

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

January 18, 1979

The meeting was called to order at 8:00 P.M. In attendance: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Selectman.

The minutes of the previous meeting were approved. 3-0

The financial report was approved. 3-0

Correspondence:

a) Letter from V. G. Gerstner concerning the maintenance or possible abandonment to the Town of Durham of an old roadway parallel to Route 17 bordering the property of L. B. Markham at the northern end, southerly to Old Cemetery Road. The state refuses to maintain the road even though it is a state road. Mr. Curtis will pursue the matter.

b) The Board accepted the resignation of Patricia Chase, with regret, as Agent of the Town Deposit Fund. 3-0

c) The Sleigh Rally will be held at the Wimler Farm on Feb. 11.
Appointments:

a) to fill vacancy on Personnel Policy Board of Russell Quick. Philip Albert has recommended Kathryn Hausen of Wildwood Lane and the Board appointed her for a term through November, 1979. 3-0

b) Richard L. Prendergast, Supervisor, Board of Assessment Advisors was appointed to the Assessor Selection Committee by the Board. 3-0

c) Historic District Commission has recommended that Ellen Patterson and Jack Gifford be reappointed to the Commission for five year terms ending January 1, 1984. The Board moved the appointments. 3-0

A letter of thanks to Durham Mfg. Co. for supplying the town with metal strips to be used as reflectors. 3-0

A discussion followed concerning a road policy for the town. Mr. Curtis will try to set up a meeting to discuss the matter.

Executive Session with the Town Negotiating Team at 9:15 P.M.

Executive Session over at 10:55 P.M.

Meeting adjourned at 10:57 P.M.

Respectfully submitted,

Lewis G. Hinman

Lewis G. Hinman
Selectman

Recd.
1-25-79
LGH:ddw

Board of Selectmen
Executive Session

January 23, 1979

- notice -

4:00 P.M. There will be an Executive session
of the Board of Selectmen to discuss
Salary negotiations.

Gregory R. Rutter
First Selectman.

Recd. / 1/24/79 Mels

1/23/79

Emergency

Executive Session called to order at
4:00 P.M.

Carl Otto, J. Curtis B. Wakeman,
H. H. Hume in attendance.

Purpose of meeting was to discuss
Salary recommendations for town employees.

Meeting adjourned at 6:05

Respectfully submitted
Dennis J. Hume

Recd. 1/24/79 hss