

REC'D	3-21	1977	AT/0130	A.M.
ATT:				TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING March 17, 1977

The meeting was called to order at 8:05 P.M. with the following members of the Board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis.

The minutes of the previous meeting were questioned regarding the ambiguous wording about Gerald Steven's proposed "surplus sharing plan." After reading Mr. Otte's response to Mr. Stevens, the minutes were approved. Vote 3-0

The bills for the week were paid. Vote 3-0

Town Hall Remodeling: Randall Eick submitted a preliminary estimate of \$6,546.99 for remodeling. Said price is for materials including labor, does not include plumbing, electrical or insulation. The Building Inspector added that new state building codes state that the outside walls must be insulated. It was recommended that inside walls also be insulated for soundproofing reasons. The Board voted to request an estimate for materials only, and to include insulation, plumbing, and electrical costs which could be submitted to the Board of Finance. Vote 3-0

On a motion by Carl Otte, the Board voted to request the Town Vault Building Committee to proceed with insulating the vault immediately. Vote 3-0

Some items to be on a future town meeting: solar energy, anti-recession money, Board of Finance transfer of money, acceptance of Boulder Court and Arrowhead Court.

The Board of Selectmen has received a budgetary request for \$2190 from the MCT for elderly transportation. Prior to July 1, 1977, Durham's share of the cost has been supplied by the Exchange Club. The club will review its position on July 1. The Board of Selectmen voted to request a \$1.00 line item for Elderly Transportation from the Board of Finance. Vote 3-0

In a short meeting with the Board of Finance the Board of Selectmen requested the Board of Finance put a \$1.00 line item for Elderly Transportation and a \$1.00 line item for town hall improvements.

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The First Selectman reported that the DOT estimate for Tuttle Road risen from \$69,000 to \$200,000.

A letter was read dated March 7, 1977, to the First Selectman and other officials and board heads from homeowners of Tuttle Road, Clearidge Subdivision I, as attached. The First Selectman will discuss the situation with Mrs. Charles Wimler, who may recall the drainage easement. The First Selectman will write a letter to Mr. Chupron to get clarification on exactly who he wants to meet with, then the Board of Selectmen can proceed to get the legal status of the easement. Also find out available recourse on decision (time for appeal has run out.) There is no record of the town having accepted the easement. Vote 3-0

A letter was read from A. Thomas White, Jr., Town Counsel to M. Foster Mather, Chairman, Board of Finance, relating to the establishment of some type of tax exemption incentive for obtaining new business in Durham.

The Board voted to meet with Mr. Feeney, Stonegate School, on March 31, 1977, Thursday evening at 8 P.M. in the town hall. Mr. Feeney has requested the meeting with the Board of Selectmen, Board of Finance, and Board of Education to discuss increased services for Stonegate, i.e., possible tree work, sanding, road work, and the education of some of their children. Vote 3-0

The Board of Selectmen will meet with the Highway Department at the Selectmen's Meeting of March 24, 1977, at 8 P.M. Vote 3-0

The Board voted to meet on March 24, 1977, at 7:30 P.M. Vote 3-0

Regarding Pisgah Road: The Selectmen's Office will get the deed from S. Garbarino to the next owner to further clarify the situation.

Roger Kleemans questioned certain of the dog warden's bills and the updating of the Assessor's maps.

The Board of Selectmen voted to hold the monthly dog warden check until further investigation. Vote 3-0

A request from the Library Board was tabled for discussion at the next week's meeting. Vote 3-0

The Board of Selectmen authorized payment of \$20 registration fee for an EMT Course for the Road Foreman. Vote 3-0

The meeting adjourned at 11:18 P.M.

Respectfully submitted,

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Donna D. White
Selectmen's Secretary