

RECV'D: Office of the Town Clerk August 29, 2014 at 9:40am  
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, September 8, 2014 at 8:00 p.m. for the following purpose:

- 1.) To transfer \$18,800 from #9200 Building Maintenance Reserve to #6700-473 Building Maintenance for the replacement of the south facing roof slopes on the Fire House as recommended by the Board of Finance at their meeting of August 26, 2014.
- 2.) To transfer \$7,006 from #9150 Ambulance OSHA Gear Reserve to #6700-493 Ambulance CIP for the purchase of rescue coats and pants for fiscal year 2013-2014 as recommended by the Board of Finance at their meeting of August 26, 2014.
- 3.) To transfer \$14,299 from #9440 Emergency Management Reserve and \$1,159 from #6010 Contingency to #6700-488 Emergency Management CIP for the purchase of two light towers/generators as recommended by the Board of Finance at their meeting of August 26, 2014.

- 4.) To transfer \$126,314 from the following lines for fiscal year 2013-2014:

6020	Contingency	82,228.00
3006	Public Works Wages	26,191.00
2010	Planning & Zoning	17,895.00

To the following lines as recommended by the Board of Finance at their meeting of August 26, 2014:

1518	Town Engineering	39,032.00
2520	LAP Insurance	20,035.00
2525	Health Benefits	37,220.00
3011	Snow Removal	30,027.00

- 5.) To approve the following carryovers totaling \$237,489 into the fiscal year 2014-2015 as recommended by the Board of Finance at their meeting of August 26, 2014.

2055-345	CETF Grant	360.00
3500-353	Haddam Quarter Rd Ext.	10,858.00
3500-527	Tri-Mountain/Pent Road	3,000.00
3500-542	Bear Rock Road Culvert	19,878.00
4056-353	RST Special Programs	14,279.00
6700-484	Coe Road Grant Program	35,200.00
6700-485	Whites Farm Restoration	56,754.00
6700-492	Communications Upgrades	70,640.00
6700-498	Chamberlain Hill Generator	15,000.00
6700-513	P&Z POCD	11,520.00

- 6.) To approve the following transfers totaling \$40,200 into the reserve fund as recommended by the Board of Finance at their meeting of August 26, 2014.

6700-476	Major Culvert Program	32,000.00
6700-491	IT-Assessor/Conversion to GIS (reval)	8,200.00

- 7.) To adopt an Ordinance to grant authority to the Board of Selectmen relative to personal property tax exemption for horses and ponies.

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Laura L. Francis  
First Selectman

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John T. Szewczyk  
Selectman

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Steven A. Levy  
Selectman