

**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 3rd Floor Meeting Room, Town Hall, on Monday, August 10, 2015 at 8:00 p.m. for the following purpose:

1. To transfer \$13,900 from #9685 Highway Equipment Reserve to #6700-483 CIP-DPW Vehicles for the purchase of two mowers as recommended by the Board of Finance at their July 21, 2015 meeting.
2. To transfer \$19,260 from #9480 Emergency Services Facility Reserve to #4085-124 Emergency Services Facility Engineering as recommended by the Board of Finance at their July 21, 2015 meeting.
3. To transfer up to a total of \$52,000 from #9200 Building Maintenance Reserve to the following accounts as recommended by the Board of Finance at their July 21, 2015 meeting:

\$10,000	To #6700-473	Town Hall Building Maintenance
\$11,500	To #6700-497	Library Building Maintenance
\$ 8,000	To #6700-508	Fire Company Building Maintenance
\$ 6,000	To #6700-496	Ambulance Building Maintenance
\$ 4,500	To #6700-500	Allyn Brook Park Improvements
\$12,000	To #6700-469	Public Works Projects

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 28th day of July caused to be posted on the Public Signpost in the Town of Durham, a written warning by the Selectmen, and on the 31st day of July, caused to be published in the Middletown Press, a newspaper having a circulation in the Town of Durham, a like warning of the SPECIAL TOWN MEETING to be held the 10th day of August 2015.

Laura L. Francis, First Selectman

SPECIAL TOWN MEETING

Date: August 10, 2015
Time: 8:19 pm
Place: Town Hall, 3rd Floor Meeting Room
Moderator: Norm Hicks
Clerk: Kim Garvis, Town Clerk
Call: The call to the meeting was accepted as read by the clerk.

Synopsis of Action

ITEM 1: To transfer \$13,900 from #9685 Highway Equipment Reserve to #6700-483 CIP-DPW Vehicles for the purchase of two mowers as recommended by the Board of Finance at their July 21, 2015 meeting.

Motion: Motion by Laura Francis, seconded by Steve Levy

Discussion: Laura Francis explained these items are on the town's equipment replacement schedule and also part of the Capital Improvement Plan. The state bid contract will be used therefore it is not necessary to go out to bid. One item will be traded in and one item will be kept until it no longer works.

Comment made that American made items should be purchased because it does make a difference to our economy. Another comment made that we should still go out to bid because the state contract may not always have the better pricing.

Action: As a voice vote was inconclusive, the moderator asked for a show of hands vote. By a show of hands with 3 in opposition, the moderator declared the motion passed.

ITEM 2: To transfer \$19,260 from #9480 Emergency Services Facility Reserve to #4085-124 Emergency Services Facility Engineering as recommended by the Board of Finance at their July 21, 2015 meeting.

Motion: Motion by Laura Francis, seconded by Steve Levy.

Discussion: This request is for the schematics (design and development work) of 41 Main Street to bring the plans to the same state of completion as 37 & 51 Main Street. Committee expected to make public presentation in the fall.

Action: On a voice vote, with 1 in opposition, the moderator declared passed.

ITEM 3: To transfer up to a total of \$52,000 from #9200 Building Maintenance Reserve to the following accounts as recommended by the Board of Finance at their July 21, 2015 meeting:

- \$10,000 To #6700-473 Town Hall Building Maintenance**
- \$11,500 To #6700-497 Library Building Maintenance**
- \$ 8,000 To #6700-508 Fire Company Building Maintenance**
- \$ 6,000 To #6700-496 Ambulance Building Maintenance**
- \$ 4,500 To #6700-500 Allyn Brook Park Improvements**
- \$12,000 To #6700-469 Public Works Projects**

Motion: Motion by Laura Francis, seconded by Steve Levy.

Discussion: Laura explained these items are on the town's 20 year Building Maintenance Plan. Only the funds that are needed will be spent on these projects. These items have all been funded through the Reserve Account under Property Maintenance. The Procurement policy will be followed. These funds are requested for the following projects:

Town Hall	Carpet	\$5,000	Septic	\$5,000	
Library	Carpet	\$2,000	Painting	\$1,500	Septic \$8,000
Firehouse	Painting	\$4,000	Septic	\$4,000	
Ambulance	Slate Roof	\$2,000	Painting	\$4,000	
Public Works	Masonry	\$5,000	Septic	\$5,000	Well/water \$2,000
Allyn Brook Park	Tennis Courts	\$1,500	Painting of shed	\$3,000	
		\$19,500		\$22,500	\$10,000
			TOTAL		\$52,000

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

Motion & Action: Motion made, seconded and passed, with one in opposition, to waive the reading of the minutes.

Adjourn: Motion made, seconded and passed to adjourn at 8:33 p.m.

Attest: *Kim Garvis*
Town Clerk