

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

January 8, 1976

Present: Carl N. Otte
Joel N. Davis
A. Reed Hayes*

The meeting was called to order at 8:30 P.M.

The recommendations of the Town Committee Chairmen for the appointments to the Charter Revision Commission were reviewed. These people will be contacted as to their interest in serving on the Commission. A motion was made by Carl N. Otte to appoint 15 members to the Charter Revision Commission at the Board of Selectmen's Meeting on January 15, 1976. Passed.

Vote 2-0

Appointments to the Historic District Commission will be made by the Board of Selectmen after the Historic District Commission meets on January 14, 1976, and submits their list of recommendation for appointments. The Selectmen will then use the list of names as a guide when making the appointments.

Vote 2-0

The First Selectman reported that the CETA positions we had applied for through CAGM were denied.

Several budgetary matters were discussed in preparation for making the Budget, 1976-77.

The Board of Selectmen appointed Mrs. Noël Higgins the Welfare Administrator to be effective, without compensation, until the end of this fiscal year (June 30, 1976). Reimbursement of 12¢ a mile will be given for the use of her car on town business.

Vote 2-0

A report by the First Selectman shows that the repairs to the plows, for which \$500 was appropriated, will be less than expected. The 2 worse plows have been fixed, and with the 1 left to do, the expense is low. Therefore, it was voted to do repair work on the Massey loader, using the remaining amount of the original \$500 appropriation for repairs.

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, Jan. 8, 1976 page two

The reappointment of the Committee to Compile Special Acts & Ordinances (Sect. 1 748A) will be discussed with the Town Clerk.

*A. Reed Hayes arrived.

The Board of Selectmen reappointed David Roberts to the Inland Wetlands and Water Courses Agency for a 3-year term to expire January 1, 1979.

Vote 3-0

It was noted that the street name signs arrived on the 2nd of January, and are in the process of being erected.

The meeting adjourned at 10:00 P.M. so that the Board of Selectmen could meet jointly with the Board of Finance to discuss the CETA program, how it was established, how the participants are chosen to be on the CETA program, etc.

Also discussed with the Board of Finance was a request by the First Selectman to include the 3 clerks (Assessor's, Town Clerk's, and Selectmen's) in the 5% cost-of-living increase, effective January 5, 1976. Tabled, by the Board of Finance.

The meeting adjourned at 11:00 P.M.

REC'D	1-9	1976	AT 12:30	ADD. P.M.
AIT:				TOWN CLERK