

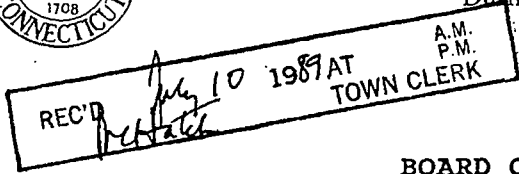
TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING Thursday, June 22, 1989

The meeting was called to order at 7:20 p.m. by First Selectman Maryann P. Boord, First Selectman; also present: Francis E. Korn and Hugh A. Curley, Selectmen. Newspaper reporters K. Avitabile and J. Melnik were present. Townspeople were also present at various times.

Trinity Corps matters

Jane Mauro and Pat Paganetti were present, representing the Trinity Corps, to update the Board of Selectmen as to a particular parcel of land and price being considered as the most favored; Trinity is presently interested in seeking permission to get access to this landlocked parcel. Bill Milardo, Town Sanitarian, is willing to do testing at the site on June 23rd, if the Board agrees to it. "The feeling of Trinity was at least let's start moving on something." The Board was agreeable to the testing and the approaching of involved parties in the easement process.

Garbage

Maryann Boord noted that the DMIAAB ordinance has been distributed, and it was reviewed by the Board. Hugh Curley questioned the economic impact on the individual homeowners. M. Boord said that presently homeowners are paying an average of \$9.00/mo. Although Durham will be paying the tipping fee for garbage taken to Hartford, the price per household in Durham will probably increase due to the increased distance for hauling. The recommendation of the sub-committee was that DMIAAB pay the tipping fee at MiddConn and that DMIAAB pay the hauling for the recycling pickup once or twice a month, which would be a separate contract item. Comparisons with fees charged in Cromwell were made. Mr. Carney is preparing figures in anticipation of the June 27th meeting. The "transfer station" that DMIAAB had planned to build, which included the compactor, is not a viable alternative at this time. Discussion of overall landfill concerns and proposed ordinance for collection of solid waste. **MOTION M. BOORD TO ACCEPT AND APPROVE THE ORDINANCE REGULATING THE COLLECTION AND DISPOSAL OF SOLID WASTE, AND TO TAKE IT TO TOWN MEETING ON JULY 10, 1989.** Second F. Korn Then discussion. H. Curley said he is concerned with the proposed changes. M. Boord explained that the purpose was so that the Board of Selectmen could stand united in presenting the ordinance but Mr. Curley said he wants to see the figures first. M. Boord asked for

approval. VOTE: AYE: BOORD, KORN; NAY: CURLEY. MOTION PASSED.

MOTION M. BOORD, SECOND F. KORN, TO BEGIN TRANSPORTING MUNICIPAL SOLID WASTE TO MIDCONN FACILITY IN HARTFORD ON OR ABOUT 8/1/89; 3 AYES.

MOTION H. CURLEY, SECOND F. KORN, TO HAVE MARYANN BOORD SEND A LETTER TO BILL DARCY OF CRRA CONFIRMING OUR INTEREST IN A LONG TERM ARRANGEMENT WITH THEM AND ENCOURAGING BILL DARCY TO PURSUE PLANNING THE LOGISTICS OF THOSE ARRANGEMENTS.

Appointments

MOTION M. BOORD, SECOND F. KORN AND H. CURLEY, TO APPOINT WARREN HADLEY TO FILL THE VACANCY IN THE 1989 ALTERNATE POSITION ON THE PLANNING AND ZONING COMMISSION; 3 AYES.

MOTION M. BOORD TO APPOINT IRA KERSCHNER TO THE DMIAAB EFFECTIVE JULY 1, 1989, FOR TWO YEARS, TO FILL THE POSITION JOSEPH CARNEY WAS ELECTED TO FOR A TERM TO BEGIN JULY 1, BUT RESIGNED FROM...3 AYES.

MOTION M. BOORD, SECOND H. CURLEY, TO APPOINT PATRICIA PAGANETTI TO FILL THE VACANCY ON THE ECONOMIC DEVELOPMENT COMMISSION CREATED BY THE RESIGNATION OF STEVEN KOTOWSKI; 3 AYES.

Atty Phipps re "scenic roads"

Attorney Joyce Phipps was present to propose an ordinance creating "scenic roads," as New Milford has done. This would serve to protect certain roads against the destruction of their scenic beauty. She expressed a willingness to work with the town counsel to create an ordinance for Durham. H. Curley said it was a legitimate concern and it has come up in respect to Haddam Quarter Road; not to prohibit development, more to encourage some thought. F. Korn would like Planning and Zoning to have to see what type response is received.

Nick Pomeranze re land

Nick Pomeranz was present to discuss the 92 acres of land he owns on the Higganum Road; he discussed the borders of the property, which also has a gravel pit; approximately 15-20 acres in "wetlands"...the rest is piped and not wet. He said he will do land-use testing to behind LaBella's for Trinity purposes. M. Boord asked Mr. Pomeranz if he was presenting a "deal" tonight. His response was that the town should "do something now, so that the town won't regret not doing it later." He made the distinction that affordable housing is not housing for the poor. H. Curley said he is interested in the test data from the gravel pit. Mr. Pomeranz said he is willing to do the test borings at his own expense.

Mr. Pomeranz also discussed availability of the Page Property for 30,000 sq. ft. condo/office usage...town would have 15,000 sq. ft. and he would have 15,000 sq. ft. He proposed a 99 yr. lease with

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the rent being equivalent to the taxes on his portion. M. Boord questioned who would own what after 99 yrs.

Petrucelli easement

Ken Antin, Town Counsel, feels the issue needs to be brought to Special town Meeting; because technically the town will be accepting additional property H. Curley questioned the maintenance of the fire pond, which the easement is for. K. Antin has approved the wording of the easement and has asked Geoffrey L. Colegrove's opinion, also. MOTION M. BOORD, SECOND H. CURLEY, TO BRING THE EASEMENT THAT WILL GRANT CREATION OF A FIRE POND FOR THE PETRUCELLI SUBDIVISION, TO SPECIAL TOWN MEETING JULY 10, 1989; 3 AYES.

Proclamation

MOTION M. BOORD, SECOND H. CURLEY, TO PREPARE A PROCLAMATION RECOGNIZING THE REV. ROBERT AND SHIRLEY FELL ON THEIR RETIREMENT; 3 AYES.

Discussion of Roads

Maryann P. Boord said she would prefer to postpone discussion on this subject.

Agenda for July 10th Special Town Meeting

1. Petrucelli easement for fire pond;
2. Approval of a solid waste ordinance.

Final Transfers

Items will include: Insurance, Money Accumulation Plan, Blue Cross/Blue Shield Insurance increase; fire company trustees, Midstate Regional Planning Agency (PZC \$4,400), ambulances, support staff, tax collector, board of finance, engineering budget.

Minutes

MOTION M. BOORD, SECOND H. CURLEY, TO APPROVE THE MINUTES OF 6/1/89; 3 AYES.

MOTION M. BOORD, SECOND F. KORN, TO APPROVE THE MINUTES OF 6/7/89; 3 AYES.

Correspondence

1. 2.1% unemployment at last report.
2. MCC 7/6/89 at the Holiday Inn, Business After Work.
3. Request from N. Pomeranz to replace curbing on Green Lane pulled up by the snow plow. M. Boord said she talked with the road foreman about it and he feels it's the developer's responsibility. F. Korn suggested the contract should be reviewed, if it isn't, we

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are "on the hook."

Weekly disbursements

1. \$9,000 chip sealer check was not signed; hold.

Selectmen's Concerns

Hugh Curley:

1. asked the status of the grass cutting; a part on the mower will be replaced is in the new budget year and has broken down several times in the past few weeks. He is concerned with the mowing of the intersections.
2. received complaints about Atlas Concrete and displays; would like ZEO to investigate.

Update of the First Selectman

1. Reported that street numbering is nearly completed.
2. Reported on the mower breakdown.
3. Said that the Personnel Policy Board is planning to review the Dick Davis job descriptions at their meeting Wednesday night.

Public Comments

Richard Parmelee:

1. questioned no thru truck sign placements.
2. doesn't believe municipalities should be involved with developers in the private sector.
3. why does the town plow unaccepted town roads?: Maryann P. Boord responded that public safety concerns were the deciding factor.
4. Town meetings should be held on the same nights, (Monday) always, so all may be able to attend.
5. Are personnel folders available to the public? Maryann P. Boord responded that according to FOI, they are available upon written request but medical records and such do not have to be revealed.
6. asked how much was "made" by the town for snow plowing? was the charge by minimum of hours or by product? Maryann P. Boord responded that it is an hourly charge, billed at the end of snow season, not by storm. Mr. Parmelee wants to know specifically, by storm, how much the town "makes."
7. Stop sign at William Drive and Parmelee Hill Road: looking for information on why it was placed there. Asked for specific recommendations by DOT. Asked for the names of the residents who requested the stop sign. Maryann P. Boord replied that this is the fourth meeting at which Mr. Parmelee has asked these same questions, and it has all been covered. Additional questions can be addressed in letter form to the Office of the First Selectman. Mr. Parmelee replied he knew his other options.
8. Asked the First Selectman if her "open office hours" were ever publicized. She answered in the Gazette, New Haven Register, Press; the reporters present confirmed her answer.
9. Asked when the TR-37 maps were signed. He asked if there were any additions or deletions. Maryann P. Boord replied that Mauro

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Drive was the last to be added and there were no deletions.

MOTION M. BOORD, SECOND F. KORN, TO ADJOURN AT 9:20 P.M.; 3 AYES.