

January 27, 1972

BOARD OF SELECTMEN'S MINUTES

A study charter committee group meeting will be held February 8, 1972, in the Town Hall, at 8:00 P.M. A letter will be sent to all members regarding this.

The Open Space report will be printed up with the Colonial Press. Costs will be reviewed from our last meeting.

A letter received from the Mattabassett District, was read by Mr. Kerschner, for the disposal of septic tank residue. They mentioned an exception could be made for Durham for services on a year to year basis. The Board will look into this.

Two letters were read from the Interlocal Agreement Advisory Board. One, concerning the cost of gravel from the refuse site. The Advisory Board quoted a figure of 40¢ a yd., where the Board of Selectmen had agreed to pay 25¢ a yd. This figure will have to be looked into also. The other letter was in regards to our budget and legal fees with the Interlocal Advisory Board. It was agreed at the 1970 Durham-Middlefield meeting, that Durham would pay 50% of the fiscal year budget. If this was authorized at this meeting, we shall go along with this fee. If there is some question here, Mr. Kerschner will send a letter to the Interlocal Board to clarify the matter.

The Connecticut Agricultural Experiment Station, sent a letter requesting to have a meeting with the Board of Selectmen. This would cover their spray program for Gypsy Moth Infestation. They will also show maps indicating infested areas. Mr. Kerschner will contact Mr. George Schuessler, their State Entomologist, for a specific meeting date.

The Conservation Commission sent in maps showing a stream in the White Farm Area that should be rebuilt.

Reed Hayes, has reviewed our revised accounting procedures, and will send this report to all towns, David Montgomery, Chairman of the Board of Finance, and Richard Taylor our Town Auditor. This report will give instructions for budget requests to be submitted in accordance with the new format.

The Board of Finance will meet with all commissions to revise their budgets. They will meet the 7th, 9th, and 14th of March. The Board of Selectmen's budget should be in by February 15, 1972. An exception was made for the Road Committee's budget, which will be presented by February 14th.

The Board of Selectmen will meet February 3, 1972, in the Town Hall at 7:30, to revise their budget.

The demonstration of copying machines, was held in the Town Hall last Thursday. Some of the demonstrators were: Zerox, Savin, AB Dick,

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Scott, and several others. Their costs are being investigated, and will be determined by the Board of Finance, Town Clerk, and the Board of Selectmen.

Mr. Swartzkoff of Foot Hills Road would like a conference with Mr. Kerschner, to talk over his drainage problem there. Mr. Kerschner will contact our Town Engineer regarding this matter, and then will set up a conference date with Mr. Swartzkoff.

The meeting adjourned at 10:30 P.M. The Board will continue their budget revising meeting on February 3, 1972.

Kyoko Frozier,
Clerk

