

Board of Selectmen's Meeting  
7:00 p.m., Monday, May 10, 2010  
Coginchaug Regional High School

Meeting Minutes

Call to order and roll call

Laura Francis called the meeting to order at 7:00 p.m. and led with the pledge of allegiance. John Szewczyk and James McLaughlin present.

Approval of the Agenda

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE AGENDA AS PRESENTED. ALL AYE

Public Comments

None

Adopt resolution; Honorary Citizen, Konstantin Baumann

RESOLUTION

**WHEREAS**, Konstantin Baumann of Germany, has done much to further international and intercultural understanding through participation in the life of Durham and the interpretation of her home and nation to the people of Durham, and since he has served as an inspiration and example to the youth of Durham;

**THEREFORE, BE IT NOW RESOLVED:** on this 10th day of May 2010, that we, the People of the Town of Durham, in the State of Connecticut, United States of America, hereby make:

*KONSTANTIN BAUMANN*

A LIFETIME Honorary Citizen of the Town of Durham,  
State of Connecticut, United States of America

Laura L. Francis  
First Selectman

John T. Szewczyk  
Selectman

James W. McLaughlin  
Selectman

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO MAKE KONSTANTIN BAUMANN OF GERMANY AND HONORARY CITIZEN OF THE TOWN OF DURHAM, STATE OF CT, USA. ALL AYE

Public Works bid awards:

K. Bober was present to answer any questions the Board may have.

a. Catch Basin Cleaning

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO AWARD CATCH BASIN CLEANING SERVICES BID FOR JULY 1, 2010 THROUGH JUNE 30, 2011 TO JANET'S SWEEPING PROPERTY CARE, LLC IN THE AMOUNT OF \$14.99 PER BASIN FOR CLEANING PLUS AN ADDITIONAL \$2.00 PER BASIN FOR LABOR; FOR A TOTAL OF \$16.99 PER BASIN. ALL AYE

b. Traffic Guidelines

K. Bober noted the town would benefit by participating in this bid; \$148.00 down to \$130.00 single stripe a mile.

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO AWARD THE TRAFFIC GUIDELINES BID FOR JULY 1, 2010 THROUGH JUNE 30, 2011 TO ATLANTIC PAVEMENT MARKING, INC. FOR THE FOLLOWING AMOUNTS: ALL AYE

- SINGLE YELLOW LINES                      0.031 PER LF

- DOUBLE YELLOW LINES 0.0538 PER LF
- PAVEMENT EDGES &  
WHITE SHOULDER SIDELINES 0.031 PER LF
- 12" WIDE STOP BARS 0.40 PER SF
- STANDARD CROSSWALK  
WITH 16# WIDE BARS 0.37 PER SF
- SCHOOL/ELDERLY STANDARD  
CROSSWALK WITH 2" WIDE BARS 0.37 PER SF
- HANDICAPPED STENCILS 13.00 EACH
- SINGLE WHITE LINES 0.031 PER LF

c. **Sweeping Service**

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO VOID THE BID FOR SWEEPING SERVICE FOR JULY 1, 2010 THROUGH JUNE 30, 2011 DUE TO ONLY RECEIVING ONE BID, TO DIRECT THE ROAD FOREMAN TO NEGOTIATE WITH AT LEAST 2 SUPPLIERS, ONE OF WHOM SHALL BE THE SOLE BIDDER OF THE ORIGINAL BID, AND TO HAVE THE ROAD FOREMAN RETURN TO THE SELECTMEN FOR AWARD AND APPROVAL OF A NEGOTIATED CONTRACT. ALL AYE

**Public Works discussion; truck purchase**

K. Bober asked for permission from the Board to use the alternative bidding option in the Towns procurement policy; simple negotiations with appropriate legitimate suppliers, for the purchase of a new truck. K. Bober stated he would like to get quotes for a cab and chassis already made from Mack, Peterbilt, International and Freightliner. K. Bober noted that a portable automatic ground covering control unit would be built into the price.

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO DIRECT THE ROAD FOREMAN TO ENTER INTO SIMPLE NEGOTIATIONS WITH APPROPRIATE LEGITIMATE SUPPLIES FOR THE PURCHASE OF A 2010 TRUCK AND TO DIRECT THE ROAD FOREMAN TO RETURN TO THE SELECTMEN FOR AWARD AND APPROVAL OF SUCH PURCHASE. ALL AYE

**Approval to enter into a 12 month I/T agreement between the Town of Durham and I.T. Resources, LLC**

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 12 MONTH INFORMATION TECHNOLOGY AGREEMENT BETWEEN THE TOWN OF DURHAM AND I.T. RESOURCES, LLC. ALL AYE

**Approval to enter into a 12 month portal services agreement between the Town of Durham and Cott Systems**

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 12 MONTH PORTAL SERVICES AGREEMENT BETWEEN THE TOWN OF DURHAM AND COTT SYSTEMS. ALL AYE

**Request for permission from Durham Wine & Spirit to have a wine tasting booth at the 2<sup>nd</sup> Annual Pet Fair on May 16, 2010 at Allyn Brook Park**

J. McLaughlin asked if other groups have requested to serve alcohol at Allyn Brook. L. Francis responded not that she was aware of; this is a fundraiser for Willy's Friends adoption process. L. Francis noted that fire, ambulance, and animal emergency response personnel would be in attendance.

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO GRANT PERMISSION TO DURHAM WINE & SPIRIT AS PERMITTEE, TO HAVE A WINE TASTING BOOTH AT THE 2<sup>ND</sup> ANNUAL PET FAIR, MAY 16, 2010, AT ALLYN BROOK PARK FOR FUNDRAISER. ALL AYE

**Tax Refunds**

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE (3) THREE TAX REFUNDS TOTALING \$165.20 AS PRESENTED BY THE TAX COLLECTOR. ALL AYE

**Approval of Board of Selectmen meeting minutes of April 26, 2010**

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE APRIL 26, 2010 MEETING MINUTES AS PRESENTED. ALL AYE

**Old/New Business**

Laura Francis discussed the following old business.

- 1.) L. Francis, Kurt Bober, and Maryjane Malavasi attended FEMA's kickoff meeting to discuss the process of storm cleanup projects that could be over \$100,000 with an approximate 75% reimbursement.
- 2.) Seven bid packages have been purchased for the Maiden Lane ARRA project.
- 3.) L. Francis will be attending a B.O.M.B. Fest public safety planning meeting Tuesday evening with Fair official and Chiefs.
- 4.) L. Francis met in Harford with the Governors Counsel Jamie Young, Officials from the Department of Environmental Protection, Attorney General, Representative Lesser, and Senator Meyer on Friday, May 7<sup>th</sup> to discuss Blue Trail Range strategy.
- 5.) L. Francis met with Thomas Cheeseman and Brenda Simmons; through funding provided by Middletown Transit, rural route service will continue in Durham for fy10-11 despite funding cut. Midstate Regional Planning Agency will conduct a study of regional transportation needs during this time. L. Francis noted for the record that she would like to publically thank T. Cheesman and B. Simmons for working with the town to make this all possible.
- 6.) New Pension Plan document has been signed; there will be meetings scheduled to explain the plan to employees. The first meeting will be held tomorrow at RSD13. J. McLaughlin asked if there would be a savings on actuarial services. L. Francis said she would get back to Jim with this information as they are only in the implementation process.
- 7.) Production training at Comcast for community access TV has begun; there is a series of (4) weekly training classes, (5) participants completed the first class.

**Selectmen's Comments**

John Szewczyk attended the Senior Spring Fling this week. J. Szewczyk noted seniors were very happy about the possibility of an activity center in town.

**Public Comments**

None

**Adjourn**

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO ADJOURN MEETING AT 7:45 P.M.

Respectfully submitted,

Beth Moncata