

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, NOVEMBER 21, 2016
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

Meeting Minutes

1. Call to order and roll call
Laura Francis called the meeting to order at 7:05 p.m. and led with the pledge of allegiance. John Szewczyk and Steve Levy present.
2. Approval of the agenda
MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO APPROVE THE AGENDA AS PRESENTED. ALL AYE
3. Public comment
Chuck Stengel stated he felt the municipal spending cap needed to be delayed or repealed. L. Francis stated that COST and CCM are making this a high priority and are working on it.

Christy Gilbert was present representing Goduti Waste who has been trying to gain access to the Durham Middlefield Transfer Station for over two years and has been denied while another private hauler, BOS, is allowed to dump at the facility. She referred to a letter from both Durham and Middlefield's Selectmen and a legal opinion from Attorney Byrne that would allow for the legal dumping of Goduti Waste at the site. C. Gilbert noted that the DMIAAB Board meeting minutes of October state they are waiting for results of a consultant prior to a decision on private haulers and felt this unfair to conduct an audit while only allowing BOS into the site. She stated both she and Mr. Goduti have reached out in over twenty emails without receiving a response and have requested meetings in person and have been denied. C. Gilbert also indicated that she has not been successful in getting the Goduti Waste company information on the towns Economic Development website. She asked the Board to make a motion to either allow both haulers in to the transfer station or none as to stop promoting a monopoly in the towns of Durham and Middlefield.

L. Francis responded that she had received a draft of the study and was waiting for the final report. She stated that the DMIAAB Board is an elected Board and the Board of Selectmen have little oversight but noted that both Durham and Middlefield Selectmen have concerns. L. Francis stated she would make sure that Mr. Goduti's business information would get onto the towns EDC site and agreed there should be improvements. Melissa Goduti referred to the towns Ordinance, Chapter 13; Solid Waste Management, Section 13.7 that requires licensing of commercial vendors through an application process. L. Francis stated that she understood there was no application process at this time thus Mr. Goduti would need to call the facility prior to dumping and establish a schedule.

J. Szewczyk stated he felt a meeting should be held to receive all parties' comments. L. Francis stated she would arrange for this.

4. Economic Development Commission resignation
MOTION BY LAURA FRANCIS, SECONDED BY JOHN SZEWCZYK TO ACCEPT WITH GRATITUDE THE RESIGNATION OF CHRISTINE GERACI FROM THE ECONOMIC DEVELOPMENT COMMISSION. ALL AYE
5. Ethics Commission resignation
MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO ACCEPT WITH GRATITUDE THE RESIGNATION OF CLAUDIA WHITE FROM THE ETHICS COMMISSION. ALL AYE
6. Recreation Commission resignation
MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO ACCEPT WITH GRATITUDE THE RESIGNATION OF BECKY FINNERTY FROM THE RECREATION COMMISSION. ALL AYE

7. Christopher Sokol; Eagle Scout project presentation

Christopher Sokol of Durham Troop 27 was present to get approval on the construction of a monument recognizing Durham Volunteer Fire Fighters over the last twenty-five years to be placed in the middle area between the driveway of 51 Main Street and the Fire House. He stated he met with Chief Chadd and the Fire Company Board of Trustees and has received their permission. He will be meeting with the Planning and Zoning Commission and the Historic District. The monument will be made of black granite; a pathway and benches will be constructed by Torrison Stone. He anticipates that it will be finishing in March/April 2017.

MOTION BY STEVE LEVY, SECONDED BY LAURA FRANCIS TO APPROVE EAGLE SCOUT PROJECT AS PRESENTED. ALL AYE

8. Approval for the First Selectman to enter into a Small Business Energy Advantage Loan Agreement with CT Light & Power doing business as Eversource Energy to participate in the SBEA program; Town Hall project

L. Francis stated that this project would not be part of a Small Business Energy Advantage Loan. The town is eligible to receive from Green Bank (originally Bright Idea Grant), at no expense, six (6) rewards valued at a total of \$27,000 that will cover the expense of this project.

MOTION BY LAURA FRANCIS, SECONDED BY JOHN SZEWCZYK TO GRANT APPROVAL TO THE FIRST SELECTMAN TO PARTICIPATE IN THE PROPOSED RETROFIT WORK FOR THE TOWN HALL AS PRESENTED AND TO UTILIZE GRANT FUNDING. ALL AYE

9. Request from the Durham Volunteer Fire Department to utilize Sole Source provision of Procurement Policy for the purchase of a Lucas Device and AED

F. Willett was present to request the use of Sole Source provision for the purchase of a Lucas Device, AED, and replacement of Storz Large Diameter Suction Hose. He noted that Physio Control was the provider of the Lucas Device and AED. He asked to use Gowans Knight for the purchase of the hose because the department currently had a \$2,100 credit on account from a prior return; Gowans Knight is also on State Contract.

MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO GRANT PERMISSION TO THE DURHAM VOLUNTEER FIRE DEPARTMENT TO UTILIZE SOLE SOURCE PROVISION OF THE PROCUREMENT POLICY FOR THE PURCHASE OF A LUCAS DEVICE, AED, AND STORZ LARGE DIAMETER SUCTION HOSE AS PRESENTED. ALL AYE

10. Open Space Regulations discussion

Comments were received from the Selectmen on the draft regulations. L. Francis will forward to the Conservation Commission.

11. Tax refunds

MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO APPROVE A TOTAL OF FOURTEEN (14) TAX REFUNDS TOTALING \$1,992.20 AS PRESENTED BY THE TAX COLLECTOR. ALL AYE

12. Approval of 2017 meeting schedule

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BOARD OF SELECTMEN - 2017 MEETING SCHEDULE						
2 ND & 4 TH MONDAYS OF THE MONTH, REGULAR MEETINGS						
7:00 P.M. TOWN HALL, 3 RD FLOOR MEETING ROOM, UNLESS POSTED OTHERWISE						
Date	Time	Budget Meeting	Regular Meeting	Joint Boards/Commission	Annual Meetings	Meeting Location
1/09/2017	7:00		√			
1/23/2017	5:00	√				
1/23/2017	7:00		√			
2/6/2017	5:00	√				
2/13/2017	5:00	√				
2/13/2017	7:00		√			
2/15/2017 (Wednesday)	4:00	√				
2/27/2017	7:00		√			
3/13/2017	7:00		√			
3/27/2017	7:00		√			
3/29/2017	7:00			√		
4/3/2017	7:00		√			Fire House
4/3/2017	8:00				√ ABH	Fire House
4/24/2017	7:00		√			
5/8/2016	7:00		√			CRHS
5/8/2016	8:00				√ ABM	CRHS
5/22/2016	7:00		√			
6/12/2017	7:00		√			
6/26/2017	7:00		√			
7/10/2017	7:00		√			
7/24/2017	7:00		√			
8/14/2017	7:00		√			
8/28/2017	7:00		√			
9/11/2017	7:00		√			
9/18/2017	7:00		√			
10/2/2017	7:00		√			CRHS
10/2/2017	8:00				√ ATM	CRHS
10/23/2017	7:00		√			
11/13/2017	7:00		√			
11/27/2017	7:00		√			
11/29/2017	7:00			√		
12/11/2017	7:00		√			
12/18/2017	7:00		√			

MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO APPROVE 2017 MEETING SCHEDULE AS PRESENTED.
ALL AYE

13. 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 3RD Floor Meeting Room, Town Hall, on Monday, December 12, 2016 at 8:00 p.m. for the following purpose:

1. To transfer \$30,508 from #9630 Fire Department Equipment/Communications to #9420305-57394 CIP Fire Equipment-Fire Department for the purchase of (1) Lucas 2.2 Chest Compression System, (1) Lifepak AED, (2) Jumpkits, (8) Epipen replacements, and 6” Storz Large Diameter Suction Hose as recommended by the Board of Finance at their meeting of November 22, 2016.
2. To approve Local Historic Property Ordinance.

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

Steven A. Levy
Selectman

MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO SET DATE OF DECEMBER 12, 2016, 8:00 P.M. 3RD FLOOR MEETING ROOM, TOWN HALL, AND TO APPROVE CALL TO A SPECIAL TOWN MEETING AS PRESENTED. ALL AYE

14. Cancel November 28, 2016 meeting

MOTION BY LAURA FRANCIS, SECONDED JOHN SZEWCZYK TO CANCEL NOVEMBER 28, 2016 BOARD OF SELECTMEN'S MEETING. ALL AYE

15. Approval of meeting minutes;

a. October 31, 2016 regular meeting

MOTION BY LAURA FRANCIS, SECONDED BY STEVE LEVY TO APPROVE OCTOBER 31, 2016 REGULAR MEETING MINUTES AS PRESENTED. ALL AYE

b. November 9, 2016 special meeting

MOTION BY LAURA FRANCIS, SECONDED BY JOHN SZEWCZYK TO APPROVE NOVEMBER 9, 2015 SPECIAL MEETING MINUTES AS PRESENTED. ALL AYE

16. Old/New business

- One Book, One Community will be postponed until next year per RSD13 request. A special committee will be named by the district next year at this time.
- Pension negotiations have begun. Meetings have been scheduled through the end of the calendar year.
- Negotiations have begun with RSD13 in reference to Korn School.
- There will be no more STEAP Grants awarded for fy16-17. A new grant application has been submitted for the sidewalk project for DOT funding through RiverCOG.
- L. Francis has been part of a team who is writing the Drug Free Community Grant for years 6-10; 625K for five years. The grant will be submitted sometime in the spring.
- L. Francis has been asked to serve on the new statewide Sustainable Connecticut Advisory Committee organized by CCM. It encouraged municipalities to be more resilient, energy economic, etc.
- A Joint Boards and Commissions meeting is scheduled for Wednesday, November 30th.
- A pre-session delegation meeting has been scheduled for Thursday, December 8th at the Town Hall.
- A group registration has been secured for a COST-NEDA Economic Development training on December 13th at the Council Chambers in Middletown. It will focus on small municipalities. There is no limit on the number of participants that can attend.

17. Selectmen's comments

L. Francis advised the Selectmen that end of year appointments will be made at the next meeting.

18. Public comments

None

19. Adjourn

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Beth Moncata