

**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 5, 2015 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 fill a vacancy of unexpired portion of term on the Regional School District #13 Board of Education, said term to expire June 30, 2017.
3. To elect 1 member to 2020 term on the Compensation Review/Personnel Policy Commission.
4. To elect 1 town representative to 2018 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.
5. To elect 3 members to 2018 term on the Library Board of Directors.

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

**RETURN OF THE CALL**

Return is hereby made, that the Undersigned, on the 22nd 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 26th 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 5th day of October 2015.

Laura L. Francis  
First Selectman

**ANNUAL TOWN MEETING**

Date: October 5, 2015  
Time: 8:00 pm  
Place: Town Hall, 3<sup>rd</sup> Floor Meeting Room  
Moderator: Norm Hicks  
Clerk: Kim Garvis, Town Clerk  
Call: The call to the meeting was accepted as read by the clerk.

Laura Francis asked for a moment of silence to honor the passing of Mary DiMella, former Assistant Town Clerk, who served the Town of Durham with honor and grace in that capacity for over 30 years.

Motion by Rick Parmelee, seconded by Carleton Stoup to approve the Call of the Meeting as read. The motion passed unanimously.

## Synopsis of Action

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

Motion: Motion by Laura Francis, seconded by Rosemarie Naples to set the date of May 9, 2016 for the Annual Budget Meeting.

Discussion: Rick Parmelee asked for an accurate accounting of the Durham Ambulance Corps funds at the 2016 Annual Budget Meeting. He asked that the report include total gross receipts and expenses paid by the Durham Ambulance Corps and not include expenses paid by the Town of Durham.

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

**Item 2: To elect 1 member to fill a vacancy of unexpired portion of term on the Regional School District #13 Board of Education, said term to expire June 30, 2017**

Motion: Motion by Ona McLaughlin, seconded by Brian Curtis to nominate Robert E. Moore.

Motion: Motion by Lisa Biesak, seconded by Francis Willett to nominate Nancy Cuomo.

There were no other nominations and the Moderator declared nominations closed.

Discussion: Ona McLaughlin spoke in favor of Robert Moore. Lisa Biesak spoke in favor of Nancy Cuomo. Both candidates were present and spoke on their own behalf. There were no questions asked by the audience.

The meeting continued while the Registrars tallied the votes

Ballot Results:	Robert E. Moore	<u>111</u>	votes
	Nancy Cuomo	<u>65</u>	votes

Action: The moderator declared Robert E. Moore elected.

**Item 3: To elect 1 member to 2020 term on the Compensation Review/Personnel Policy Commission.**

Motion: Motion by DeDe Levy, seconded by Jim McLaughlin to nominate Roger Kleeman

There were no other nominations and the Moderator declared nominations closed.

Discussion: Jim McLaughlin spoke in favor of Roger Kleeman.

Action: By a voice vote, with none in opposition, the moderator declared Roger Kleeman unanimously elected.

**Item 4: To elect 1 town representative to 2018 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc**

Motion: Motion by David Heer, seconded by Chuck Stengel to nominate Carleton Stoup.

There were no other nominations and the Moderator declared the nominations closed.

Discussion: David Heer and Chuck Stengel spoke in favor of Carleton Stoup.

Action: By a voice vote, with none in opposition, the moderator declared Carleton Stoup unanimously elected.

**Item 5: To elect 3 members to 2018 term on the Library Board of Directors.**

Motion: Motion by DeDe Levy, seconded by Jane Eriksen to nominate Anne Mueller.

Motion: Motion by David Turley, seconded by Laura Francis to nominate David Foster.

Motion: Motion by Jane Eriksen, seconded by Etzie Heyl to nominate David Turley.

There were no other nominations and the Moderator closed nominations.

Discussion: David Turley spoke in favor of David Foster. Jane Eriksen spoke in favor of David Turley.

Action: By a voice vote, with none in opposition, the moderator declared Anne Mueller, David Foster and David Turley unanimously elected.

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 8:53 p.m.

Attest: *Kim Garvis*  
*Town Clerk*