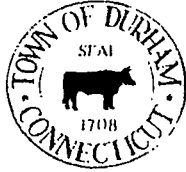


TOWN OF DURHAM

Connecticut 06422



MINUTES OF THE BOARD OF SELECTMEN'S MTG. January 3, 1980

The Board of Selectmen's meeting of January 3, 1980 was called to order at 7:32 p.m. by First Selectman M. Foster Mather; other board members present: Maryann P. Boord, Gregory G. Curtis. Others present: Merle Ackert, Willis Collins, Ralph Moeller, Linda Dean, William Moore, Ona McLaughlin, Wayne Warley, Malcolm Pearce.

G. Curtis moved to approve the minutes of the December 20, 1979, meeting as written; seconded by M. Boord; passed unanimously.

Question raised regarding weekly bills paid: the fur Lesh-Glending checks will be held and dispersed as their deadlines are met.

The Road Foreman's two reports were reviewed with no comment.

Request from the Ambulance Corps for reimbursement for materials for repairs was approved as arranged in previous Board of Selectmen action.

The drainage diversion ditch near Side Hill Drive was discussed. The town will now take care of the yearly minimum maintenance that is needed.

F. Mather reported that Dr. Sarah Johnson quoted a price of \$120 per physical for each constable over 40 years old. Discussion followed.

The issue of bringing James Clementel's roads to town meeting for acceptance was discussed. A problem in the deeds yet remains.

Correspondence from A.D.P. requests proof of town ordinance or town meeting resolution for FICA tax exemption for sick pay. F. Mather will discuss the matter with town counsel.

Letter from Underwriters Adjusting Co. relative to the Gullage vs. Town of Durham claim was discussed. Family Day was not covered by specific insurance with the Continental Insurance Co. and therefore the company has withdrawn any activity relating to this claim; suggesting that the town refer the claim to the town attorney for

further handling. F. Mather reported that the Benchwarmers claim they applied for the insurance. The First Selectman will investigate further.

Merle Ackert and Willis Collins requested the Board of Selectmen take action to help eliminate the dangerous traffic situation on Route 68. G. Curtis moved to have street lights installed on poles # 1152 and 620; seconded by F. Mather; passed unanimously. G. Curtis further moved to request the state DOT (Traffic Div.) to institute traffic control at the junction of Rts. 157/68 either in the form of stop signs or a traffic light; seconded by F. Mather; passed unanimously.

In additional traffic control action M. Boord moved to pursue the matter of putting a "right turn only" sign at the south exit of the area known as "Goldies" with the approval of the present property owner; seconded by F. Mather; passed unanimously.

Attorney Poliner's office has advised the Selectmen that the town will receive approximately \$30,800 to establish the Weber fund (estate of Mary Weber) for the protection and care of animals. G. Curtis suggested that the First Selectman discuss this with Bruce Rau, Dog Warden.

A proposed ordinance relative to the sale of alcoholic beverages was discussed. M. Boord moved to approve an ordinance which stated that the extra hour would not be extended and to bring the ordinance to town meeting; seconded by G. Curtis; passed unanimously.

The board discussed procedure to request legal counsel. Amendments will be made to the proposed form and retyped for formal board approval.

F. Mather requested that William Moore investigate how other towns have handled the illumination of the flag on town greens.

F. Mather advised the board that the public hearing on reval will be Jan. 17th; the Board of Selectmen's meeting on 1/17/80 is cancelled.

F. Mather moved to adjourn the meeting at 8:48 p.m.; seconded by G. Curtis; passed unanimously.

Respectfully submitted,

Donna White

Donna White
Secretary

1-7-80
1:15 P.M.