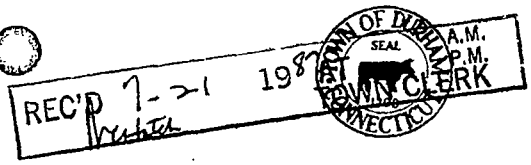
TOWN OF DURHAM

MCH



Office of the First Selectman
P.O. Box 428
Durham, Connecticut 06422-0428

Board of Selectmen's Meeting
~~Tuesday, July 7~~, 1987, 7:30 p.m.
Thurs. July 9

The meeting was called to order at 7:30 p.m.. Present: Mary Jane Jewczyn, Maryann Boord, Jim Dean, Foster Mather, Fran Korn, Reporter WCNX, Anton Zimmer (8:20p.m.).

The Board of Selectmen discussed with the Board of Finance and the Treasurer, the call to Special Town Meeting scheduled for July 27, 1987 at the Town Hall.

MJ Jewczyn reported that she needs figures from Robert Melvin, unexpended balances from previous years.

Open Space:
Planning and Zoning looking for commitment by Board of Selectmen concerning scenic right of ways and public access. Question of putting it into zoning regulations so it can be put to developers. Question of is Board willing to accept responsibility for up keep? Questions of existing access or not, purchasing town land or as prerequisite to developers and funding for purchase. F. Mather suggested case by case approval for liability purposes. Drafting of Resolution began.

TIP: $19,000 Trust Fund principle $4,450 (computer account)
+interest

(1100-1200 interest) Trust Fund = $24,650.00

Proposal for quality Data Computer for bookeeping.
Question of whether to contuinue computerizing the Town Hall, will contact John DeMeo for suggestions. J.Dean questioned using balance for wells so we can go on to the septic systems. Why not use money from Lavine to fix wells as opposed to Coginchaug.

Purchase hardware, software and maintance through TIP-must be expended through resolution. General consensus- TIP allocate for computer, bookkeeping and word processing with revolving loan for well/septic repair.

Bids for sweeper:
Four bids were received to purchase our fire damaged sweeper, as follows:

1) CT Equipment Sales Co.
   a) Engine in running condition $1200.00
   b) engine not operational $ 500.00

2) Arnold McLellan
   received June 8 at Town Hall $ 125.00

3) Arnold McLellan
   hand delivered to Zim $ 275.00

4) Gandolfo Sweeper Service $585.00

MJ Jewczyn moves CT Equipment Sales be awarded the bid for $1200.00 Jim Dean Second. 3 ayes.

Board discussed stop signs in various parts of town:

1) Foot Hills Rd/Haddam Quarter Rd., after discusion J. Dean moves to post 6 month trial stop. MJ Jewczyn second. 3 ayes.

2) Tri Mountain/ Howd Rd discussed changing to yeild, Rejected.

3) Williams Drive/Parmelee Hill Rd. Rejected

MJ Jewczyn received letter form Chuprons on corner of Tuttle Rd. & RT 68 Their house has been hit twice by stray automobiles. J Dean suggests writing letter to state.

Check with Conservation Committee about fence for problem party area at end of Dunn Hill Rd.

MJ Jewczyn reports Guilimetti's on Mica Hill would like construction trucks to slow down, will ask Ed Burns.

Pranno request for slow down signs given to Zim.

Town drainage connected to Park Place, Gordon Daring submits four reasons against.

Street Names: Sachem off Pequot
Pequot off Mattabasset
Mattabasset Dr off Bear Rock
Question of subdivision to be approved, no other problems, names approved.

Recreation letter to be dealt with ASAP because liability to town for children. M. Boord will contact Recreation or Little League for restroom responsibility.

Executive Session called at 9:05 to discuss grievance, end Executive session at 10:00 P.M.

Accident on Maple Ave & RT 147, state responsibility

Fair Association, and space needs for the Town Hall. Yes we need the space, but do not know exactly how or when it will be used.

J Dean moved MJ Jewczyn, with 3 ayes to send letter to Fire Co. Trustees telling them they are responsible for building and maintance.

Library Maintance- Board of Trustees should find somebody.

Zoning Engforcment Officer, Tony Satagj still indefinite. If he will not take position, perhaps we could advertize the job.

Board requirements for use of Town land.

> Be it resolved: That the Town of Durham shall require of organizations or groups using the town green or other town property, a certificate of liability insurance in the minimium amount ot $500,000 with $1 million if possible, which names the Town of Durham as additional insured for the duration of such events. Among these events shall be required to provide this coverage to the Town Of Durham are: The Connecticut Agricultural Fair, Church of the Epiphany Antique Show, The annual Durham Fair, The Family Day, Teh Kiddie Kapers, the Annual Middlesex county 4-H Fair. Other organizations and events may be required to provide said coverage when deemed appropriate by the First Selectman based upon the size of the event, the degree of public participation and potential liability hazards.

MJ Jewczyn amend to be used as guide by Conservation Commission and others who find it appropriate. May be waived upon consultation with CIRMA J Dean moved to accept and MJ Jewczyn second. 3 ayes.

MRRA Resolution: reaffirmed telephone poll, 3 ayes.

Economic Development Commisssion Terms officially noted,

Steven Kotowski	12/31/87
Joan Hughes	12/31/87
James McLaughlin	12/31/88
Edmond Hooper	12/31/88
Randy Anagnosis	12/31/87
Donna Thomasson	12/31/87
James Kowolenko	12/31/88
Mary Jane Jewczyn	Honorary Member

CT Valley Tidewater MJ Jewczyn moved that J. Dean will express to Valley Tourism that they really do not do anything for us.

M. Boord moved to except minutes of previous meeting as corrected, MJ Jewczyn second, 3 ayes.

MJ Jewczyn had investigated adding more members to IWWIAC, but state has maximium of seven.

MJ Jewczyn move to appoint Robert Murpurgo as Deputy Fire Marshall He graduated on July 2, 1987 from Fire Marshall school.

Money still available to Dog Warden from Mary Weber fund, $1200 being used for new dog pound.

Contributions to Memorial Day parade bands, M. Boord moves that each band receive $75.00MJ Jewczyn second 3 ayes.

First Selectman's Office has received:

Grand List
1987-88 School calender
CIRMA signed for liability, $14,000 under budget

Town Clerk's office has not finished public records, needs additional appropriation.
Tax Collector reports receiving more then expected.
Complaint form Mr. Horn about Sky 3 pilot landing in town, passed on to Planning and Zoning.
$50.00 form NU for General Fund.
Reply from Jackson
Bid for Mica Hill and Crooked Hill-either half or under.
Capitol Expenditure 20 year plan due for September
Eastern Telecommunications proposal for new phone system, will also have SNET come in and make proposal/

Meeting was adjourned at 10:50 P.M.

Bd. of Select. Meeting 7-9-87

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MRRA Resolution: reaffirmed telephone poll, 3 ayes. ← (What is this ??)

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~~Steven Kotowski 12/31/87~~
~~Joan Hughes~~
~~James McL...~~

MJJ

This Resolution should probably be set up as a separate action. It affects a great number, is very important, and should be available to everyone + everyone. A copy should be officially placed in our insurance folder. Copies of the Resolution should be sent to all those organizations specifically mentioned. You may have already done this — I do need official Copy for Town Proceedings Book.

Margaret

7-28-87