



TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

March 12, 1976

The meeting was called to order at 8:15 P.M. with Carl N. Otte, Joel N. Davis, and A. Reed Hayes present.

The Board voted to pay the bills as presented.
Vote 3-0

The Board made last minute decisions re the budget before going before the Board of Finance.

Mental Health Clinic \$806 Vote 3-0

The Board of Selectmen voted not to act on Selectmen's salary recommendations in light of the Board of Finance's express wish to review it themselves.

Vote 3-0

A request for a budgetary allocation for Bookkeeper was deleted.
Vote 3-0

The Board voted to continue to set aside monies for a Town Hall Improvements Reserve Fund for continued future improvements to the town hall.
\$5,000 Vote 3-0

The Board of Selectmen temporarily adjourned their meeting to meet with the Board of Finance to submit their budget for fiscal year 1976-77. (See attached sheet)

The Board of Selectmen voted to establish a new line item entitled Highway Equipment for \$12,500.

Vote 3-0

The Capital Expenditure request will be an expense of \$33,100 less an offset on Revenue Sharing amount of \$21,000 for a net expense of \$12,100 subject to final determination on the request for a farm tractor.

Vote 3-0

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

Minutes of Meeting of Board of Selectmen, March 12, 1976 page two

First Selectman Carl N. Otte reported that there will be a serious shortage of funds budgeted to the Highway account. It is estimated that the money will run out in April. The Town has spent \$6,500 for salt and sand so far this year, over \$800 in welding repairs to the snow plow blades, \$3,500 for truck repairs, \$2,000 for loader repairs, plus all winter storms have inconsiderately arrived during those hours when the crews would be on overtime.

Carl Otte noted that he had a productive meeting with Mr. Healy, Chairman of the Committee investigating the location of a proposed Solar Energy Research Facility.

He also reported that he went on the CAGM tour of Quarry Heights, an elderly housing development in Portland.

He reported that in his negotiations with the Red Cross re Transportation for the Elderly, the Red Cross would accept, instead of a cash contribution, a \$4,000 CETA personnel time contribution.

The arrangements have been made with Mr. John Moore, Public Works Director, North Branford, to purchase with them a striping machine. Our terms as noted in the Minutes of the Board of Selectmen's Meeting dated March 4, 1976, were acceptable to them.

The First Selectman reported that he is still researching fee schedules for certain town officials.

He is also seeking estimates for a new copying machine.

The meeting adjourned at midnight.

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

SELECTMEN'S BUDGET AS PRESENTED TO THE BOARD OF FINANCE, March 12, 1976

Retarded Training Center	594.70
Welfare	6,000
Street Lights	8,500

An investigation will be made in lighting at the tennis courts.
There are no new street lights in this budget.

Dog Damage	125
Dog Warden	500

With the resignation of the Raus as the Wardens, the Board of
Selectmen are faced with establishing a new pound. Therefore,
a possible \$2,000 contingency request will be made for next yr.

Memorial Day	350
Recreation Committee	8,101

The official request from the Board of Selectmen, after much
discussion was \$8,100. The extra dollar requested by the Board
of Selectmen was a \$1.00 line item for possible future purchase
of a mower.

Tree Planting	1
Tree Warden	75
Charter Revision Commission	1,000
Jury Committee	15
Town Counsel	4,000
Town Engineer	2,500
Midstate Regional Planning Agency	1,176
Probate Court	1,079.23
Special Acts & Ordinances	300
Social Security	4,500
Town Hall Maintenance	6,330
Fire Marshall	580
Unemployment Comp.	800
Town Hall Furniture and Improvements	5,000

Verbal request for improvements via a sinking fund as the
ambulance, fire department does.

Road Maintenance	102,906.40
Constables	5,750
Board of Selectmen:	
Operating Expenses	2,677
Selectmen's Clerk	7,540
Selectmen's salaries	8,000 *
	1,200 *

* This item is specifically left to the discretion of the Board
of Finance.

Mental Health Clinic

806