

SPECIAL BOARD OF SELECTMEN'S MEETING  
4:30 P.M., MONDAY, AUGUST 24, 2015  
OFFICE OF THE FIRST SELECTMAN, TOWN HALL

Meeting Minutes

1. Call to order and roll call

Laura Francis called the meeting to order at 4:30 p.m. Steve Levy and John Szewczyk present.

2. Set date, time, place and approve Call to a Special Town Meeting

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 3<sup>rd</sup> 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

MOTION BY LAURA FRANCIS SECONDED BY STEVE LEVY TO SET SEPTEMBER 14, 2015, 8:00 P.M., 3<sup>RD</sup> FLOOR MEETING ROOM, TOWN HALL, AND TO APPROVE CALL TO SPECIAL TOWN MEETING AS PRESENTED. ALL AYE

3. Tax refunds

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE A TOTAL OF TWENTY TWO (22) TAX REFUNDS TOTALING \$2,815.40 AS PRESENTED BY THE TAX COLLECTOR. ALL AYE

4. Adjourn

Meeting adjourned at 4:40

Respectfully submitted,  
Beth Moncata