

**Board of Selectmen Meeting
Monday, August 28, 2006
7:00 p.m., Durham Public Library**

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 JIM MCLAUGHLIN TO APPROVE AGENDA AS PRESENTED. MOTION PASSED WILL ALL AYES.

Public Comments

A resident of the town asked that Chapter 2, Section 2.1 (2) on the Charter Revision be presented as a separate ballot and presented to the public.

Michael Doyle discussed a letter that was presented to the Selectmen dated August 23, 2006 discussing opportunities for the town at Camp Farnam and the potential for integration of town activities. The Board of Selectmen scheduled a site walk for the property on Tuesday, September 5, 2006.

Sue VanDerzee stated this is not the first time of talking about the possibilities of a co-op service and spoke in favor of the program.

Merrill Lynch: Discussion of Replacement of the Fixed Income Manager along with the Replacement of BKF/Levin (equities)

Thomas Forma CIMA, Merrill Lynch discussed the options for the Town due to the current Stock options closing and the current need for an alternative.

MOTION BY MARYANN BOORD, SECONDED BY JIM MCLAUGHLIN TO MOVE FORWARD WITH THE DAVIS STOCK PLAN BEING PRESENTED WITH THOMAS FORMAS' RECOMMENDATION. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO MOVE FORWARD WITH THE ING PLAN FOR BONDS BEING PRESENTED WITH THOMAS FORMAS' RECOMMENDATION. MOTION PASSED WITH ALL AYES.

Discussion: Town House Road

J. McLaughlin reported they are working diligently with the Durham Fair Association for parking-related issues and stated the road will be re-opened as soon as these matters are addressed.

Health District Committee: Name Members

M. Boord reported that Pamela Kilby Fox has offered her time to be present when the first meeting is scheduled to further discuss options and answer questions. The discussion of potential members was presented.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPOINT THE FOLLOWING INDIVIDUALS AS THE HEALTH DISTRICT COMMITTEE: LEO WILLETT, DONYA VIOLA, BILL MILARDO, MARYANN BOORD, KAREN BUCKLEY BATES AND DEDE LEVY. MOTION PASSED WITH ALL AYES.

Senior Citizen Tax Relief Committee: Name Members

There was a brief discussion of potential members to sit on the Senior Citizen Tax Relief Committee. R. Primus Edwards suggested 5-7 members. The Board of Selectmen will report back at the next meeting for a vote on membership.

Discussion of Charter Revisions and Actions Relative to Proposal from Charter Revision Commission

MOTION BY JIM MCLAUGHLIN, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE SECTIONS 1.1, 1.2. & 1.4. MOTION PASSED WITH ALL AYES

MOTION BY JIM MCLAUGHLIN, SECONDED BY RENEE PRIMUS EDWARDS TO ACCEPT SECTION 2.1 (1) MOTION PASSED WITH 2 AYES, WITH MARYANN BOORD VOTING AGAINST.

MOTION BY MARYANN BOORD, SECONDED BY JIM MCLAUGHLIN TO GROUP SECTION 2.1(1) AS A SEPARATE QUESTION BROUGHT TO THE VOTERS. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE 2.1 (3), (4), (5), & (6). MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY JIM MCLAUGHLIN TO APPROVE CHAPTER 2 SECTION 2.2. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE SECTION 2.5. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE SECTION 2.6. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE SECTION 2.7. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE SECTION 2.8, 2.9. & 2.10. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE SECTION 3.1.2 & 3.1.4. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE SECTION 3.2.1. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 3.4 & 3.5.2. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 3.6. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 4.2 & 4.3.4. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 4.3.5. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 4.3.6. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 4.4. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 4.6 (2) & (5). MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 4.8 (2), (3). MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 4.9 (1), (5), (6), & SECTION 4.9.1. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 5.1.1 (3). MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO ACCEPT THE CHANGE IN SECTION 5.1.5 WITH THE JANUARY 15TH DATE. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO REJECT THE CHANGE IN SECTION 5.1.5 PARGARAPH 2 WITH THE FEBRUARY 15 DATE. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 5.1.8 & 5.1.9. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 5.2, 5.3, 5.4 & 5.5. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 6.1. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO GROUP SECTION 6.1 AND SECTION 2.1(6) AS A SEPARATE QUESTION. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 6.2, 6.3, 6.4 & 6.5. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 6.6. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 6.6.1, 6.7 & 6.8. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 6.9.1 CHANGING THE GRAMMAR ON FIRE, SECTION 6.9.2, 6.10, 6.11, 6.12, 6.14, 6.15 & 6.16. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CHANGE IN SECTION 6.18. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY JAMES MCLAUGHLIN TO APPROVE THE CHANGE IN SECTION 6.19, 6.20. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 6.21. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY JIM MCLAUGHLIN TO REJECT THE CHANGE IN SECTION 6.22. MOTION PASSED WITH ALL AYES.

MOTION BY JIM MCLAUGHLIN, SECONDED BY MARYANN BOORD TO CHANGE SECTION NUMBER 6.23 TO 6.22. MOTION PASSED WITH ALL AYES.

MOTION BY JIM MCLAUGHLIN, SECONDED BY RENEE PRIMUS EDWARDS TO CHANGE SECTION NUMBER 6.23 FROM 6.24. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO REJECT SECTION 7.3. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHANGE IN SECTION 7.3.1 & 7.5. MOTION PASSED WITH ALL AYES.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE CHARTER REVISIONS AND ACTIONS AS PRESENTED AND DISCUSSED AND BRING ALL SEPARATED GROUPS TO THE VOTERS: GROUP 1 AS TERM LENGTHS (SECTION 2.1(1); GROUP 2 AS BOARD OF EDUCATION ELECTIONS (SECTION 6.1 and 2.1(6); GROUP 3 AS ALL OTHER CHANGES IN CHARTER. MOTION PASSED WITH ALL AYES.

MOTION BY MARYANN BOORD, SECONDED BY J. MCLAUGHLIN TO SUBMIT THE APPROVED SECTIONS OF THE CORRECTED FINAL REPORT OF THE CHARTER REVISION COMMISSION TO THE ELECTORATE FOR APPROVAL OR REJECTION AT THE REGULAR ELECTION ON NOVEMBER 7, 2006. MOTION PASSED WITH 2 AYES MARYANN BOORD, JAMES MCLAUGHLIN (RENEE P. EDWARDS NOT PRESENT FOR THIS VOTE)

Crooked Hill Update

J. McLaughlin reported the final bill has been submitted and there is a meeting scheduled with Brian Curtis and residents of Ivy Way.

345kV Transmission Line Update

M. Boord stated there will be a CT Siting Council meeting on Thursday in regards to the Royal Oak Bypass, but town representation at this meeting is unnecessary.

Approval of meeting minutes for August 14, 2006 Board of Selectmen Meeting

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE MEETING MINUTES OF AUGUST 14, 2006. MOTION PASSED WITH ALL AYES.

Old/New Business

J. McLaughlin reported back to answer the question regarding what the town pays for the Resident State Trooper. The town pays 70% or the total cost to the state trooper – salary, all fringe benefits, (healthcare, etc.) cruiser.

The status of the Smart Machine is that it is owned jointly by Durham, Middlefield, Haddam & Killingworth. The Resident State Trooper will activate once he returns to active duty.

Durham Trinity is still being researched.

Carolyn Adams has agreed to split the cost for the replacement of the door.

We are still working with Brian Curtis for a resolution on the drainage problems at Chalker and will further advise when there is a resolution.

Selectmen's Comments

J. McLaughlin asked that the Health District charge will be added to the next agenda for further discussion.

R. Primus Edwards brought up residents concerns over the drownings at Miller's Pond. J. McLaughlin reported that he met with Commissioner McCarthy & Ray Kalinowski to discuss options and at this time have not come to any conclusions except the possibilities of having a DEP employee there during the daytime hours. There have been new signs placed on the site. They will continue to work on this for a conclusion.

Public Comments

Richard Hanley asked for an explanation of the \$200,000 grant that he read the Town of Durham was obtaining. J. McLaughlin replied that the grant is not something that is applied for by the town and the DEP administers the funds towards a study solution for a water system on the North end of town.

A town resident mentioned that a school in Durham has recently made the No Child Left Behind list in Reading and Math and funding discussions will be needed.

Larry MaCala thanked the Board of Selectmen for the work that they have done with the Charter Revision Commission and feels they have made wise decisions.

Adjourn

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO ADJOURN THE FIRST SELECTMENS MEETING AT 9:40 p.m. MOTION PASSED WITH ALL AYES.