TOWN OF DURHAM

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

RECD
8-1-1984 AT 3:05 AM/PM
TOWN CLERK

BOARD OF SELECTMEN'S MEETING
July 19, 1984

The meeting was called to order at 8:00 PM. Present were M. Foster Mather, Selectman, Mary Jane Jewczyn, Selectwoman, James D. Dean, Selectman (8:15 PM). Also: Mary Brvenik and Marlene Clark.

The minutes of the July 5th meeting were approved upon motion by M. Foster Mather, Seconded by Mary Jane Jewczyn

M. Foster Mather reported that Attorney Poliner has sent a letter to Anthony Doar of Storer Cable Communications informing him that the bond has been waived and that they may proceed with underground service to James Road, Arrowhead Court, Buckboard, etc.

M. Foster Mather made a report on the Landfill.

A roller for the highway was purchased for $22,400 - A Rex from Mack trucks. It has a larger, heavier, better engine and better visibility than Ingersoll Rand from W. I. Clark who was the cheaper bid by only a few hundred dollars.

Per the July 5th report, Town Aid Road monies from the state have been increased - Durham's is now $86,983, not the original $69,541 which was expected. (Formula $1,500 per the first 32 miles, balance of fund allocated on a per capita basis).

Mary Jane Jewczyn moved to honor the foreign exchange student, David Lama of France, who has been staying with Dr. and Mrs. David Kalayjian, Guilford Road June 30 - July 28, 1984, with honorary citizenship of Durham, M. Foster Mather seconded and it was unanimously approved.

The Board of Education actions were discussed. Purchase of a new supplemental computer for office use only and asbestos removal. The computer to be paid for with excess, unappropriated 83-84 surplus, and the balance to be appropriated in the 85-86 budget. Asbestos removal at $250,000 - Durham's share 25% of 60% of $250,000 ± $37,500. There was a question as to whether it was time to reorganize to reflect population shift and on whether the Board of Selectmen can act on Board of Education spending habits.

Report on the highway activities. Oiling to start August 13th in the Northeast quadrant. Regarding the Haddam Quarter curve, preliminary design is due July 20 - drainage to be done in August and paving in September

The library construction started July 18 with an estimated date of completion in 10 months.

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The foreclosure list presented by the Tax Collector was reviewed.

M. Foster Mather will pursue Assessor applicants.

Regarding the multi-functional clerk position, Rosemarie Naples' application was received. James Dean moved to offer the position to Joan Quick, 18 hours, all offices including the Tax Collector, at $6.00/hr. Mary Jane Jewczyn seconded and it was unanimously approved. Adjustments may be necessary.

Mary Jane Jewczyn is to find out more about housing renovation grant.

As a recommendation for a project for the Eagle Scout, it was suggested they organize a block watch.

The meeting was adjourned at 9:19 PM.

In August the scheduled meetings were changed to the 9th and the 23rd.

MJJ:RN