

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Board of Selectmen Minutes February 3, 1975

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that the Board of Finance be, and they hereby are, requested to authorize an appropriation of \$5,000.00 from either the Revenue Sharing Fund or the Town Hall Improvement Fund to underwrite the cost of materials necessary to remodel the second story of the town hall. Vote 3-0.
2. RESOLVED, that the Board of Finance be, and they hereby are, requested to authorize an appropriation of \$2,000. for the Town Hall Vault Building Committee, said funds to be expended for architectural fees in connection with the proposed vault addition only if the question fails to pass a future Special Town Meeting. Vote 3-0.
3. RESOLVED, that a Special Town Meeting be, and it hereby is, called for Monday, February 24, 1975, to consider the \$5,000 town hall improvement request, assuming favorable Board of Finance action. Vote 3-0.
4. RESOLVED, that the following individuals be, and they hereby are, appointed to the Recreation Committee to serve regular terms:

Mrs. Natalie Church
Mrs. Barbara I. Ryan

Vote 3-0.

5. RESOLVED, that Mr. James Dean be, and he hereby is, appointed to the vacant alternates position on the Zoning Board of Appeals to serve until the next Annual Town Meeting.
Vote 2-0, Parmelee abstaining.

A. Reed Hayes
First Selectman