TOWN OF DURHAM

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REC'D August 8, 1991 AT A.M. P.M.
TOWN CLERK

Maryann P. Boord
First Selectman

BOARD OF SELECTMEN'S MEETING
August 1, 1991

The meeting was called to order at 7:10 p.m. by First Selectman Maryann P. Boord; Board members present: Francis E. Korn and Gladys Lavine. Others present: Mary Jane Jewczyn, Mr. and Mrs. Henry Fahl, Kurt Bober, Ron Capozzi, Bev Veronick, and Karen A. Gleason, The Middletown Press.

Town Treasurer's Report
Mary Jane Jewczyn discussed the Final Transfers for the 1990-1991 Fiscal Year. The amount overspent was $26,308.00 and the balance in the Contingency fund was $36,192.00. The total town budget was also underspent by more than $238,000.00.
Maryann Boord also noted Account No. 1508 (the general Town Counsel account) was underspent by $5,526.75.
Mary Jane Jewczyn also presented a Treasurer's Monthly Report showing a breakdown of the budgeted amounts for Town Appropriation and Regional School District #13. The General fund, Reserve fund, and other short and long term balances were itemized. A similar report will be given each month by Mary Jane Jewczyn.

Stop Sign request at Haddam Quarter Road / Johnson Lane
Maryann Boord read a letter from M/M Henry Fahl recommending (1) a 4-way stop at Haddam Quarter Road and Johnson Lane and (2) a 3-way stop at Johnson Lane and Maiden Lane.
In regard to (1) above, Tom Fenton responded to their letter saying the site lines could be improved and there is a steep grade on Johnson lane. The traffic volume does not warrent stop signs, but the poor site line and steep road grade could. T. Fenton recommended a site visit with the Board of Selectmen, which was set for Fri., Aug. 9 at 4:30 p.m.
In regard to (2) above, Tom Fenton recommended removing a large dead tree and improving the site line instead of installing stop signs. This location will be included in the site visit. There will be a slight widening of Maiden Lane at some future date as part of the porposed Berten subdivision.

Approval of Minutes
MOTION BY MARYANN BOORD, SECONDED BY GLADYS LAVINE, TO APPROVE THE JUNE 20 MINUTES. 3 AYES.
MOTION BY MARYANN BOORD, SECONDED BY FRAN KORN, TO APPROVE THE JULY 18 MINUTES. 3 AYES.

Set Special Town Meeting Date, Re: final transfers
MOTION BY MARYANN BOORD, SECONDED BY GLADYS LAVINE, TO SET THE SPECIAL TOWN MEETING DATE FOR AUG. 12, 1991, AT 8 P.M. 3 AYES.

Appointments
MOTION BY MARYANN BOORD, SECONDED BY FRAN KORN, TO APPOINT TOM WOODSON TO THE RETIREMENT BOARD. 3 AYES.

Discussion of Open Space Ordinance
Maryann Boord discussed the ordinance which can be applied to Allyn Brook Park. It establishes a curfew, from 10:30 p.m. to sunrise, on school grounds, the White farm and all other town recreation areas.
Maryann Boord will forward a copy of this ordinance to the Allyn Brook Park Committee so plans can be made for a sign to be posted.

Public Comment
1. Ron Capozzi, of Meeting House Hill Road, came before the Board to discuss (1) whether or not brush needed to be cut in the front part of his property and (2) the agreement made with Tom Fenton that the Town would not cut his brush again (as documented in a Public Works complaint log).
The brush was mistakenly cut after the agreement was made with Tom Fenton. Discussion followed. A site visit will be held on Fri., Aug. 2 with Ron Capozzi, Tom Fenton, Kurt Bober and Maryann Boord to determine if the site line from R. Capozzi's driveway is adequate.
2. Kurt Bober questioned a quote from The Hartford Courant stating "the possible giving back of the Trinity land". Maryann Boord replied that the quote is inaccurate and, in fact, the project is moving forward. She has attended several meeting with the architect, the engineer, the Dept. of Housing, AEG and Midstate. Farmer's Home is a good source of funding for the contruction and Maryann Boord is awaiting an opinion from Farmer's Home that this is a fundable project. The August 1991 DOH deadline for the project can be extended if we show progress.
Kurt Bober also thanked the Board of Selectmen for hiring a Public Works director, which made an improvement in the Highway Dept. The road crew is to be complimented for its improved service. Maryann received a visit from Phil Bailey of Bear Rock Rd. who complimented work done by our Highway Dept.

Correspondence
(1) CCM: Recognizing support for CCM from Durham, thanking Durham for efforts and continuing confidence in CCM.
(2) State of Conn., DEP: Notification of a reissuance of a permit for a bridge over Allyn Brook on Route 17. expiration date is 2/15/93.
(3) The annual CCM conference will be Oct. 10, 1991.
(4) CCM: The DPUC has issued its draft decision for the CL&P rate case; overall municipal increases are lower than average. A final decision will be made next week.
(5) CRRA: Recycling services will begin mid-July contingent upon the issuance of the transfer station permit. Comingled newsprint and junk mail will not be accepted.
(6) The unemployment rate in Durham for the month of May was 4.1%.
(7) Cheryl Garcia, Midstate Regional Planning: The Dept. of Transportation has scheduled a public hearing on Aug. 5 to discuss

public transportation and transit related issues. Comments are welcome from Durham.
(8) Theodore B. Raczka: Referred to the storage of manure on the property of Mary Ellen Maybury, on behalf of his client, Derek Coburn. Dave Evensen stated P & Z has set up a subcommittee to review the present regulation and Maryann will speak with Bill Milardo, Asst. Health officer, regarding the matter.
(9) Ed Gubbins, Middlesex County Revitilization Commission: Ed has given approval for Phase I, development, of the proposed business park. Funds requested at this time are $3,000 for wetland flagging and $10,000 for septic and soil analysis. The board authorized Maryann Boord to sign the agreement.

Selectmen's Concerns
Gladys commented about Miller's Pond not being available for summer use, as promised by the DEP. Discussion followed about the dam not blocked adequately to allow water to build up.

Update from the First Selectman
(1) A meeting with Charles and Linda Galea was not scheduled because the Galea's attorney is on vacation.
(2) There will be a special Board of Selectmen's meeting on Thurs., Aug. 8 at 7:30 p.m. to respond to the request of Trinity for a waiver of the building permit fee (in the amount of $15,000).
(3) Maryann Boord met with Andy Wimler and Dave Evensen to discuss the Route 77 box culvert installation. The box culvert project will go out to bid on Sept. 21 and the repair of riprap on Ray Wimler's property will be done at the same time.
(4) Maryann Boord met with a representative from CBT/Fleet asking CBT to reconsider the closing of their branch on Route 17 in Durham. CBT replied they would need to be convinced there would be increased business in Durham to remain open. Meetings were also held with business leaders in Durham asking if they would support this branch is the bank remained in town. Gladys Lavine opposed M. Boord's encouragement of businesses for one bank over another.
(5)Maryann Boord will meet with Attorney Lang on Aug. 2 about the Page property.
(6) Maryann Boord discussed the maintenance of Allyn Brook Park with Leo Baker. He will maintain the park this summer and empty the gargage more frequently. A proposed idea for the summer of 1992 is to hire a student to maintain the park for the 8 weeks of July and August at 8 hrs./wk.
(7) A recommendation for a DMIAAB vacancy is needed by Thurs., Aug. 8.

Adjournment
MOTION BY MARYANN BOORD, SECONDED BY FRAN KORN, TO ADJOURN AT 9:10 P.M. 3 AYES.

Respectfully submitted,
Bev Veronick
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