

Board of Selectmen's Meeting  
7:00 p.m., Monday, February 9, 2009  
3rd Floor Meeting Room, Town Hall

DRAFT Meeting Minutes

Call to order and roll call

Laura Francis called the meeting to order at 7:00pm and led with the pledge of allegiance. John Szewczyk present. Jim McLaughlin not present.

Approval of the agenda

Laura Francis made motion to bring item #14 Executive Session to beginning of Agenda. All in Favor. Executive Session began at 7:02pm

Executive Session concluded at 7:12 pm. Regular meeting resumed.

Public comments

Resident Donya Viola had comments regarding emergency notification system. Laura Francis advised her Durham has use of the system for 18 months and a Homeland Security grant was used to purchase the system.

Economic Development Appointment

MOTION BY LAURA FRANCIS to appoint Brenda Eddy to fill a vacancy on the Economic Development Commission for a two year term to expire 2011. JOHN SZEWCZYK SECOND. All in favor.

Request from Republican Town Committee to serve alcohol at a benefit dinner at the Durham Firehouse on Saturday Feb. 21, 2009

MOTION BY LAURA FRANCIS to approve Republican Town Committee request to serve alcohol at benefit dinner Feb. 21, 2009. JOHN SZEWCZYK SECOND. All in favor

Request from Democratic Town Committee for permission to serve alcoholic beverages at fundraiser at Durham firehouse on Sat. April 25, 2009

MOTION BY LAURA FRANCIS to approve Democratic Town Committee request to serve alcoholic beverages at fundraiser on April 25, 2009. JOHN SZEWCZYK SECOND. All in favor

Health Department Fees

MOTION BY LAURA FRANCIS to approve increase of Sub Service Soil Permit from 100.00 to 150.00. JOHN SZEWCZYK SECOND. All in favor

Call to Special Town Meeting

MOTION BY LAURA FRANCIS to approve call and set date of February 23, 2009, 8:00 p.m. for special town meeting. JOHN SZEWCZYK SECOND. All in favor.

CALL TO A SPECIAL TOWN MEETING  
TOWN OF DURHAM

A SPECIAL TOWN MEETING of the Electors and Citizens qualified to vote at Town Meetings of the Town of Durham will be held in the 3<sup>rd</sup> Floor Meeting Room, Town Hall, on Monday, February 23, 2009 at 8:00 p.m. for the following purpose:

1. To approve the transfer of \$36,000 from Reserve for Fire Department Scott Air Packs to #6700-494 CIP Fire Department to upgrade Self Contained Breathing Apparatus as recommended by the Board of Finance at their January 20<sup>th</sup> meeting.
2. To approve a resolution granting tax fixing to J&T Route 68 Property Management LLC.
3. To adopt modifications to Code of Ordinance, Town of Durham, relative to fees for well drilling, subsurface sewage construction and repairs, building permit fees, soil testing.

4. To approve amendment to Code of Ordinance, Town of Durham, relative to Health Department inspection fees.

Laura L. Francis  
First Selectman

John T. Szewczyk  
Selectman

James W. McLaughlin  
Selectman

Approval of the Board of Selectmen meeting minutes for Jan.24, 2009 and Jan. 26, 2009

MOTION BY LAURA FRANCIS to approve Jan 24, 2009 meeting minutes. J. SZEWCZYK had one change in Rec. Department wages. Szewczyk wanted change to read: " Szewczyk stated, are there other ways Rec. Department can raise money instead of charging fee for children's summer program."

MOTION BY LAURA FRANCIS to approve minutes as amended. JOHN SZEWCZYK SECOND.  
All in favor.

MOTION BY LAURA FRANCIS to approve meeting minutes of Jan. 26, 2009. JOHN SZEWCZYK SECOND. All in favor

Old/New Business

No comments

Selectman's Comments

Szewczyk stated spoke with Cheryl Lonergan, school crossing guard, regarding reflective vests.

Budget approvals

MOTION BY LAURA FRANCIS to approve item #1015 Board of Assessment Appeals as presented in the amount of \$150.00. JOHN SZEWCZYK SECOND. All in favor

MOTION BY LAURA FRANCIS to increase budget #2010, \$8,000 for Assistant ZEO. JOHN SZEWCZYK SECOND. All in favor

MOTION BY LAURA FRANCIS to increase budget #2505 Social Security to \$129,469 based on approved salaries. JOHN SZEWCZYK SECOND. All in favor

MOTION BY LAURA FRANCIS to approve #2510 Employment Compensation in the amount of \$7,759. As presented. JOHN SZEWCZYK SECOND. All in favor

MOTION BY LAURA FRANCIS to reduce #7505 landfill storage water system maintenance to \$3500. JOHN SZEWCZYK SECOND. All in favor

Adjourn

MOTION BY LAURA FRANCIS. JOHN SZEWCZYK SECOND. All in favor

Adjourned at 8:04 p.m.

Respectfully Submitted by:  
Alicia C. Fonash-Willett