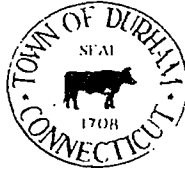


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

January 29, 1981

The meeting was called to order at 7:39 p.m. Members present: M. Foster Mather, Maryann P. Boord, Gregory G. Curtis. Townspeople present: Ralph W. Moeller, Linda Dean, and Treasurer William Moore.

The minutes of the previous meeting were corrected to read with date of January 8th instead of 9th and a spelling correction: Mrs. Otfinoski. Minutes approved as corrected on a motion by G. Curtis, seconded by M. F. Mather and unanimous vote.

Correspondence was read and discussed.

F. Mather moved to establish a Charter Amendment or Revision Committee at the next regular Board of Selectmen's meeting; said committee to consist of 7 members; seconded by G. Curtis and passed by a unanimous vote. The Board of Selectmen will request input from each commission and board before giving directives to the Charter Committee.

G. Curtis moved that the Board of Selectmen send a letter to the Governor supporting a re-examination of the rate structure by Northeast Utilities for electric heat homes. Letter attached. The motion was seconded by M. Boord and passed by virtue of 2 ayes (M. Boord, G. Curtis) and 1 nay (F. Mather).

The charge for service of computer handling of direct deposit savings for town employees was approved on a motion by M. Boord; seconded by G. Curtis, and a unanimous vote.

Discussion of installation of a hot water heater in the town hall with monies from the Anti-Recession Funds was heard without opposition.

M. F. Mather reported on his meeting with CRRA and MDC regarding the mid Connecticut Resource Recovery Facility being planned for construction in the Hartford south meadows. M. F. Mather asked if the board thought we should establish a committee to study and ^{make} recommendations concerning mandatory garbage separation and municipal pickup. M. Boord thought we should first ask the Durham members of DMIAB what they thought about this matter.

M. F. Mather suggested that the Board of Selectmen establish a town committee to study, advise, and carry out some sort of town sponsored event or act of acknowledgement for the Durham Volunteer Fire Department on this their 50th anniversary year. The suggestion was favorably received and said committee will be appointed at a later meeting.

The meeting was adjourned at 9:56 p.m.


M. Foster Mather, DVM
A.M. 1st Selectman

MFM:dmw

REC'D
ATT:

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1981

AT

TOWN CLERK