

REC'D	3-19	1976	AT 1:45	TOWN CLERK
ATT:	<i>West</i>			

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF BOARD OF SELECTMEN'S MEETING

March 18, 1976

The meeting was called to order at 8:10 P.M. with Carl N. Otte and Joel N. Davis present.

Carl N. Otte reported that the cost of a new mower would be far too high for our present budget, so the request for funds has been withdrawn. He is looking into other arrangements for renting etc. with other towns or organizations.

Final budgetary requests were prepared by the Board of Selectmen to be presented to the Board of Finance after the meeting:

CAPITAL EQUIPMENT

New Equipment:

Frink snow plow 1,600
5 ton roller 4,500
Replacement of
1 truck or comb.
loader, backhoe 21,000

Total 27,100

The Board of Selectmen recommend that Revenue Sharing money to the amount of \$21,000 be used for major equipment replacement. Request for Capital Equipment as part of Highway Budget \$6,100. The Board also recommended that the sum of \$10,000 be set aside beginning this year for Capital and Non-Recurring Expenditures for large equipment in the highway department.

Vote 2-0

INSURANCE

Actual Expenditures, 1974-75: \$10,140.79; Current Appropriation, \$11,350; Expenditures to date 7/1/75-2/1/76, \$8,422.74; Estimated Expenditures 2/1/76-6/30/76, \$3,400.00; Budget Request 7/1/76-6/30/77, \$12,103.

CMS & Blue Cross, \$1,200; As of attached schedule from Durham Insurance Co., \$10,903; making a total budgetary request of \$12,103.

Vote 2-0

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

Minutes of Board of Selectmen's Meeting, March 18, 1976 page two

The Board of Selectmen granted use of the Green to the Washington Trail Guard on May 8, 1976.

Vote 2-0

The Board of Selectmen decided to ask Mr. Louis Garbarino to serve on the Highway Advisory Board instead of Charles Wimler, who declined the appointment.

Vote 2-0

It was noted that the Public Hearing set by the Board of Selectmen for April 5, 1976, is still on. The townspeople will have a chance to discuss ways to resolve our local road problems. The hearing will be held at the Frank Ward Strong School at 8 P.M. on the date noted.

The First Selectman reported that Dave Mylchreest, Town Engineer, and his assistant have been working with Robert Reilly, Road Foreman, on a local road survey.

Carl Otte reported that he is compiling OSHA reports that will be submitted shortly.

Because the Road Foreman and the Tree Crew Foreman had requested immunization for some of their men against poison ivy, the Office of the Selectmen has been investigating prices, etc. of such a program. One quote is for \$24.00 for a series of 4 shots per man. Dr. Willett, Health Officer, is looking into alternative ways of handling the program and will get back to the First Selectman on this.

The Office of the Selectmen has received a letter from Vincent Mascia, Wallingford, terminating the proceedings between the two towns as to the reservoir site.

Carl Otte, First Selectman, and Dave Roberts, Chairman of the Inland Wetland and Water Courses Agency will meet Saturday morn-

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

Minutes of Board of Selectmen's Meeting, March 18, 1976 page three

ing at 10 A.M. with the owner of certain culverts in question on Blue Hills Road to work toward resolving the problem. The SCS and the Highway Department have submitted their estimates of the flow involved; according to both estimates the culverts are far too inadequate.

The meeting adjourned at 9 P.M.