

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF SPECIAL BOARD OF SELECTMEN'S MEETING

January 29, 1976

The meeting was called to order at 8:30 P.M. with two members of the Board present: Carl N. Otte and Joel N. Davis.

The Town of Durham's Representative to Cable TV, Walter Morris, brought the Selectmen up to date on the standing of the Cable TV as regards its impact on Durham. The estimated public school franchise would cost \$50,000 to bring the system to Durham, and have it put into the schools. The Cable itself would cost \$31,000 to be brought to Durham.

The Board of Selectmen reaffirmed their appointment made on Jan. 26, 1976, of Robert Munhall, Jr., to a full term on the Historic District Commission, to expire Jan. 1, 1981.

Vote 2-0

It was voted to put the town truck operations onto a Town Aid Schedule, effective Jan. 24, 1976, upon approval by Town Aid of our rate schedule. Funds to be kept in a separate account.

Vote 2-0

BE IT RESOLVED by the Board of Selectmen of the Town of Durham that the First Selectman is authorized to request the withdrawal of \$2,444.54 of unimproved road Town Aid funds from under the supervision of the Commissioner of Transportation in accordance with Chapter 240, Part IIa, of the General Statutes of Connecticut, as revised. Said funds to be used to upgrade unimproved roads.

Vote 2-0

The First Selectman discussed new developments in the White Farm Improvement Project, since representatives from DEP and BOR were in the Office during the day. The town meeting is still scheduled for Feb. 23, 1976.

It was noted that the Kismet Engineer, David Mylehreest, had submitted his survey of the drainage system on Indian Lane; the report has been forwarded to Ron Westfort, the Acting Engineer for the Town of Durham.

The meeting adjourned at 10:45 P.M.

REC'D	January 30, 1976	AT 6:30	A.M.
ATT:	<i>[Signature]</i>	TOWN CLERK	P.M.