TOWN OF DURHAM

Connecticut 06422

TOWN OF DURHAM SEAL 1708 CONNECTICUT

BOARD OF SELECTMEN'S MTG.
January 19, 1978

The meeting was called to order at 8:02 P.M. by First Selectman, Gregory G. Curtis. Lewis G. Hinman and Betty C. Wakeman were present. Town Treasurer, William Moore, also attended the meeting.

The minutes of the previous meeting were approved on a motion by L. Hinman, second by B. Wakeman. 3-0

On a motion by B. Wakeman, second by L. Hinman, Anna Mae Spooner, as a full time town employee at the library is entitled to be covered by CMS/Blue Cross policy and the Library Board will be requested to pay this from their budget. If the Library Board will assume this responsibility, the action will move forward - if not, they would have to approach the Board of Finance. 3-0

On a motion by L. Hinman, the Board appointed G. Zeeb ('81 term, formerly Robert Munhall), J. R. Taylor (S. Storo's term of '82), and Kathryn Francis (full term of 5 years to '83) to the Historic District Commission. 3-0 Appointments to two alternate positions were tabled. 3-0

On a motion by B. Wakeman, second by L. Hinman, the following people were appointed to the Recreation Committee for a two-year term: J. Venuti, T. Tencza, W. Cicchese, P. Shuler, H. Brown, J. Lynch, C. DeVaux, and L. West. 3-0 The Board tabled action to fill the ninth position. 3-0

L. Hinman moved that H. Brown (Public Member) be appointed to the Inland Wetlands and Water Courses Agency for a full term. 3-0

On a motion by L. Hinman, second by B. Wakeman, Ron Westfort was reappointed to a full 5 year term on the Building Code Board of Appeals. 3-0

Appointments to the Building Commission, Economic Development Commission and Rod and Gun Constables were discussed but no action taken.

On a motion by B. Wakeman, the Board went into Executive Session to discuss personnel merit increases. 3-0 The board set policy that the giving of merit increases is an internal bookkeeping procedure; should be given automatically pending satisfactory service. 3-0 The board voted to go out of Executive Session. 3-0

On a motion by L. Hinman, the board voted to stand in unanimous support of the Firehouse Referendum of January 24, 1978. 3-0

The board voted to notify the townspeople that 2 CETA vacancies presently exist for laborers. 3-0

On a motion by G. Curtis, seconded by B. Wakeman, the Town of Durham will increase the mileage allotment from 12¢ to 15¢ a mile. 3-0

The Board voted to solicit a list of people who are available to townspeople to plow snow from driveways. 3-0

The roadside crew has been using Robert Hartnett's truck as its "truck," and on March 1 Mr. Hartnett will be getting a new truck which will not be made available for town use. Mr. Hartnett will sell his old truck to the town for $1375. Mr. Kerschner has offered a truck he has for sale at $800. The board voted to solicit offers for the town to purchase a two-wheel drive pickup for temporary use. 3-0

Mr. Curtis reported that the Arrigoni property is available to rent as a town garage at $7200 per year but also that Ralph Vynalek has offered a garage he has on Blue Hills Road for $5,000 a year (fully equipped, i.e., heat, water, etc.). The board voted to solicit offers for town garage rental. 3-0

The board discussed remodeling the first floor of town hall. Mrs. Wakeman felt the matter of taking the money from the Non-Recurring account would have to go to town meeting.

On a motion by B. Wakeman, the board voted to charge Stonegate School $25.00 per storm for plowing and sanding. 3-0

Mr. Curtis inquired as to whether or not courses and mileage are paid extra for the Board of Selectmen. No policy was established but it could be included in the next budget.

Mr. Hinman reported a request from the Field Family not to dump fill on their woodlot road on Bear Rock Road. The request will be forwarded to the foreman.

The Board voted to go into Executive Session to discuss personnel. 3-0 The Executive Session was adjourned. 3-0

The Board met with the Board of Finance to discuss procedures for using Anti-Recessionary money and funds in the Non-Recurring Capital Account. A special town meeting will be called on Feb. 6, 1978. (The Board of Finance moved to transfer $3500 from the Non-Recurring account to Town Hall Improvements.) 1) GTB money; 2) Anti-Recessionary Funds (need also 2 public hearings;) 3) Remodeling Town Hall.

The meeting adjourned at 10:20 P.M.

Respectfully submitted,

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Donna D. White
Secretary