

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

January 25, 1979

The meeting was called to order at 8:05 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; Betty C. Wakeman, Selectwoman; Roger Quinley, William Moore, Linda Dean.

Minutes - corrected to read "three year term as an alternate" for Ellen Patterson on the Historic District Commission. Minutes approved as corrected. 3-0

Financial Report reviewed; approved. 3-0

Discussion on overage on Parmelee Hill project - Mr. Curtis felt that a joint meeting with David Mylchreest would be helpful in determining a final cost.

Mr. Quinley reported on a washout on Haddam Quarter Road near Foot Hills Road. He considers the road impassable for heavy trucks (i.e. fuel supplies, fire equipment, etc.) and a possible potential health hazard in relationship to neighbor's septic system and his well. He reported that the road was badly gutted. Mrs. Dean reported that the other section at her end of Haddam Quarter Road Ext. was also bad. It was decided to include this project in the budget proposal.

Correspondence: Letter from Hartford Mack Truck Inc. reporting that the truck will not be in production until next June because of the automatic transmission.

Letter from Leshner & Glendinning reporting that reevaluation was 16% completed. The field work must be completed for October 1, 1979, tax list.

The Board set on Tuesday, January 30th a meeting to review the "old road" proposal in terms of Cream Pot Road. The Board will meet at the town garage at 4:30 P.M. to walk the road -- Mr. Reilly, Mr. Magnotta, and Mr. Otte will be included.

Mr. Roger Kleeman attended the meeting - the delay in the Tuttle Road project was discussed.

Side Hill Road drainage project was discussed. The diversion terrace is apparently a help and the people are anxious to know when the road work will be started.

Executive Session at 8:55 P.M. for the purpose of discussing salaries and negotiations. Ended at 9:55 P.M.

Respectfully submitted,

Betty C. Wakeman
Betty C. Wakeman *dl*

BCW:ddw

REC'D 1-29 1979 AT 1:45 A.M.
ATT: *hcb* P.M.