

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

January 26, 1978

The meeting was called to order at 8:00 P.M. by First Selectman, Gregory G. Curtis. Betty C. Wakeman and Lewis G. Hinman were present. William Moore, Town Treasurer, attended the meeting and Town Counsel A. Thomas White, Jr. joined the meeting at 8:11 P.M.

On a motion by Mr. Hinman, the minutes were approved as written. 3-0 Acting on additional information received by the Board during the week, the board revised action relative to Mrs. Spooner's CMS/Blue Cross payment by setting the policy that it be paid from the Insurance account as all other town employees are. 3-0

After a presentation by Mr. Curtis, Mrs. Wakeman moved, seconded by Mr. Hinman, to stand strongly as a board in favor of urging wider phone exchange service and the holding of rates. Mr. Curtis will attend the PUCA Hearing on Feb. 8 and present a case for the Town. 3-0

On a motion by Mr. Hinman, second by Mrs. Wakeman, Mr. George Neumann and Carl H. Heck were appointed as two alternates to the Historic District Commission. 3-0

Mr. Curtis commended the snow removal efforts of the Town of Durham and reported that the state sent two of their trucks and drivers to assist us during the equipment breakdown of the last snowstorm.

Re: Town Hall Remodeling: Mr. Hinman questioned if the Town of Durham, in doing its remodeling, is subject to state statutes regarding the handicapped. The selectmen's office will check into that.

On a motion by Mrs. Wakeman, second by Mr. Hinman, the board voted 3-0 to request the Board of Finance (in order for the town to purchase a truck and loader) to transfer funds and to recommend the matter for town meeting action; said sum involved to be estimated in the amount of \$72,000.

Mrs. Wakeman moved Executive Session, second by Mr. Hinman, for lawyer/client reasons on plowing and sanding of quasi-public roads. Attorney White and the Secretary, Mrs. White, attended the meeting. No votes taken. Executive Session and the meeting adjourned at 9:55 P.M.

Respectfully submitted,

REC'D -31- 1978 AT 11:30 A.M.
ATT: M.D. Oso TOWN CLERK