. All landowners in the area would have to share the cost. In related matters, G. Curtis relayed a request from Mr. Kalinowski, Harvey Road, to have the grader go all the way along Harvey Road. Mr. Curtis noted that the town allowed the power company to lay lines along the road and so Harvey Road should be treated differently for maintenance purposes. F. Mather said that if Mr. Curtis was First Selectman at the time and said yes to the power company--that would be one thing--but thinks that the power company just went ahead and assumed it was a town road. G. Curtis said he felt something should be done re these hot spots in order to accept them as town roads. F. Mather cited the great expense to the town in such a project. G. Curtis recommended that gravel would not be that expensive since there are not that many building lots left on these old roads.

F. Mather relayed to the board the tax collector's plan to collect taxes from Mr. Civitello. G. Curtis noted he supports Mrs. Salva's plan 100%.

-continued-

Board of Selectmen's Meeting
June 16, 1983

-2-

The First Selectman asked if Mr. Curtis could attend a meeting with homeowners on Bare Rock Road for a water problem associated with Herzig's Brook. He explained that the town can not expect financial assistance from the S.C.S. although some engineering by Ms. Scanlon of the S.C.S. will be done. No money was awarded to the town as a result of the June 1982 flooding. Mr. Curtis accepted the invitation to attend.

Comments G. Curtis:

- 1) J. R. Taylor's letter (has been forwarded to the Board of Finance);
- 2) Bill Stevens complained re odor of hogs on Maple Avenue-Pecor property;
- 3) Mrs. Hermantz, Howd Road, complained of cows roaming her property. The First Selectman explained he wrote to the Clarks and feels he has done all that can be done to alleviate the problem.

Letter read from CALAGA noting the excellence of Janet Muraca's contributions to the organization.

Appointments:

- 1) Motion F. Mather to reappoint Geoffrey Colegrove to a one year term (to expire June 30, 1984) on the CONNECTICUT VALLEY TIDEWATER COUNCIL; second G. Curtis; 2 ayes.
- 2) Motion F. Mather to reappoint Ronald Westfort to a five year term (12/31/82-12/31/87) on the BUILDING CODE BOARD OF APPEALS; second G. Curtis; 2 ayes.
- 3) Motion F. Mather to reappoint James McLaughlin and George Paganetti to two year terms (12/31/82-12/31/84) on the ECONOMIC DEVELOPMENT COMMISSION; second G. Curtis; 2 ayes. One vacancy still exists on the commission as Paul Roberts chose not to be reappointed.
- 4) Motion F. Mather to appoint Daniel Generous to the RECREATION COMMITTEE to fill the vacancy created by the resignation of Betsy Bielefield-term to expire 12/31/83; second G. Curtis; 2 ayes.
- 5) Motion F. Mather to reappoint Richard Ackerman and Sandra Roberts to three year terms (12/31/82-12/31/85) on the CONSERVATION COMMISSION; second G. Curtis; 2 ayes.

The Board of Selectmen met in joint session with the Board of Finance (reference Board of Finance minutes dated 6/16/83) to discuss payment of the Durham-Middlefield water system bills and payment of the architect chosen by the Library Building and Site Committee. Motions were made, seconded and approved by the Board of Finance.

A joint Executive Session of the Board of Selectmen and Board of Finance was called at 8:35 p.m. to discuss

-continued-

Board of Selectmen's Meeting
June 16, 1983

-3-

personnel matters and pending litigation. Present: F. Mather, G. Curtis, M. Jewczyn, C. Otte, C. Stengel, A. Brechlin, D. Desjarlais, E. Quinlivan, D. White (for part of the session). Maryann P. Boord, Selectwoman, joined the end of the session. The joint Executive Session adjourned at 10 p.m.

Respectfully submitted,

Donna White

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Secretary