

**Board of Selectmen Meeting
Monday, September 25, 2006
7:00 p.m., Town Hall Meeting Room**

Corrected Minutes

Call to Order and Roll Call

J. McLaughlin called the meeting to order at 7:00 p.m.

Approval of the Agenda

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE AGENDA AS PRESENTED. ALL AYES.

Public Comments

Mike Doyle presented the Board of Selectmen with an update on Camp Farnam and noted strong local interest from organizations in the town. Mr. Doyle thanked the Board of Selectmen for their support and interest in a joint venture between the town and Camp Farnam.

Bill Smith asked for an update on the crosswalk signs for Main Street. J. McLaughlin stated that a letter was sent to the State Traffic Commission asking for clarification on the procedures. A response will hopefully arrive in the near future.

Bill Smith asked if the presentation offered by the F-Troop Lieutenant could be added to the Board of Selectmen. J. McLaughlin stated that he would add to a future agenda.

Donia Viola suggested that if future meetings are to be held at the Town Halls, notice of a meeting room change should be given to the press.

Senior Citizen Tax Relief Committee Appointments

There was a brief discussion on the appointing members for the Senior Citizen Tax Relief Committee in addition to adding Charles Bogen (R) as a member.

MOTION BY RENEE PRIMUS EDWARDS TO APPOINT THE FOLLOWING INDIVIDUALS TO THE SENIOR CITIZEN TAX RELIEF COMMITTEE: MARTIN FRENCH (D), LAINY MELVIN (D), RON CAPOZZI (D), ROSEMARIE NAPLES (R), CHARLES BOGEN (R), CAROLYN WALLACH (U), CHARLES MIK (U), HOWARD KELLEY (U), AND LIZ CONROY (U). MOTION WAS SECONDED BY MARYANN BOORD. ALL AYES.

Approval of the Expenditure of \$13,295.00 for the Purpose of Installing a Fire Alarm System at the Durham Public Library by America's Alarm Company, LLC

The Board of Selectmen discussed that America's Alarm Company, LLC was the low bid for the installation. The board discussed that the funds for this project would come from the town building maintenance reserve account.

MOTION BY MARYANN BOORD AND SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE EXPENDITURE OF \$13,295.00 FOR THE PURPOSE OF INSTALLING A FIRE ALARM SYSTEM AT THE DURHAM PUBLIC LIBRARY BY AMERICA'S ALARM COMPANY, LLC. ALL AYES.

Approval of the Expenditure of \$12,000.00 for the Purpose of Purchasing a Ricoh 240W Map Machine.

The Board of Selectmen questioned the source of funds for the map machine and if bids were sought. J. McLaughlin stated he would follow up on these questions. J. McLaughlin also stated that currently when maps are needed they are sent out of the office for the copies.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE EXPENDITURE OF \$12,000.00 FOR THE PURPOSE OF PURCHASING A RICOH 240W MAP MACHINE. ALL AYES.

Approval of Charter Advertisement in the Town Times

The Board of Selectmen discussed advertising expenses for the printing of the Charter in the Town Times.

Approval of the Call to the Annual Town Meeting, October 3, 2006

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CALL TO THE ANNUAL TOWN MEETING, OCTOBER 3, 2006. ALL AYES.

Discussion of Explanatory Text of the Town Charter

J. McLaughlin reported that adding explanatory text would incur additional expenses in attorney fees and publishing in the Town Times.

R. Edwards suggested having an article published in the Town Times explaining to the public the changes in the Charter.

All agreed to not include explanatory text since this would require additional cost for both printing and town counsel review.

Resignation / Appointment Conservation Commission

For the record, J. McLaughlin read for the Board of Selectmen a letter dated September 23, 2006 from Adam R. Moore informing the board of his resignation from the Conservation Commission.

RENEE PRIMUS EDWARDS MOVED TO ACCEPT MR. MOORE'S RESIGNATION AND APPOINT MICHAEL DOYLE TO THE CONSERVATION COMMISSION VACANCY. MOTION WAS SECONDED BY JIM MCLAUGHLIN.

Maryann Boord stated for the record she had no knowledge of the resignation until this evening's meeting, and although she supports Michael Doyle's nomination for the Conservation Commission, there was an absence of information and wasn't in the spirit of openness with the Board of Selectmen.

R. Edwards replied that appropriate notice was posted for this item on the agenda per the Freedom of Information Stipulated Agreement. In addition, meeting minutes in the paper detailed A. Moore's resignation and M. Doyle's interest in becoming a member of the Conservation Commission.

MOTION PASSED WITH ALL AYES.

Tax Refunds

Carta, John F Jr & Linda L
431 Main St
Durham, CT 06422
2004, overpayment, \$1989.79

Cominole, Mark G
196 Haddam Quarter Rd
Durham, CT 06422
2005, mv refund, \$420.18

Cooper, Alan F
Box 615
Durham, CT 06422
2005, mv refund, \$246.49

Cummings, Agnes L or Charles J
Box 351
Durham, CT 06422
2004, mv refund, \$36.56

Cummings, Charles J
Box 351
Durham, CT 06422
2004, mv refund, \$1.25

Dills, Carmel M
199 Middlefield Road
Durham, CT 06422
2002, overpayment, \$102.84

Docherty, Jennifer & Cripps Bri
18R Packing House Hill Rd
Durham, CT 06422
2003, overpayment, \$2367.63

Edwards, Linda J
11 Hamlet Manor La
Durham, CT 06422
2003, overpayment, \$41.01

Edwards, Linda J
11 Hamlet Manor La
Durham, CT 06422
2004, mv refund, \$40.75

Harris, Derek
650 Wallingford Rd
Durham, CT 06422
2005, mv refund, \$113.09

Herrington, Karrie J
13 Dead Hill Rd
Durham, CT 06422
2003, overpayment, \$128.63

Hunter, Jesse R
81R Wildwood Ln
Durham, CT 06422
2002, mv refund, \$242.67

JF Dapkus Company Inc
63R Commerce Cir

Durham, CT 06422
2005, overpayment, \$52.50

Kuehnle John A & Karis G
186 Main St
Durham, CT 06422
2003, overpayment, \$2,350.46

Lee, Wesley J
127 Royal Oak Dr
Durham, CT 06422
2005, mv refund, \$190.79

Lombard, Carl C
184R Higganum Rd
Durham, CT 06422
2001, mv refund, \$156.31

Mockalis, Arthur R or Barbara B
70 Madison Road
Durham, CT 06422
2005, mv refund, \$36.00

Muzio, Philip G
42 Deer Run Rd
Durham, CT 06422
2003, overpayment, \$7618.12

Ohler, Guenther or Jane M
31-C Mill Pond Lane
Durham, CT 06422
2004, mv refund, \$102.60

Pollard, James
349 Wallingford Rd
Durham, CT 06422
2005, mv refund, \$193.25

Predom, William M Sr & Eleanor
279 Higganum Rd
Durham, CT 06422
2004, overpayment, \$28.34.23

Ravid, Natan & Darlene
47 Foot Hills Road
Durham, CT 06422
2002, overpayment, \$700.50

Rodgers, Christopher J & Debora
213 Foot Hills Road
Durham, CT 06422
2004, overpayment, \$2373.76

Rosenberg, Theodore C & Patricia
555 New Haven Road
Durham, CT 06422
2002, overpayment, \$24.00

Smigel, Shirlon
215 Tuttle Road
Durham, CT 06422
2004, mv refund, \$40.00

Steele, Michael S
178 Parmelee Hill Rd #A
Durham, CT 06422
2001, mv refund, \$101.98

Thody, Bradford W
999R New Have Road
Durham, CT 06422
2004, overpayment, \$1475.00

Tobias, David & Carol A
18R Old Wallingford Rd
Durham, CT 06422
2004, overpayment, \$48.25

Wallach, Carolyn V & David J
560 Haddam Quarter Rd
Durham, CT 06422
2003, overpayment, \$3050.93

Wimler, Raymond R & Isabel
533 Guilford Rd
Durham, CT 06422
2002, overpayment, \$69.18

Zapadka Kazimierz or Zapadka Marianna
61 Canterbury Dr
Durham, CT 06422
2005, mv refund, \$48.85

Zito, Michael C & Elizabeth S
32 Flintlock Dr
Durham, CT 06422
2004, overpayment, \$56.35

Chappell, Wayne
137 Parmelee Hill Rd
Durham, CT 06422
2004, mv refund, \$8.89

Lincoln Service & Equip Co
9 Commerce Cir

Durham, CT 06422
2004, mv refund, \$11.01

Marlin Leasing
300 Fellowship Road
Durham, CT 06422
2004, overpayment, \$363.78

Nadeau, Joseph R
310 Maple Ave
Durham, CT 06422
2005, mv refund, \$1.98

Pagano, Anita D
20 Cedar Drive
Durham, CT 06422
2004, mv refund, \$10.00

Tamburello, Robert N
73 Stage Coach Road
Durham, CT 06422
2005, mv refund, \$41.00

Wilde, Marie L
56 Haddam Quarter Rd
Durham, CT 06422
2004, mv refund, \$43.32

Wilson, Kathy A
259 Parmalee Hill Rd
Durham, CT 06422
2004, mv refund, \$16.57

Economic Development Commission Proposal

The Economic Development Commission Proposal was tabled until the next Board of Selectmen meeting.

Crooked Hill Road Update

J. McLaughlin reported he has not yet scheduled a meeting with Ivy Way residents and at this point there is nothing new to report.

345V Transmission Line Update

J. McLaughlin reported that NU has started to clear the area around the lines where the new high power line will be located and that he will continue to monitor the project.

Approval of Meeting Minutes for September 11, 2006 Board of Selectmen Meeting

The approval of the Meeting Minutes dated September 11, 2006 has been tabled until the next meeting.

Old/New Business

RENEE PRIMUS EDWARDS MOVED TO AMMEND THE AGENDA TO CANCEL THE OCTOBER 2ND MEETING AND RESCHEDULE FOR TUESDAY, OCTOBER 3 2006 AT CRHS, AND TO CHANGE THE

LOCATION OF ALL OTHER REMAINING REGULAR MEETINGS TO THE 3RD FLOOR MEETING ROOM AT THE TOWN HALL. MOTION SECONDED BY MARYANN BOORD. ALL AYES.

M. Boord asked for an update on the job description study. J. McLaughlin stated he has not yet received a final report and will follow up with the Board of Selectmen on a timetable.

J. McLaughlin reported the town has received new voting machines at no charge.

J. McLaughlin reported there is a meeting scheduled with the engineer and contractor to initiate the water project construction. They are currently short funds for the entire project. J. McLaughlin will be going to the Board of Finance to explain the shortage. He is also working with the Department of Environmental Protection to ensure that all concerns are being met.

Bill Smith presented the Board of Selectmen with attendance records for the Public Safety Committee. R. Edwards stated there is no record of re-appointments from expired terms since the committee was created and feels this should change to mirror other committees. This will be a future agenda item.

Selectmen's Comments

None

Public Comments

None

Adjourn

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO ADJOURN THE FIRST SELECTMENS MEETING AT 8:17 p.m. ALL AYES.

SUBMITTED BY:

Kamey Ahrens