MCH

TOWN OF DURHAM

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TOWN OF DURHAM SEAL 1708 CONNECTICUT
REC'D August 4, 1987 AT A.M. P.M. TOWN CLERK

Board of Selectmen's Meeting
Thursday, July 23,1987
7:30, Town Hall, Durham

The meeting was called to order at 7:40 pm. Present: Mary Jane Jewczyn, Maryann Boord, Jim Dean, Geoff Colgrove, Fran Korn, Tony Satagaj, Al Brechlin, Ona McLaughlin, Chuck Stengel, Beth Quinlivan.

J. Dean moves to accept minutes of previous meeting with correction of figure 1200.00 to 12,000.00 regarding Dog Pound. M. Boord second 3 ayes.

Joint meeting with Board of Finance- Final Transfers, Jan has updated figures, will have them for Monday's Town meeting. Question on account 1060 87-88, it was mistakenly cut, but will be brought back to Board of Finance when account starts to reach limit.

Possibility of full-time maintance person for 5 buildings and playground, possibly to be emergency truck driver in Winter.

ZEO/Building Official:
G. Colgrove went over Building Official requirements, felt that the levels justified a full time position. ZEO could be a half-time position with full time inspector.
A. Brechlin questioned Building Inspector being 3/4 position with 1/4 time to hazardous materials.
A proposal will be prepared for next Board of Finance meeting.

Fire Department:
Ordered by OSHA to require Durham Volunteer Fire Department to be examined for capability to wear Scott Air Packs, It will be a annual expense.

Road Policy:
Joint hearing on David Rd. Scheduled for July 29th, post-poned until August 19th.

Correspondense:

There is a call into Dion Arrigoni, regarding Anthony Terrace, it may have to be tabled until October.

Ken Antin has been asked to draft easement re: Rettalack

Correspondense Con't

Mr. Norton questioned Board of Selectmen concerning cross culvert under Mica Hill, G. DAring will send sketch for response.

Economic Development Commission, Re Witkowski & Pythian Building They have proposed an addition to back for handi-capped entrance, Historic Commission denied addition, when questioned, they responded, however vaguely.

School Board Amendment on November ballot is 5 questions long.

From Co-op extension Service, workshop 8/19 for Zoning and Wetlands compliance with new State law.

State response to Chupron property on Route 68, there is nothing they can do.

Article concerning Sign Amnesty as it appeared in Courant 7/23

SNET right of way, Ridge Rd., Right of Way Agent will respond.

M. Boord reported of Recreation Committee with questions of phone service, and cleaning of bathrooms.

Joint Chief of Staff meeting; Candidates to be invited.

Policy for insurance on Town Property- with CIRMA forms, M. Jewczyn moves to adopt policy as presented, J. Dean second, 3 ayes.

Defferred Comp. Plan, 3 people interested, M. Boord move to adopt plan, J.Dean second 3 ayes

Septic Removal- Report from Joe Carney on dealing with Mr. Abrahaimian of Mattabesset.

Snow Plow Bills (at $60.00 an Hour)

Royal Oak 47 Hrs
Sumner 13 Hrs
Anthony Terrace 19½ Hrs

A appointment to Emergency Planning no later then August 10th

ZBA
Patricia Petro was never informed she was appointed to Board.

Appointments

M.Jewczyn motioned to appoint, M.Boord second with 3 ayes the following:
Tidewater

Ed Hooper, to fill vacancy
Geoff Colgrove to fill term

Water Quality Task Force

Bob Moore
Jim Gibbons

Correspondense

Mattabesset Dev. requested permission to install new larger pipe under Bear Rock Rd. Planning and Zoning and Inlands Wetlands are reviewing the request. J. Dean motion and M. Boord second to wait to hear from Engineer and IWWAC for approval. 3 ayes.

Re-Activation of Building and Health, Board of Selectmen will meet to discuss subject 8/12 at 3:30pm.

Single Audit Act

Audit on $7100 grant, J.Dean move Board of Selectmen authorize audit be done in conjunction with Town audit, M. Boord second 3 ayes.

Kurt Bober mentioned a) mirrors on Cream Pot Rd.

b) Town Crew sweeping roads by hand

Executive Session 10:45

Bill Milardo: review of performance, voted to increase to annual rate of $31,500.00 as of August 1, 1987 3 ayes.

Meeting adjourned at 11:20