

**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, Cuginchaug Regional High School, on Monday, October 3, 2016 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 2021 term on the Compensation Review/Personnel Policy Commission.
3. To elect 1 town representative to 2019 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.
4. To elect 3 members to 2019 term on the Library Board of Directors.
5. To approve a transfer of \$28,291 from #460505 Public Works Lease to #9685 Highway Equipment Reserve as recommended by the Board of Finance at their meeting of August 31, 2016.
6. To approve the following carryovers into fiscal year 2016-2017 as recommended by the Board of Finance at their meeting of August 31, 2016.

430105	Brook Cleaning	3,500.00
421385	Public Safety Facility	25,375.00
9414305	CIP-Information Technology	18,817.00
9416505	CIP-Conservation Commission	325.00
9420305	CIP-Fire Apparatus	12,000.00
9430105	Pickett Lane	71,094.00
9430305	Coe Road Bridge	304,548.00
9430305	Higganum Road - LOTCIP	52,150.00
9520068	Facilities Management	13,490.00
9450305	Allyn Brook Park Maintenance	418.00
		501,717.00

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

RETURN OF THE CALL

Return is here made, that the Undersigned, on the 13th 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 21st 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 3rd day of October 2016.

Laura L. Francis
First Selectman

ANNUAL TOWN MEETING

Date: October 3, 2016
Time: 8:00 pm

Place: Julian B. Thayer Auditorium, Coginchaug Regional High School
Moderator: Norm Hicks
Clerk: Kim Garvis, Town Clerk
Call: The call to the meeting was accepted as read by the clerk.

Motion made and seconded by a few to nominate Norm Hicks as Moderator. Motion passed with none in opposition.

Motion by Laura Francis to amend Item 6 to remove 9430105 Pickett Lane \$71,0943 from carryovers as this project is complete. The total carryover amount to be approved tonight is \$430,623. Motion seconded by a couple. Motion passed with none in opposition.

Motion made, seconded and approved to accept the call as amended.

The moderator explained the voting rights and asked for those present to acknowledge their ineligibility to vote.

The moderator recognized Laura Francis. Laura thanked Maryjane Malavasi, Finance Director for her ten years of service to the Town of Durham both as an employee and as an involved member of the community. Her dedication to the community and the Durham Fair is commendable. Maryjane is retiring as an employee of the town and will be greatly missed.

Synopsis of Action

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

Motion: Motion by Laura Francis, seconded by Dick Eriksen to set the date of **May 8, 2017 for the Annual Budget Meeting.**

Discussion: No discussion.

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

Item 2: To elect 1 member to 2021 term on the Compensation Review/Personnel Policy Commission.

Motion: Motion by Roger Kleeman to nominate Fred Raley.

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

Discussion: There was no discussion.

Action: The moderator declared, by acclamation, Fred Raley elected.

Item 3: To elect 1 town representative to 2019 term on the Board of Trustees of the Durham Volunteer Fire Company, Inc.

Motion: Motion by Fred Raley, seconded by Jane Eriksen to nominate Peter Cascini.

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

Discussion: There was no discussion.

Action: The moderator declared, by acclamation, Peter Cascini elected.

Item 4: To elect 3 members to 2019 term on the Library Board of Directors.

Motion: Motion by Dave Turley, seconded by a few to nominate Lynn Johnson, Robert Booz and Eric Infeld.

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

Discussion: There was no discussion.

Action: The moderator declared, by acclamation, Lynn Johnson, Robert Booz and Eric Infeld elected.

Item 5: To approve a transfer of \$28,291 from #460505 Public Works Lease to #9685 Highway Equipment Reserve as recommended by the Board of Finance at their meeting of August 31, 2016.

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

Discussion: Laura Francis explained that in the past the town has leased vehicles. Now the vehicles are purchased. The amount being voted on tonight is an extra lease payment that will be put back into reserve for future vehicle purchases.

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

Item 6: To approve the following carryovers into fiscal year 2016-2017 as recommended by the Board of Finance at their meeting of August 31, 2016.

430105	Brook Cleaning	3,500.00
421385	Public Safety Facility	25,375.00
9414305	CIP-Information Technology	18,817.00
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9430305	Coe Road Bridge	304,548.00
9430305	Higganum Road – LOTCIP	52,150.00
9520068	Facilities Management	13,490.00
9450305	Allyn Brook Park Maintenance	418.00
	Total	430,623

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

Discussion: Laura Francis explained these carryovers are requested for ongoing projects that are expected to be completed in the next fiscal year.

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

Motion & Action: Motion made, seconded and passed, with none in opposition, to waive the reading of the minutes.

Adjourn: Motion made, seconded and passed to adjourn at 8:17 p.m.

Attest: *Kim Garvis*
Town Clerk