

*SPECIAL BOARD OF SELECTMEN'S MEETING
6: 00 P.M., MONDAY, AUGUST 20, 2007
TOWN HALL MEETING ROOM*

MEETING MINUTES

Call to order and roll call

James McLaughlin called the meeting to order at 6:05 p.m. and lead the pledge of allegiance. Renee Edwards and Maryann Boord present.

Approval of the agenda

MOTION BY MARYANN BOORD SECONDED BY RENEE EDWARDS TO APPROVE AGENDA. ALL AYES.

Public comments

None

Act on request from Ferris Construction to extend deadline from August 15, 2007 to September 15, 2007

MOTION BY RENEE EDWARDS SECONDED BY MARYANN BOORD TO CORRECT EXTENTION DEADLINE DATE FROM SEPTEMBER 15, 2007 TO SEPTEMBER 30, 2007. ALL AYES.

Attorney Rebecca Adams was present to bring the Selectmen up to date with a meeting that she attended on August 16, 2007 with James McLaughlin, Brian Curtis Durham Town Engineer, Carl Baletracci First Selectman of Guilford, Jim Portly Guilford Town Engineer, and George Kral Guilford Town Planner. She stated that Guilford was in agreement that the public safety of both residents of Guilford and Durham was foremost and that no Co's will be issued before work on Durham's Crooked Hill Road is complete. Brian Ferris commented that he hopes to get final approval on a private loan in the next two weeks for the road portion only of the project.

MOTION BY JAMES MCLAUGHLIN SECONDED BY RENEE EDWARDS TO EXTEND THE DATE OF COMMENCEMENT OF THE IMPROVEMENTS TO CROOKED HILL ROAD, AS SET FORTH IN THE CONSTRUCTION AGREEMENT BETWEEN THE TOWN OF DURHAM AND BRIAN FERRIS CONSTRUCTION, LLC TO SEPTEMBER 30, 2007 WITH THE FOLLOWING CONDITIONS: 1.) THAT ANY FUTURE REQUEST FOR AN EXTENSION OF THE COMMENCEMENT DATE BE MADE IN WRITING TO THE FIRST SELECTMAN OF THE TOWN OF DURHAM AT LEAST TWO WEEKS PRIOR TO SEPTEMBER 30, 2007; 2.) THAT THE COMMENCEMENT OF IMPROVEMENTS AND THE BONDING OR FINANCIAL SECURITY THROUGH A LETTER OF CREDIT NOT BE CONSTRUED TO DISCHARGE THE RESPONSIBILITY OF BRIAN FERRIS CONSTRUCTION, LLC TO SUBSTANTIALLY COMPLETE THE IMPROVEMENTS OF CROOKED HILL ROAD PRIOR TO THE ISSUANCE OF ANY CERTIFICATES OF OCCUPANCY. ALL AYES.

Award bid on appraisal of Mountain Road Property

James McLaughlin stated that he received the names of five appraisers from town counsel. He received back three proposals. Maryann Boord asked if there was any reason not to accept the lowest bid. J. McLaughlin responded no.

MOTION BY MARYANN BOORD SECONDED BY RENEE EDWARDS TO AWARD THE APPRAISAL BID OF MOUNTAIN ROAD PROPERTY TO ARNOLD J. GRANT ASSOCIATES, INC., HARTFORD, CT IN THE AMOUNT OF \$3,200.00. ALL AYES.

Public comments

None

Adjourn

MOTION BY MARYANN BOORD SECONDED BY RENEE EDWARDS TO ADJOURN MEETING AT 6:16 P.M. ALL AYES.

Respectfully submitted by:
Beth Moncata