

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 6, 2014 at 8:00 p.m. for the following purposes:

1. To establish the date for the Annual Budget Meeting.
2. To elect 1 member to 2019 term on the Compensation Review/Personnel Policy Commission.
3. To elect 3 members to 2017 term on the Library Board of Directors.
4. To elect 1 town representative to the 2017 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.

Laura L. Francis, First Selectman
John T. Szewczyk, Selectman
Steven A. Levy, Selectman

RETURN OF THE CALL

Return is hereby made, that the Undersigned, on the 23rd day of September caused to be posted on the Public Signpost in the Town of Durham, a written warning by the Selectmen, and on the 29th day of September caused to be published in the Middletown Press, a newspaper having a circulation in the Town of Durham, a like warning of the ANNUAL TOWN MEETING to be held the 6th day of October 2014.

Laura L. Francis, First Selectman

ANNUAL TOWN MEETING

Date: October 6, 2014
Time: 8:00 pm
Place: CRHS Julian B. Thayer Auditorium
Moderator: Trish Dynia
Clerk: Kim Garvis, Town Clerk
Call: The call to the meeting was accepted as read by the clerk.

John Szewczyk asked for a moment of silence to honor the passing of former First Selectman and State Representative, Raymond C. Kalinowski.

A motion was made by Steve Levy, seconded by Martin French to elect Trish Dynia as Moderator. The motion passed unanimously.

Synopsis of Action

Item 1: To establish the date for the Annual Budget Meeting

Motion: Motion by John Szewczyk, seconded by Steve Levy and Elmer Clark to set the date of the Annual Budget Meeting for May 11, 2015.

Discussion: None

Action: On a voice vote, with none in opposition, the moderator declared the motion passed.

Item 2: To elect 1 member to 2019 term on the Compensation Review/Personnel Policy Commission

Motion: by Lisa Stafford, seconded by Elmer Clark to nominate Karen Otte.
Discussion: Lisa Stafford, Chairman of the Compensation Review/Personnel Policy Commission, spoke in favor of Karen Otte. Karen Otte was present.
Action: On a voice vote, with none in opposition, the moderator declared Karen Otte elected.

Item 3: To elect 3 members to 2017 term on the Library Board of Directors.

Motion: by Dave Turley, seconded by Victor Friedrich to nominate Jane Eriksen.
Motion: by Dave Turley, seconded by Victor Friedrich to nominate Shari Adams.
Motion : by DeDe Levy, seconded by Elmer Clark to nominate Karey Strickland.
Motion: by Dick Eriksen, seconded by Victor Friedrich to close nominations.
Action: Motion to close nominations passed unanimously.
Discussion: None
Action: On a voice vote, with none in opposition, the moderator declared Jane Eriksen, Shari Adams and Karey Strickland elected.

Item 4: To elect 1 town representative to the 2017 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.

Motion: by DeDe Levy, seconded by Martin French to nominate Greg Hanks.
Motion: by Jane Eriksen, seconded by several to close nominations.
Action: Motion to close nominations passed unanimously.
Discussion: DeDe Levy spoke in favor of Greg Hanks. Question asked if the candidate was present at tonight's meeting. DeDe Levy answered that Greg was not here tonight due to another commitment but he had expressed, to her, his interest in continuing to serve on Board of Fire Trustees.
Action: On a voice vote, with none in opposition, the moderator declared Greg Hanks elected.
Motion Motion by Alicia Fonash-Willett, seconded by Roger Kleeman to waive the reading of the minutes.
Action: Motion to waive the reading of the minutes passed unanimously.
Adjourn: Meeting adjourned at 8:17 p.m.
Attest: Kim Garvis
Town Clerk