

REC'D	1-8-	1976	AT 10:00	A.M.
ATT:		Met.		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 January 6, 1977

The meeting was called to order at 7:36 P.M. with the following members of the Board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis present.

The Board of Selectmen met with the following people re establishment of mini-bike trails: Joe Venuti (Recreation Committee), Greg Curtis (Conservation Commission), Tina Kane, Mal Pearce, Joel Otte, and John Kirby. Also present were representatives of the press: Ona McLaughlin and Noel K. Higgins.

The Board of Selectmen appointed Mal Pearce to organize an ad hoc committee to bring back to a future Board of Selectmen's Meeting specific information relating to the establishment of a mini-bike trail in the Town of Durham. Vote 3-0

The First Selectman reported that \$3,000 has been spent in snow operations.

The Board voted approval of the minutes of the previous meeting. Vote 3-0

The Board voted to pay the bills for the week. Vote 3-0

The First Selectman reported that the architectural student, David Smith, has begun preliminary work on town hall remodeling. Mr. Davis feels that the 3/8" floor level discrepancy at the vault entrance should be fixed.

The Board voted to file emergency snow plowing bids in case of emergency. Vote 3-0

The First Selectman reported that he met with the Firehouse Building Committee. The committee has raised the question if they have the authority to provide space for the ambulance corps in their plans. Mr. Otte has responded by letter dated Jan. 6, 1977.

The First Selectman further reported meeting with the Planning and Zoning Commission re revising sign ordinance as relates to the town green. For the next meeting Mr. Davis will draft some sign specs, and Mrs. Wakeman will consider her position.

On a motion by Carl N. Otte, seconded by Joel Davis, the Board of Selectmen voted not to waive building fees for construction in the town

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of Durham. (Previous action taken on this matter at the Board of Selectmen's meeting of November 18, 1976.) Vote 3-0

The First Selectman will pursue the matter of the EDA application. He further reported that he has signed the VNA contract from Jan. 1-June 30, 1977. A new contract will be negotiated in June. Also he reported that the MCT van made 68 trips in December by 19 people.

The members of the Charter Revision Committee (expiring Feb. 5, 1977) have been sent letters to see if they wish to serve on the new committee. Responses should be made to the Selectmen's Office.

The meeting adjourned at 10:15 P.M.

Sincerely,

D.W.

Donna White
Secretary to the
Selectmen

