These minutes were approved at the February 3, 2003 meeting

DURHAM TOWN COUNCIL MINUTES MONDAY, DECEMBER 9, 2002 (Continuation of the December 2, 2002 meeting) 7:00 P.M. TOWN COUNCIL CHAMBERS – DURHAM TOWN HALL

MEMBERS PRESENT:	Malcolm Sandberg, Chair; Arthur Grant (arrived at 8:40 P.M.) John Kraus; Katie Paine; Annmarie Harris; Pete Chinburg; Peter Smith; Mark Morong; Mike Pazdon
OTHERS PRESENT:	Todd Selig, Town Administrator; Mike Lynch, Director of Public Works; David Kurz, Police Chief; Ron O'Keefe, Fire Chief; Paul Beaudoin, Business Manager; Interested Members of the Public

Chair Sandberg called the meeting back to order at 7:00 P.M.

The Council continued its discussion of the budget.

Councilor Paine MOVED to delete from the budget \$6,000 for the construction of an aluminum fence around the Leather's Graveyard. The motion was SECONDED by Councilor Pazdon.

After some discussion, the motion to delete the \$6,000 FAILED on a vote of 4-4 as follows: Councilor Pazdon, Aye; Councilor Kraus, Aye; Councilor Paine, Aye; Councilor Harris, Aye; Councilor Morong, Nay; Councilor Chinburg, Nay; Councilor Smith, Nay; Chair Sandberg, Nay.

Councilor Smith MOVED that the expenditure of the \$6,000 for the aluminum fence be contingent on the Town entering into a legally binding agreement with the descendents in which the descendents waive any other rights to object. The motion was SECONDED by Councilor Paine.

After some discussion, the motion to expend the \$6,000 with the stated contingency was unanimously APPROVED.

Councilor Paine MOVED to delete from the budget \$33,700 that would be used to secure a grant for an additional police officer. The motion was SECONDED by Councilor Pazdon.

After some discussion, the motion to delete the \$33,700 FAILED on a vote of 3-5 as follows Councilor Pazdon, Aye; Councilor Kraus, Aye; Councilor Paine, Aye;

Chair Sandberg, Nay; Councilor Morong, Nay; Councilor Harris, Nay; Councilor Chinburg, Nay; Councilor Smith, Nay.

Councilor Chinburg MOVED to remove \$750,000 from the budget for the purchase of the Route 108 Sunoco property. The motion was SECONDED by Councilor Pazdon.

Councilor Grant arrived at 8:30 P.M.

After some discussion, the motion FAILED on a vote of 3-6 as follows: Councilor Kraus, Aye; Councilor Pazdon, Aye; Councilor Paine, Aye; Chair Sandberg, Nay; Councilor Grant, Nay; Councilor Harris, Nay; Councilor Chinburg, Nay; Councilor Smith, Nay; Councilor Morong, Nay.

Chair Sandberg called for a 10-minute recess at 8:50 P.M.

Chair Sandberg reconvened the meeting at 9:03 P.M.

Councilor Pazdon MOVED to remove \$100,000 from the budget. The motion was SECONDED by Councilor Kraus.

Chair Sandberg called for the order of the day, which was to adjourn the meeting at 10:00 P.M. and stated that it would require a 2/3 vote to extend the meeting.

Councilor Kraus MOVED to continue the meeting until 10:30 P.M. The motion was SECONDED by Councilor Chinburg and was APPROVED on a vote of 8-1 as follows: Chair Sandberg, Aye; Councilor Grant, Aye; Councilor Kraus, Aye; Councilor Harris, Aye; Councilor Chinburg, Aye; Councilor Smith, Aye; Councilor Pazdon, Aye; Councilor Morong, Aye; Councilor Paine, Nay.

Councilor Pazdon's motion was APPROVED on a vote of 5-4 as follows: Councilor Grant, Aye; Councilor Kraus, Aye; Councilor Paine, Aye; Councilor Chinburg, Aye; Councilor Pazdon, Aye; Councilor Harris, Nay; Councilor Morong, Nay; Chair Sandberg, Nay; Peter Smith, Nay.

Councilor Paine MOVED to table deliberations on the budget until the next meeting. The motion was SECONDED by Councilor Pazdon and was unanimously APPROVED.

Councilor Grant MOVED to adjourn the meeting. The motion was SECONDED by Councilor Kraus and was unanimously APPROVED.

The meeting ADJOURNED at 10:30 P.M.

Michael Bornstein, Minute Taker