

SPECIAL BOARD OF SELECTMEN'S MEETING  
THURSDAY, JUNE 2, 2005  
5:30 P.M.  
DURHAM TOWN HALL

Call to Order

Maryann Boord, First Selectwoman, called the meeting to order at 5:30 p.m. in the Durham Town Hall. Also present from the Board of Selectmen: Ernie A. Judson, Selectman, and Renee J. Primus, Selectwoman.

Others Present: Members of the Durham Volunteer Fire Company: Dr. Steve Levy, Captain; Dave Steele; Durham Volunteer Ambulance Corps: Scott Wright, Captain; Betsy Booz, Town Times.

MOTION MADE BY ERNIE A. JUDSON, SECONDED BY RENEE J. PRIMUS, TO AUTHORIZE THE FIRST SELECTWOMAN TO SIGN THE MENUNCKETUCK COMMUNICATIONS CORP. ANTENNA SITE LEASE.

Scott Wright, Captain of the Durham Volunteer Ambulance Corps, explained that this lease is offered at greatly reduced rates. Because of the terrain in Durham, it is difficult to get a wide range of coverage for our radio communications. This tower site provides for that need. The terms of the lease are \$200 per month for 5 years and it begins June 1, 2005. Money has been budgeted in the 2005-2006 FY Budget for this expense. The lease has been reviewed, edited, and approved by Ken Antin, Town Council.

MOTION APPROVED WITH 3 AYES.

MOTION MADE BY RENEE J. PRIMUS, SECONDED BY ERNIE A. JUDSON, TO APPROVE THE CALL TO THE SPECIAL TOWN MEETING OF JUNE 13, 2005.

E. Judson confirmed that the additional information provided on the repairs to the Durham Public Library heating and cooling system answer his prior questions regarding hot water and includes a breakdown of the original proposal presented at the Special Board of Selectmen's Meeting of May 23, 2005.

MOTION APPROVED WITH 3 AYES.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Maryann P. Boord  
First Selectwoman

