

*Board of Selectmen's Meeting
7:00 p.m., Monday, September 14, 2009
3rd Floor Meeting Room, Town Hall*

Meeting Minutes

Call to order and roll call

Laura Francis called the meeting to order at 7:00 p.m. and led the pledge of allegiance. She then asked for a moment of silence to remember A. Reed Hayes, Former First Selectman.

John Szewczyk and James McLaughlin present.

Approval of the agenda

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO AMEND AGENDA TO INCLUDE THE ADDITION OF SENIOR CITIZEN BOARD AND ECONOMIC DEVELOPMENT RESIGNATIONS. ALL AYE

Public Comments

None

Economic Development Commission appointment & resignation

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPOINT CAROL DOUGLASS TO FILL A VACANCY ON THE EDC COMMISSION TO EXPIRE 2010. ALL AYE

James McLaughlin nominated Diane Moore but it was noted that the resignation needed to be heard first. Tabled until next meeting.

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT WITH GRATITUDE THE RESIGNATION OF RICHARD HANLEY FROM THE ECONOMIC DEVELOPMENT COMMISSION. ALL AYE

Ethics Commission appointment

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPOINT JENNIFER FOWLER TO FILL AN ALTERNATE MEMBER VACANCY ON THE ETHICS COMMISSION TO EXPIRE 2010. ALL AYE

Historic District Commission appointment

Tabled

Complete Count Committee appointments

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPOINT PATRICIA CROWLEY TO THE COMPLETE COUNT COMMITTEE UNTIL CENSUS COMPLETED. ALL AYE

Senior Citizen Board resignation

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO ACCEPT WITH GRATITUDE THE RESIGNATION OF HOWARD KELLEY FROM THE SENIOR CITIZEN BOARD. ALL AYE

Approval of Call to Annual Town Meeting, October 5, 2009

CALL TO THE ANNUAL TOWN MEETING
TOWN OF DURHAM

The eligible voters of the Town of Durham are hereby warned that THE ANNUAL TOWN MEETING will be held in the Julian B. Thayer Auditorium, Coginchaug Regional High School, on Monday, October 5, 2009 at 8:00 p.m. for the following purposes:

1. To present Municipal Service Awards.
2. To establish the date for the Annual Budget Meeting.
3. To elect 1 member to 2014 term on the Compensation Review/Personnel Policy Commission.
4. To elect 3 members to 2012 term on the Library Board of Directors.

5. To elect a town representative to the 2012 Term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

James W. McLaughlin
Selectman

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE CALL TO ANNUAL TOWN MEETING, OCTOBER 5, 2009. ALL AYE

Request from Request from Saint Raphael Foundation to use town roads, Rte 77 to Main Street to Rte 147 to Rte 157 to Rte 68 to North Branford Road, for charity bicycle event on October 4, 2009

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO APPROVE REQUEST OF TOWN ROADS OCTOBER 4, 2009 FOR CHARITY BICYCLE EVENT PENDING PUBLIC SAFETY APPROVAL. ALL AYE

Tax refunds

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE (13) THIRTEEN TAX REFUNDS AS PRESENTED IN THE TOTAL AMOUNT OF \$1,217.16. ALL AYE

Authorizing resolution granting the First Selectman to enter into a contract between the Town of Durham and Silver Petrucelli & Associates, Inc.

AUTHORIZING RESOLUTION OF THE
BOARD OF SELECTMEN

I, Kim Garvis, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its meeting on September 14, 2009, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

RESOLVED: That the First Selectman, Laura L. Francis, be and hereby is authorized to act on behalf of the Town of Durham in executing an agreement between the Town of Durham and Silver Petrucelli & Associates, Inc. regarding Phase I of Public Safety Facility.

FURTHER RESOLVED, that Laura L. Francis, as First Selectman of the Town of Durham, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Durham and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Laura L. Francis now holds the office of First Selectman and that she has held that office since December 4, 2007.

IN WITNESS WHEREOF: The undersigned has affixed their signature this 15th day of September 2009.

Kim Garvis, Town Clerk

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE AUTHORIZING RESOLUTION GRANTING PERMISSION TO THE FIRST SELECTMAN TO ENTER INTO A CONTRACT BETWEEN THE TOWN OF DURHAM AND SILVER PETRUCELLI & ASSOCIATES, INC.

Permission for the First Selectman to sign an agreement to allow utilities to cross Airline Drive as it relates to Hobson Motzer properties

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO GRANT PERMISSION FOR THE FIRST SELECTMAN TO SIGN AN AGREEMENT TO ALLOW UTILITIES TO CROSS AIRLINE DRIVE AS IT RELATES TO HOBSON MOTZER PROPERTIES. ALL AYE

Discussion of Charter Section 6.1 Regional Board of Education

L. Francis reviewed correspondence from Attorney Richard Roberts that listed steps required in order to change the method of electing members of the RSD Board of Education from a three year term chosen at town meeting to a four year term chosen at a municipal election. L. Francis stated she felt an obligation to bring this forward noting that the vote in both towns must be affirmative. Board members both agreed.

LTA - Service requests

Park Place - request for posted speed limit sign and no outlet sign

L. Francis stated she wanted to talk to neighbors before making any decision and will discuss at another meeting.

Approval of Board of Selectmen meeting minutes July 27, 2009 and August 24, 2009

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE JULY 27, 2009 MEETING MINUTES WITH CHANGES. ALL AYE

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE AUGUST 24, 2009 MEETING MINUTES AS PRESENTED. ALL AYE

Old/New business

L. Francis discussed the following old business.

1. Crossing Guard is currently working at the intersection of Pickett Lane and Strong School and seems to be working out well. L. Francis also noted that the change of bus routes is also helping with traffic flow. J. Szewczyk asked if it was now appropriate to send the crossing guard to training. L. Francis suggested he contact Lt. Karen Boisvert for her recommendation.
2. The Town has received notification of \$9,100 JAG Grant award which will be put towards the purchase of a Decatur Radar Gun and On-Site Speed Monitor. Safety site lights, flashlights, safety cones, a TruSpeed Laser Gun, and a Badger Surveillance System.
3. L. Francis will be meeting with the Department of Transportation to discuss ARRA Road Preservation award for Maiden Lane. The work should start in the summer when school gets out.
4. Charlie Golden and Associates, Consultant hired to do safety evaluation of the Blue Trail Range, will be in town the week of October 5th. L. Francis is arranging several meetings per their request.

L. Francis discussed the following new business.

1. Resident State Trooper August Monthly Status Report; (12) Criminal investigations, (14) Motor Vehicle Accidents (3) with injuries, (5) Criminal arrests, (163) Motor Vehicle Infractions, (66) Motor Vehicle warnings, (4) on-sight DWI. Motor Vehicle enforcement was conducted on Pent Road, Tuttle Road, Maiden Lane, Parmelee Hill Road, Route 79, Route 17 near Winsome and Little Lane, Royal Oak and Town House Road. Three arrests were made in conjunction with the armed robbery at Valero, (1) residential burglary investigation, and (1) narcotics investigation.
2. CRHS Community Round Up collection is December 5th.
3. The CT River Valley CEO meeting will be held at the Durham Fairgrounds on Wednesday, September 23rd at 12:00.
4. There will be a joint meeting of Board of Education and Middlefield and Durham Public Safety Personnel on H1N1, October 5th at 5:30.
5. Community Service forms have been prepared and completed for Town Hall and School System use.

Selectmen's comments

Peter Cascini, Economic Development Chairman informed the Board of their event Discover Durham/Business Expo which will be held on November 19th at the Durham Firehouse. From 2:00 - 6:00 there will be a business expo where all Durham businesses will be invited to showcase their products and services for free. From 6:00-8:00 will be a Business after Hours event for networking. Larry McHugh of the Middlesex Chamber will be speaking along with some others.

Public comments

None

Adjourn

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO ADJOURN MEETING AT 7:40 P.M. ALL AYE

Respectfully submitted:

Beth Moncata