TOWN OF DURHAM

RECD Aug 5, 1986 AT 3:10 A.M. P.M. TOWN CLERK

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

BOARD OF SELECTMEN'S MEETING
July 24, 1986

Meeting called to order at 7:50 p.m. at the Library. Present: Charles Mauro, First Selectman; Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman (8:03 p.m.). Also: Alfred E. Brechlin, Board of Finance Chairman (8:23 p.m.); Joann Sienna.

Motion C.Mauro, second M.J. Jewczyn, to approve the minutes of the previous meeting of July 10, 1986; 2 ayes.

Information: Tax Collector's Annual Report; Proposal from Jacobson to Dr. Willett for continued monitoring and testing for Durham Heights; Fuel Oil Bids dispersed for review.

Motion C. Mauro to accept Hartman's bid (only one received) for CRS-2 (sealing oil for road chip sealing) at 66.8¢ per gallon, seconded by M.J. Jewczyn, 2 ayes.

A bid received from Mountain Spring Water for Town Hall usage is lower than others and C. Mauro will engage them starting September 1, 1986.

Robert Tommell's estimate for rerouting storm water run-off on the border of Retallack's property is $4,080.00. Motion M.J. Jewczyn, second C. Mauro, that Charles Mauro be empowered to negotiate with Retallack for easements necessary to complete work; 2 ayes.

Signs for Town House Road "One Way" have been ordered and a constable will be on duty Friday, August 1 and Monday August 4 to enforce and oversee transition.

Motion C. Mauro, second M.J. Jewczyn, to award Town Hall reroofing contract to Jackson; 2 ayes.

"Town Improvement Program" Grant from state surplus to Durham is $53,300. Possible uses include:
1) Durham Heights Water engineering towards a solution;
2) Computer system for Town Hall;
3) Sweeper (Highway equipment);
4) E911 Installation;
5) Trust fund.

Cathryn Hamma has been hired to replace Jane D'Auria who is leaving mid-August.

C. Mauro needs to inform the Board of Finance of figures-balances in road project accounts which are unfinished and which need to be carried/rolled over into 1986-1987 budget.

Meeting adjourned at 8:45 p.m.

Note: August meetings: first and third Thursdays in town hall and library respectively at 7:30 p.m.