

REC'D 1-29 1973 AT 1:45 P.M.
ATT: *Met* TOWN CLERK

Selectmen's Office

Durham Town Hall

DURHAM

CONNECTICUT 06422

Board of Selectmen Meeting
January 25, 1973

Present: Ira N. Kerschner, 1st. Selectman
Joel N. Davis, Selectman

The acceptance of Wildwood Circle as a road was discussed. A letter from the Southern New England Telephone Company was read. They have stated they will complete back fill and seeding on this. The acceptance of the road will depend on placing balance of required monuments. This will be brought to the first Town Meeting after completion. The Board of Selectmen thought Wildwood Lane should be one name for the entire road. The vote was 2-0 in favor of this.

Regarding Regional Dist. #13 money, - a motion was made and passed to pay over PA 792 monies to Regional Board of Education. The vote being 2-0.

A notice from Governor Meskill, requesting to conserve fuel oil was read. Town Offices and homeowners will take all practical measures to conserve fuel oil. We shall make the Governor's request a plan of action for the Town of Durham. The vote was 2-0.

A vote of 2-0 was taken to approve a plan for construction of Building Inspector, Board of Planning & Zoning, and Constable's Offices in the Town Hall, at the top of the stairs. An approximate cost would be \$50.00, and donated materials. Funds to come from supplies and miscellaneous of the Building Inspector.

Checks were signed.

The Board of Selectmen received a letter of resignation from Dr. Chace as Health Officer, effective December 31, 1972. This was accepted with regret after seven years of service to the Town. A vote to accept this was taken, 2-0.

A copy of a letter from William Churchill, resigning from his position as Chairman, and as member of the Durham Planning & Zoning Commission was read and accepted with regret. Vote was 2-0. Appointment to fill this balance of the term was postponed until February 8, 1973.

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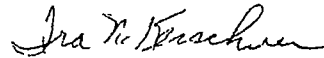
DURHAM

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(continued) -

Roads were discussed. A high cost of maintaing dirt roads was noted.

The Board of Selectmen met with the Board of Finance to discuss priorities for use of Revenue Sharing money. Addition of new street lights will be on agenda of February 8, 1973.



Ira N. Kerschner
First Selectman

Selectmen's Office

Durham Town Hall

DURHAM

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Joint Meeting of the:

Board of Selectmen and Board of Finance
January 25, 1973

Present: David Montgomery, Chairman
Bo. of Finance
Betty Wakeman, Secretary
Jesse Guiletti
John Previtt, Conn. Bank & Trust, guest

Ira N. Kerschner, 1st. Selectman
Joel N. Davis, Selectman

Apparently, Revenue Sharing may be spent for such purposes as road construction and/or repairs, trucks, and other public works equipment. Buildings: Town Hall, Fire House, etc. The 1972 payments totaled \$45,453. first payment for 1973 about March 25th. The 1973 payments could be slightly higher than 1972. Funds may be spent anytime within 24 months of date of receipt. Extension of time may be requested and approved on proof of need.

Proposals: By Board of Selectmen for expenditures:

Base station and Two-way radio's for highway trucks -		\$4,150.
Payloader - used -	8 to	10,000.
Combine - loader and backhoe (1 1/2 yd.) used -		7,500.
Road Grader - State Surplus - cracked head (1200), brakes (300)		3,000.
truck (9840), with body (2000), plow rig (600), plow (1500?)		
and sander (2500) -		17,000.

Short and long range needs were discussed. The discussion centered around establishing priorities. Roads and road equipment certainly being one of extreme importance.

Other items discussed are listed below: (this list is not necessarily complete nor in order of priority).

1. New Firehouse.
2. Town Garage - the present use of the Fair Building is only a short term solution.
3. Town road foreman.
4. Road Crew - these men are presently being paid from EEA fund. Next year the monies must come from the budget.
5. Library
6. Town Hall

One alternative solution would be the combining of all major projects and floating a bond. Revenue Sharing could then be used to help pay interest and reduce the principal. This along with other suggestions will be reviewed.

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Ira N. Kerschner
1st. Selectman