

Board of Selectmen Meeting
Tuesday, October 3, 2006
Coginchaug Regional High School

Call to Order and Roll Call

J. McLaughlin called the meeting to order at 7:06.

Pledge of Allegiance

J. McLaughlin led the meeting with the Pledge of Allegiance

Approval of the Agenda

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

Public Comments

Raffaella Fronc requested an update on Chalker Road. J. McLaughlin explained that he met with Town Engineer, Brian Curtis and Road Forman, Kurt Bober on site Thursday, September 28th. The findings were to relieve the north side of the road and to install drainage on the south side of the road. Also to reduce the grade of the hill and pave only that portion. He also stated that it is not in the town's budget and that he needs to find funds.

R. Fronc asked if there is a statute on unimproved town roads. J. McLaughlin commented that he did not know at this time. R. Fronc also asked if there was a time frame. J. McLaughlin responded that there was not a current time frame and it was a question of funding.

Thomas McNamara presented the Board of Selectmen with a letter dated September 27, 2006 from the DMIAAB Chairman (Dominic DelVecchio) that stated his request to dispose of additional tonnage due to the purchase of additional routes beginning on October 1, 2006 was not authorized. D. DelVecchio explained that the approved budget figure for the fiscal year 2006/2007 approved by the Towns of Durham and Middlefield for disposal of materials would not accommodate the additional tonnage.

T. McNamara stated that the letter was sent certified mail and he has tried to contact DMIAAB but no one has gotten back to him. He questioned the Board of Selectmen as to what the proper channels were for him to follow and whom should he be contacting.

M. Boord explained the annual DMIAAB budget was based on anticipated tonnage and weight. T. McNamara stated that the estimated overage for this fiscal year would be 290 tons. M. Boord asked what the town's commitment to CRRRA was.

J. McLaughlin explained that it would be the DMIAAB Board that he would have to work with and that he would contact Dominic DelVecchio to get the specific details and bring that information back to the Board of Selectmen.

Proclamation Proclaiming October 21st, 2006 Volunteer Day in Durham

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO PROCLAIM OCTOBER 21, 2006
VOLUNTEER DAY IN DURHAM. ALL AYES.

LTA Authorization for First Selectman to Pursue Several Main Street Safety Issues with the State Traffic Commission

J. McLaughlin discussed a letter from Marilyn Keurajian stating the danger of not having protection for pedestrians on the Main Street bridge. He asked the Board of Selectmen for permission to draft a letter to the Commissioner of the Department of Transportation, Ralph Carpenter, to address this problem and other additional safety issues.

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO GIVE PERMISSION TO THE FIRST SELECTMEN TO PURSUE SEVERAL MAIN STREET ISSUES WITH THE STATE TRAFFIC COMMISSION. ALL AYES.

Tax Refunds

Twenty-two tax refunds in the amount of \$8,769.57 were presented from Martin French, Tax Collector, for approval. (See last 3 pages of minutes for listing)

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE TAX REFUNDS IN THE AMOUNT OF \$8,769.57. ALL AYES.

WCPA - Discussion of Community Sewage System Agreement, Durham Rod & Gun Club Property

J. McLaughlin discussed a *draft* agreement received from Town Counsel that addressed the Department of Environmental Protection in reference to the Former Durham Rod and Gun Club Property regarding the construction of a proposed community sewerage system.

Brian Curtis has supplied documentation on Community Sewerage System Agreements for our use.

M. Boord stated that in the past the town has made it clear that it would not *operate* a system and that specific language for the Durham Rod and Gun Club agreement may be found in the CT Water System agreement.

Discussion of Tax Abatement Policy

J. McLaughlin presented a draft Policy on Tax Abatement. M. Boord asked if it is in line with Connecticut Statutes and if Town Counsel should look at it. She also asked if the Section 12-65b that was enclosed in the Board of Selectmen's packet was current.

J. McLaughlin commented that this was just a draft policy and that the Section 12-65b statute was printed out 7/5/2006. He also stated that he would talk to the Economic Development Commission and get back to the Board of Selectmen with their comments.

Crooked Hill Road Update

J. McLaughlin stated there was no update to report. R. Edwards asked if Brian Ferris had started the project. J. McLaughlin stated that he was unaware of any work being done at this time.

345KV Transmission Line Update

J. McLaughlin stated there was nothing to report at this time.

Approval of Meeting Minutes for September 11th, and September 25th, 2006 Board of Selectmen Meetings

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE THE CORRECTED MINUTES OF 9/11/06 WITH THE ADDITIONAL CORRECTION OF LT. STEPHEN CASTAGLIAUOLO NAME. ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE THE SEPTEMBER 25TH, 2006 MINUTES. ALL AYES.

Old/New Business

J. McLaughlin discussed a copy of a letter that he received from Senator Edward Meyer, which was from the State of CT DEP's Commissioner Gina McCarthy in reference to improving safety at Millers Pond. In 2007, the DEP intends to have an attendant in the parking lot, signage, and law enforcement officers assigned to patrol the swimming area and walk around the park.

M. Boord commented that the Regional Health District Exploratory Committee would be having their first meeting on October 17th, 7:30, in the meeting room at the town hall.

R. Edwards commented that the Senior Citizen Tax Relief Committee was meeting tonight for its first meeting at the Durham Library.

M. Boord asked if the Board of Selectmen were invited to participate in the Volunteer Fire Company's 75th Anniversary Parade. J. McLaughlin reported that he was verbally invited to walk in the parade.

R. Edwards asked if the Charter Revision had been posted in the Town Times. J. McLaughlin commented that it had been published in the September 29th issue of the Town Times and that there were (2) errors in the publication. The corrections have been forwarded to S. Vanderzee and will be published in the next issue.

J. McLaughlin stated that he had an example of the new ballots that the town would be using. Laura Francis stated that she would be attending a meeting with the Secretary of State on Wednesday, October 4, 2006 to discuss policy and procedure of the new voting machines.

R. Edwards suggested that J. McLaughlin contact Frank DeFelice to make him aware that Lt. Stephen Castagliauolo from Troop F wants to make a presentation and that B. Smith would like to have it put on the Board of Selectmen agenda.

Public Comments

Laura Francis commented that she was very happy that the town boards and committees were voting to move their meetings to the town hall but she has concerns. She stated that there was no 'use policy' in effect, no capacity or fire marshal ratings, and no posting of emergency directions. She was also concerned about the second floor conference room having limited seating to the public and that the fire doors were designed to lock after work hours. She also stated that the third floor meeting room was specifically designed for after hour's meetings with seating to the public and no access to the main town hall.

J. McLaughlin commented that he received a quote on redoing the lighting in the common areas of the town hall so that won't stay on all night. This will be addressed at the next Board of Selectmen meeting.

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO ADJOURN AT 7:53 P.M.

Submitted by:

Beth Moncata

09/27/2006
12:02:46

Town of Durham
REFUNDS SENT TO BOS FOR APPROVAL 9/27/20 - BATCH 605

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OWNERS NAMES	YEAR/CAT/BILL PROPERTY	REFUND AMOUNT	SIGNATURE OF PAYERS OR CHECK NUMBER	SBQ #
CHASE MANHATTAN AUTOMOTIVE FINANCE 14800 FRYE ROAD 1st FLOOR FT. WORTH, TX 76156-2732 LOC:	2003 30 80201 6785YS PAYMENT DATE 09/21/2006 REASON: 02 MV REFUND	PRINCIPAL 59.90 TOTAL 59.90 CUSTOMER TOTAL	 59.90	1
EBART TRUCK LEASING CORP 185 W SERVICE BOX 234 HARTFORD, CT 06141-0234 LOC:	2004 30 52082 J43663 PAYMENT DATE 08/03/2005 REASON: 02 MV REFUND	PRINCIPAL 347.74 TOTAL 347.74 CUSTOMER TOTAL	 347.74	2
FUDGE RACHEL A 506 HILLARY CIRCLE SUGAR LAND, TX 77478 LOC:	2003 30 80433 831SLG PAYMENT DATE 03/24/2005 REASON: 02 MV REFUND	PRINCIPAL .61 TOTAL .61 CUSTOMER TOTAL	 .61	3
FUDGE RACHEL A 506 HILLARY CIRCLE SUGAR LAND, TX 77478 LOC:	2005 30 20052507 831SLG 01 PAYMENT DATE 08/01/2006 REASON: 02 MV REFUND	PRINCIPAL 26.43 TOTAL 26.43 CUSTOMER TOTAL	 27.04	4
GATONSKA DAVID H 45 FOOT HILLS RD DURHAM, CT 064221705 LOC:	2005 30 20052616 666501 12 PAYMENT DATE 08/01/2006 REASON: 02 MV REFUND	PRINCIPAL 10.92 TOTAL 10.92 CUSTOMER TOTAL	 10.92	5
HALLORAN THOMAS F JR OR HALLORAN FRANCES M P.O. BOX 137 DURHAM, CT 06422 LOC:	2005 30 20053015 512PNT 01 PAYMENT DATE 07/25/2006 REASON: 02 MV REFUND	PRINCIPAL 65.63 TOTAL 65.63 CUSTOMER TOTAL	 65.63	6
HARVEY CAROLINE OR HARVEY SIMON C 17 SUNROBIN LANE SIMPSONVILLE, SC 29681 LOC:	2005 30 20053107 661RMT 01 PAYMENT DATE 07/21/2006 REASON: 02 MV REFUND	PRINCIPAL 22.13 TOTAL 22.13 CUSTOMER TOTAL	 22.13	7
HARVEY SIMON OR HARVEY CAROLINE 564 NEW HAVEN RD DURHAM, CT 064222508 LOC:	2005 30 20053109 243RMT 01 PAYMENT DATE 07/21/2006 REASON: 02 MV REFUND	PRINCIPAL 38.33 TOTAL 38.33 CUSTOMER TOTAL	 38.33	8
HUSCHER DEBORAH K 37 ELIHU DR DURHAM, CT 064221024 LOC:	2005 30 20053407 960KSE 01 PAYMENT DATE 08/02/2006 REASON: 01 OVERPAYMEN	PRINCIPAL 18.03 TOTAL 18.03 CUSTOMER TOTAL	 18.03	9

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OWNERS NAMES	YEAR/CAT/BILL PROPERTY	REFUND AMOUNT	SIGNATURE OF PAYEE OR CHECK NUMBER	SRQ #
HUSCHER ROBERT W JR 37 ELIHU DR DURHAM, CT 064221024 LOC:	2004 30 53336 HUSH PAYMENT DATE 08/08/2005 REASON: 01 OVERPAYMEN	PRINCIPAL 11.98 TOTAL 11.98	CUSTOMER TOTAL 11.98	10
JARZABEK CAROL J 9855 RED HOUSE RD RED HOUSE, VA 23963 LOC:	2004 30 80621 943DNX 01 PAYMENT DATE 02/06/2006 REASON: 02 MV REFUND	PRINCIPAL 87.67 TOTAL 87.67	CUSTOMER TOTAL 87.67	11
JOHNSON MAUREEN F BOX 84 DURHAM, CT 064220084 LOC:	2005 30 20053538 911HET 01 PAYMENT DATE 08/14/2006 REASON: 02 MV REFUND	PRINCIPAL 43.24 TOTAL 43.24	CUSTOMER TOTAL 43.24	12
PEREIRA MARIO L+TAMMY L+SCHILD 139 DAVID RD DURHAM, CT 064222601 LOC: 139 DAVID RD	2004 20 2127 D0066003 PAYMENT DATE 01/23/2006 REASON: 01 OVERPAYMEN	PRINCIPAL 3,595.51 TOTAL 3,595.51	CUSTOMER TOTAL 3,595.51	13
PETRUZIO PETER L 47 ANNA TR DURHAM, CT 064222820 LOC:	2005 30 20055438 739633 11 PAYMENT DATE 07/24/2006 REASON: 02 MV REFUND	PRINCIPAL 24.81 TOTAL 24.81		14
PETRUZELO PETER L 47 ANNA TR DURHAM, CT 064222820 LOC:	2005 30 20055439 761025 11 PAYMENT DATE 07/21/2006 REASON: 02 MV REFUND	PRINCIPAL 1.79 TOTAL 1.79	CUSTOMER TOTAL 26.60	15
SEASONAL SHOP LLC THE 386 MADISON RD DURHAM, CT 064223202 LOC:	2005 30 20056178 44000 04 PAYMENT DATE 07/20/2006 REASON: 02 MV REFUND	PRINCIPAL 120.67 TOTAL 120.67	CUSTOMER TOTAL 120.67	16
TOYOTA MOTOR CREDIT CORP 19001 S. WESTERN AVE DEPT. E 20 TORRANCE, CA 90509 LOC:	2004 30 56822 106RPD PAYMENT DATE 08/03/2005 REASON: 02 MV REFUND	PRINCIPAL 445.74 TOTAL 445.74	CUSTOMER TOTAL 445.74	17
VOLVO FINANCE NA INC P.O. BOX 680020 FRANKLIN, TN 37068-0020 LOC:	2003 30 56805 123PFZ PAYMENT DATE 07/19/2004 REASON: 02 MV REFUND	PRINCIPAL 304.23 TOTAL 304.23		18
VOLVO FINANCE NA INC P.O. BOX 680020 FRANKLIN, TN 37068-0020 LOC:	2004 30 57041 237NEX PAYMENT DATE 08/30/2005 REASON: 02 MV REFUND	PRINCIPAL 254.03 TOTAL 254.03		19

09/27/2006
12:02:47

Town of Durham
REFUNDS SENT TO BOS FOR APPROVAL 9/27/20 - BATCH

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OWNERS NAMES	YEAR/CAT/BILL PROPERTY	REFUND AMOUNT	SIGNATURE OF PAYEES OR CHECK NUMBER	SRQ #
VOLVO FINANCE NA INC P.O. BOX 680020 FRANKLIN, TN 37068-0020 LOC:	2004 30 57044 557PNC PAYMENT DATE 08/08/2005 REASON: 02 MV REFUND	PRINCIPAL 362.44 TOTAL 362.44 CUSTOMER TOTAL	920.70	20
VM CREDIT LEASING LTD ATTN: TAX DEPT. 1401 FRANKLIN BLVD LIBERTYVILLE, IL 60048 LOC:	2005 30 20057052 939RVP 01 PAYMENT DATE 07/24/2006 REASON: 02 MV REFUND	PRINCIPAL 369.02 TOTAL 369.02 CUSTOMER TOTAL	369.02	21
MELLS FARGO RE TAX SRVS, LLC CLAIM# 191080 MAC X2301-02C P.O. BOX 14506 DES MOINES, IA 50306-9395 LOC: 265 MAIN ST	2005 20 20051226 G0107200 PAYMENT DATE 08/14/2006 REASON: 01 OVERPAYMEN	PRINCIPAL 2,558.72 TOTAL 2,558.72 CUSTOMER TOTAL	2,558.72	22
	TOTAL REFUNDS	PRINCIPAL 8,769.57 INTEREST .00 INT EXP .00 TOTAL 8,769.57		

TO: Board of Selectmen

Date: 9/27/2006

It is recommended that refunds of property tax in the amounts listed be made to the above named taxpayers in accordance with the provisions of Section 12-129 of Ct. Gen. St.



Martin French
Tax Collector, Town of Durham, CT

Board of Selectman Action:

Date: _____