TOWN OF DURHAM

Office of the First Selectman
P.O. Box 428
Durham, Connecticut 06422-0428

Board of Selectmen's Meeting
Thursday, August 6, 1987, Town Hall

The meeting was called to order at 7:40pm. Present: James Dean, Maryann Boord, Mary Jane Jewczyn, Joe Carney, Curtis Kopf, Ellen Mauro.

Joe Carney reported on his meeting with Greg Abrahamian regarding DMIAAB and expansion of the landfill. He presented his recommendations that will be given to the DMIAAB board.

MJ Jewczyn received letter form Town Counsel that Mattabassett was now willing to sign agreement.

MJ Jewczyn moves to accept minutes of previous meeting M. Boord second, 3 ayes.

Truck Body Bids

Bart: $22,351.00 for 1st- Sander, Plow, and Body
$18,693.00 for 2nd- sander and body

Tri-County: $38,972
both packages 1 plow add $1365.00
with different body add $2000.00
Anton Zimmer took bids for review.

MJ Jewczyn reported of workshop by George Wallace for Ed Burns, Cathy Hamma, Zim, and member of the road crew on driveway permit approval.

The developers from the Mattabassett sub-division made a presentation regarding enlarging a 18 inch pipe to 36 inch pipe that runs under Bear Rock Rd. MJ move Board of Selectmen authorize MJ Jewczyn to negotiate with Russell Waldo Assoc. for easements to allow for work to be done accross Bear Rock Rd. J. Dean second. 3 ayes

Recreational Space Resolution
MJ Jewczyn moves to accept resolution J. Dean second, 3 ayes

MJ Jewczyn reports:

1. Unemployment at 2.6%
2. Do not need Single Audit Act because grant less then $100,000.00
3. DEP CT Federal Construction Grant/Loan
   Project lists for Federal fiscal year 1988, listed under Town Wide needs: Study or planning projects
4. Durham Fair Accociation requests closing Maple Ave and Town House Rd during the Fair.

MJ Jewczyn move Maple Ave and Town House Rd from Parking entrance to Route 17 for the Durham Fair, M. Boord second 3 ayes.

5. Higginum Rd
After completion of curbing to make the intersection of Bear Rock Rd/Higgium Rd more defined, several complaints were voiced. Sgt. Leonard,CT State Police and Gordon Daring went to site and found no problems. No immediate change planned.

6. Road Policy to be sent on to Town Counsel for review.

Correspondence

Jury Committee - will contact Jane Mauro, Margaret Yeomans and Karol Paduch and request they continue.

Tri-County Alchol now under name Rushford Center request Town signs letter to state they are Durham's designated substance abuse center. J. Dean move to sign M. Boord second 3 ayes.

TR-37 Road list to be reviewed by Donna and Cathy

Quality Data having picnic for customers on Aug.20.

Pent Rd. in Guilford off Old Farms Rd. sent request for service of Fire & Ambulance with possible payment.

Pathfinders MOtorcycle Club
On August 16 will be in Town. Will inform them of chip sealing, require certificate of insurance, notify State Police they must either obey traffic signals or have intersection guards. Will speak with Town Counsel for suggestions.

From Ed Burns report: Mica Hill/Croaked Hill Ray Whimler putting fence on Town property, of problem, will notify him ASAP. Also guard rails are necessary.

Hazardous Materials Commission

Board of Selectmen	Jim Libby
Paula McDonald	Mike Jewczyn
Judy Hurlbert	Maureen Turcotte
Dr. Willett	Anton Zimmer
Joe Carney	Al Brechlin
Frank Behrens Jr.	Robert Murpurgo
John Negrich	Mike Polansky

MJ Jewczyn authorized to make list.

Annual reports received: Ed Burns, Joe Carney, P.P.B.

Executive Session called at 10:05
Meeting adjourned at 10:50

MJJ/ejm