

BOARD OF SELECTMEN'S MEETING
MAY 23, 2005

Call to Order

Acting First Selectman Ernie A. Judson called the meeting to order at 7:00 p.m. in the Durham Public Library. Also present: Renee J. Primus, Selectwoman. Absent: Maryann Boord, First Selectwoman.

Townspople present: David Turley, Jane Eriksen, Valerie Kilmartin (Librarian), Sue Vanderzee, and Mary Ryan.

Minutes

none

HVAC proposal for library

The Building Committee of the Board of Library Directors, consisting of Mary Ryan and David Turley, discussed the problems with the heating/air conditioning system in the library. Valerie Kilmartin, Librarian, and Jane Eriksen, Chairman of the Board of Library Directors, were also present to offer input.

According to the Building Committee, the present system was poorly conceived and poorly installed. Because the contractor went bankrupt, there are no documents as to the installation. Mr. Turley said he would like a better quote and better definitions in the quote from the AC Mechanical Company. They have said their work would be completed in four days, and the library would be able to remain open. The Selectmen also felt a more detailed quote was needed. The quote is \$15,000.

The Selectmen will call a special Board of Selectmen's meeting for May 31, 2005, at which time the revised quote will be considered. Mr. Judson said he will talk to the Chairman of the Board of Finance Francis E. Korn, to discuss the procedure. A tentative Special Town Meeting would be held before, during or after the next selectmen's meeting of June 13th.

Approve a Resolution to execute the Department of Environmental Protection's Grant on the Wimler property

MOTION E. JUDSON, SECONDED BY R. PRIMUS, TO APPROVE, WITH TWO AYES, THE FOLLOWING RESOLUTION:

RESOLUTION

I, Laura L. Francis, do hereby certify that I am the Clerk of the Town of Durham, a municipal corporation organized and existing under the laws of the State of Connecticut and having its principal place of business at 30 Town House Road, Durham, Connecticut, and that I am the keeper of the Town of Durham's corporate records and seal; that the following is a true and

correct copy of resolutions duly adopted and ratified by the Town of Durham's Board of Selectmen on May 23, 2005 in accordance with the constituent charter of the Town of Durham; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Maryann P. Boord, First Selectwoman of the Town of Durham be and hereby is authorized to execute on behalf of the Town of Durham a **Grant Agreement** and an **Assignment of Conservation Restriction and Agreement for Limited Public Access** under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire a permanent interest in land known as the Wimler Property, OSWA-180 and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes; and to enter into a Conservation Restriction and Agreement for Limited Public Access with Wimler Properties, LLC and an amendment of the Conveyance of Development Rights from Wimler Properties, LLC, both concerning the Wimler Property that is the subject of OSWA-180; and to execute any and all agreements necessary or convenient to obtaining financial assistance from the State of Connecticut in connection with the Town of Durham's interest in the Wimler Property.

BE IT FURTHER KNOWN that Maryann P. Boord was elected First Selectwoman and that her term of office began on December 1, 2003 and will continue until December 4, 2005. As the First Selectwoman, Maryann P. Boord serves as the chief executive officer for the Town of Durham and is duly authorized to enter into agreements and contracts on behalf of the Town of Durham.

Old/New Business and Update

A letter has been received from Rhonda Saleski, Durham Co-Op Chairperson, requesting permission to use the Town Green for a fund raising tag sale; said proceeds will be used for the Durham Cooperative Nursery School. The date is Saturday, June 11th from 8:00 a.m. until 1:00 p.m.; raindate of Sunday June 12th or Saturday June 25th. MOTION R. PRIMUS, SECONDED BY E. JUDSON, AND APPROVED WITH TWO AYES, TO APPROVE THE REQUEST FOR THE DURHAM CO-OP NURSERY SCHOOL TO USE THE TOWN GREEN, AS REQUESTED.

Public Comments

Mary Ryan and Luke Backus were present to discuss their concerns relative to a subdivision proposed at the Guilford/Durham town line off Crooked Hill Road. Their main concerns are about the cost to the town of the first responders, upgrading the road, traffic/safety, and how the open space is going to be managed. E. Judson agreed that growth is a bid issue but the answers to their questions were not available at this meeting. R. Primus suggested they email their concerns to Maryann Boord, so that she has time to prepare her response to their concerns. This issue will be on the Agenda of the June 13, 2005, meeting.

Adjourn

MOTION E. JUDSON, SECONDED BY R. PRIMUS, WITH TWO AYES, TO ADJOURN THE MEETING AT 7:46 P.M.

DDA