REC'D July 25, 1991 AT A.M. P.M.
TOWN CLERK

TOWN OF DURHAM

Office of the First Selectman
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Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING
July 18, 1991

The meeting was called to order at 7:03 p.m. by First Selectman Maryann P. Boord; Board members present: Francis E. Korn and Gladys Lavine. Others present: Evan Noglow, Dora Manderioli, Edward Sayers, Marguerite Hartman, Bill Smith, Mark Spatuzzi, Karen A. Gleason, Mary Jane Jewczyn, Ken Antin, Nancy and Andy Wimler, Bonnie Penders, Marcia Tigner, John H. Stahl, Maria Alvarez, Bev Veronick.

Hill Hollow Condominium Reserve Account discussion
Evan Noglow, of C.M. Burr Management Inc., requested to discuss at this meeting the procedures to handle the Hill Hollow Condominium Association Fund, set aside for future repairs of the septic and water systems. He asked why the fund was referred to as a long term bond fund and also wanted a clarification of the handling of the fund. Mary Jane Jewczyn replied:
(1) A master account is held at Conn. National Bank and there are subaccounts, Hill Hollow Condominium Association is one of the subaccounts. The accounts are treated individually. The subaccounts are not co-mingled; there are separate deposit forms and interest is accrued separately;
(2) Connecticut National Bank is FDIC insured;
(3) The Hill Hollow Fund is not a municipal bond;
(4) Mary Jane Jewczyn receives a 6-page statement each month. Hill Hollow will be given a copy of their account information two times/year, once in the Annual Report and then approximately 6 months later. (The statement will be sent following the annual deposit.)

Dora Manderioli questioned the audit Schedule #8; a copy of the pages from the Town audit will be sent to Hill Hollow.

Evan Noglow was satisfied with this explanation of the handling of the Hill Hollow Fund and will be provided with a copy of the Board of Selectmen's minutes.

Allyn Brook Park Committee; Re Maintenance and Vandalism
(1) Marcia Tigner discussed the two instances of vandalism regarding the flag pole at Allyn Brook Park. The park committee would like to see a "Closing at Dusk" sign posted at the park; with a sign posted, the State Police can enforce the closing of the Park.

Maryann Boord will investigate an existing ordinance and whether or not it would apply to the park; otherwise, a new ordinance can be written.

Bill Smith recommended public awareness of the situation; thereby, residents can drive by and "watch" the park for illegal activities.

(2) Bonnie Penders discussed the upkeep of the park. She stated that the amount of waste is increasing with use and the waste containers are not being emptied on a regular basis. Also, the trash attracts bees and has a bad odor. Discussion followed about the sharing of the maintenance of the park by the Town and Regional District #13, and the setting up of a maintenance schedule.

M. Boord will discuss the maintenance with Leo Baker of Regional District #13.

John Stahl recommended a Park and Recreation Commission to maintain the park in the future.

James Road - Galea Property

Ken Antin reviewed the request of Charles and Linda Galea to remove the temporary turn-around from their property at 85 James Rd.

Ken Antin was present at this meeting and stated the Town needs the turn-around for school buses and safety vehicles. However, the Galeas feel that "temporary" signifies not permanent and want their front yard restored to grass.

Maryann Boord and Ken Antin will meet with the Galeas and their attorney and the Town Planner, Geoff Colegrove to discuss the situation.

Executive Session: Pending Litigation

MOTION BY M. BOORD, SECONDED BY F. KORN TO MOVE INTO EXECUTIVE SESSION AT 8:17 P.M. FOR THE PURPOSE OF DISCUSSING HAAKE VS. THE TOWN OF DURHAM PENDING LITIGATION. 3 AYES.
In attendance: Ken Antin, Fran Korn, Gladys Lavine, Maryann Boord.
MOTION BY M. BOORD, SECONDED BY G. LAVINE TO MOVE OUT OF EXECUTIVE SESSION AT 8:37 P.M. 3 AYES.

Executive Session: Page Property

MOTION BY M. BOORD, SECONDED BY F. KORN TO MOVE INTO EXECUTIVE SESSION AT 8:38 P.M. FOR THE PURPOSE OF DISCUSSING THE POSSIBLE PURCHASE OF THE PAGE PROPERTY. 3 AYES.
In attendance: Ken Antin, Fran Korn, Gladys Lavine, Maryann Boord.
MOTION BY F. KORN, SECONDED BY G. LAVINE TO MOVE OUT OF EXECUTIVE SESSION AT 8:53 P.M. 3 AYES.

Appointments

MOTION BY F. KORN, SECONDED BY M. BOORD, TO APPOINT CAROL KLEEMAN TO FILL A VACANCY ON THE ZONING BOARD OF APPEALS. 3 AYES.
MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPOINT KIP JANES TO THE RETIREMENT BOARD. 3 AYES.

Street Name Approval

MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPROVE THE NAME OF FAWN WAY. 3 AYES. (Fannie Ruhl Subdivision)

Correspondence
(1) Letter from the State Office of Policy and Management: The Town of Durham Audit satisfactorily meets all the criteria set forth in Section 7-397a.
(2) Letter from Bishop Daniel Reilly: The First Annual Red Mass for the Diocese of Norwich will be held at St. Patrick's Cathedral in Norwich on Sept. 8, 1991 at 10:30 a.m.
(3) Invitation from Rev. Riggles: The 50th Anniversary Celebration of the Federation of the First Congregation Church and the United Methodist Church of Durham will include a 10:00 a.m. service and a pot luck luncheon on October 6, 1991.
(4) Letter from the Court of Common Council, City of Hartford: A resolution was passed in support of Property Tax Relief.
(5) Letter from the Dept. of Transportation Traffic Commission: The traffic investigation report includes a recommendation to approve a reduction from 45 mph to 40 mph for both directions on Rt. 79 in Durham from Southend Ave. northerly to Rt. 17.
(6) Letter from the Conn. Conference of Municipalities: The CCM and the municipalities have recommended that there be no rate increase for streetlighting and that below average increases be approved for the other municipal related rates. Towns are being asked if a delay in increasing of rates is wanted until the end of fiscal year 1992.
(7) Frank B. Hall, Risk Mgt., Inc.: Delivered two achievement awards from CIRMA congratulating the Town Staff and employees for a job well done, re: safety and loss control practices.
(8) Connecticut Columbus: Wants Durham's participation plans for publication.
(9) Letter from Mark Minneberg, re M. Minneberg vs. Durham P & Z: A settlement has been reached between the Berten family, the Town, and M. Minneberg. A joint driveway will settle the dispute. He praised the efforts of Town Counsel, Attorney Robert Poliner.

Agent of Record
Each of the three people applying for this position cannot get specific information (quotes) unless he is appointed the Agent of Record.
M. Boord will consult the insurance committee for a recommendation for the Agent of Record position.

Setting of Special Town Meeting Date
The date will be set at a later time.

Approval of Minutes
MOTION BY M. BOORD, SECONDED BY F. KORN, TO AMEND THE AGENDA TO APPROVE THE MINUTES OF JUNE 20, 1991. 3 AYES.
MOTION BY M. BOORD, SECONDED BY F. KORN, TO APPROVE THE MINUTES OF JUNE 20, 1991. 3 AYES.

Public Comments
(1) Andy Wimler attended this meeting to express his concern that riprap will be repaired and installed properly before the Route 77 box culvert is installed at the boundary between Andy Wimler and Ray Wimler properties.

Selectmen's Concerns
Fran Korn would like a periodic update from the Town Treasurer regarding finances of the Town.

Update from the First Selectman
(1) M. Boord will be meeting with CBT officials asking them to reconsider the closing of the CBT branch and merge with the Middletown Fleet Bank since CBT is the only commercial bank available in Durham.
(2) An 11-14 acre property on Pickett Lane and Maiden Lane, adjacent to Allyn Brook Park, will be on the real estate market soon.

Adjourn
MOTION BY M. BOORD, SECONDED BY G. LAVINE, TO ADJOURN AT 9:20 P.M. 3 AYES.

Respecfully submitted,

Bev Veronick

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