

**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, September 14, 2015 at 8:00 p.m. for the following purpose:

1. To transfer \$10,000 from #9630 Fire Department Equipment/Communication Reserve to #6700-494 Fire Department Equipment for the down payment on the purchase of a SCBA Air Compressor as recommended by the Board of Finance at their meeting of August 18, 2015.
2. To transfer \$1,450 from #9345 Conservation Barn Maintenance Reserve to #6700-485 CIP Conservation for the installation of a water system at the Parmelee Hill Road Barn as recommended by the Board of Finance at their meeting of August 18, 2015.
3. To transfer \$4,500 from #9625 OPEB GASB 45 Report Reserve to #1000-204 Board of Finance Consultants for the July 1, 2014 OPEB valuation as recommended by the Board of Finance at their meeting of August 18, 2015.

4. To transfer \$135,386 from the following lines for fiscal year 2014-2015:

3006	Highway Dept. Wages	32,239.00
6020	Contingency	103,147.00

To the following lines as recommended by the Board of Finance at their meeting of August 18, 2015:

2525	Health Benefits	32,234.00
3011	Snow Removal	78,372.00
6010	Tax Refunds	24,780.00

5. To approve the following carryovers totaling \$27,040 into fiscal year 2014-2015 as recommended by the Board of Finance at their meeting of August 18, 2015.

4085	Emergency Services Facility	27,040.00
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6. To approve the following carryovers totaling \$267,903 into fiscal year 2015-2016 as recommended by the Board of Finance at their meeting of August 18, 2015.

4085	Emergency Services Facility	22,740.00
6700-484	Coe Road Bridge	52,160.00
6700-487	Revaluation	10,950.00
6700-491	Information Technology	25,500.00
6700-494	Fire Dept. Equipment	6,000.00
6700-513	Planning & Zoning POCD	11,397.00
6700-738	Picket Lane Culvert	71,521.00
6700-492	Communications Upgrade	67,635.00

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 26th day of August 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 August 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 14th day of September 2015.

Laura L. Francis, First Selectman

SPECIAL TOWN MEETING

Date: September 14, 2015
Time: 8:00 pm
Place: Town Hall, 3rd Floor Meeting Room
Moderator: Frank DeFelice
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 \$10,000 from #9630 Fire Department Equipment/Communication Reserve to #6700-494 Fire Department Equipment for the down payment on the purchase of a SCBA Air Compressor as recommended by the Board of Finance at their meeting of August 18, 2015.

Motion: Motion by Francis Willett, seconded by Rick Parmelee.

Discussion: Fire Chief Chadd explained the department has not had a compressor system and money has been put aside for this purchase. Harry Hall asked how money would be appropriated. Maryjane Malavasi, Finance Director answered there is \$8,000 from last year and \$2,000 from this year in reserve. Money will be budgeted in the longer term plan to cover future replacement. This item is on the state contract.

Motion & Action: Motion made by Laura Francis, seconded by Harry Hall to close discussion. Motion passed with none in opposition.

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

Item 2: To transfer \$1,450 from #9345 Conservation Barn Maintenance Reserve to #6700-485 CIP Conservation for the installation of a water system at the Parmelee Hill Road Barn as recommended by the Board of Finance at their meeting of August 18, 2015

Motion: Motion by Laura Francis, seconded by Deb DeFelice

Discussion: Laura reported the town has been working closely with the tenant on the well and water system issues. The UV system is the final step in correcting the water contamination problems. The water is potable and is regularly tested.

Motion & Action: Motion made, seconded and passed with one in opposition to close discussion.

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

Item 3: To transfer \$4,500 from #9625 OPEB GASB 45 Report Reserve to #1000-204 Board of Finance Consultants for the July 1, 2014 OPEB valuation as recommended by the Board of Finance at their meeting of August 18, 2015.

Motion: Motion by Laura Francis, seconded by Francis Willett

Discussion: Maryjane Malavasi explained this report is required for the Financial Audit.

Motion & Action: Motion made, seconded and passed to close discussion.

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

Item 4: To transfer \$135,386 from the following lines for fiscal year 2014-2015:

3006	Highway Dept. Wages	32,239.00
6020	Contingency	103,147.00

To the following lines as recommended by the Board of Finance at their meeting of August 18, 2015:

2525	Health Benefits	32,234.00
3011	Snow Removal	78,372.00
6010	Tax Refunds	24,780.00

Motion: Motion by Laura Francis, seconded by Carlton Stoup.

Discussion: Maryjane Malavasi explained these are standard requests made each year. Anything over \$20,000 requires Town Meeting approval.

To a question about the Health Benefits, Maryjane answered that an employee has been added to the town health insurance plan who was not previously a member.

Motion & Action: Motion made, seconded and passed, with none in opposition, to close discussion.

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

Item 5: To approve the following carryovers totaling \$27,040 into fiscal year 2014-2015 as recommended by the Board of Finance at their meeting of August 18, 2015.

4085	Emergency Services Facility	27,040.00
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Motion: Motion by Laura Francis, seconded by Francis Willett

Discussion: Maryjane Malavasi explained this should have been on the call a year ago. This was just an oversight.

Motion & Action: Motion made, seconded and passed, with none in opposition, to close discussion.

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

Item 6: To approve the following carryovers totaling \$267,903 into fiscal year 2015-2016 as recommended by the Board of Finance at their meeting of August 18, 2015.

4085	Emergency Services Facility	22,740.00
6700-484	Coe Road Bridge	52,160.00
6700-487	Revaluation	10,950.00
6700-491	Information Technology	25,500.00
6700-494	Fire Dept. Equipment	6,000.00
6700-513	Planning & Zoning POCD	11,397.00
6700-738	Picket Lane Culvert	71,521.00
6700-492	Communications Upgrade	67,635.00

Motion: Motion by Laura Francis, seconded by Francis Willett

Discussion: Maryjane explained these are all projects begun in budget year 2014-2015. Some have not been completed, some have been completed but have grant funding requirements that need to be carried over into the next budget year.

Motion & Action: Motion made, seconded and passed, with none in opposition, to close discussion.

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

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

Adjourn: Motion made, seconded and passed to adjourn at 8:53 p.m.

Attest: *Kim Garvis*
Town Clerk