

REC'D 2-4-1977 AT TOWN CLERK
ATT: *Wet* A.M. P.M.

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING February 3, 1977

The meeting was called to order at 8:06 P.M. with the following members of the Board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis*.

The minutes of the previous meeting were accepted as written.
Vote 2-0

The Board of Selectmen met with the occupants of the town hall and Randy Eick, CETA Engineer, to receive ideas for remodeling town hall and to discuss its implementation. *Mr. Davis arrived. After Mr. Eick's preliminary explanation of the presented plans the office personnel expressed their views, needs, and preferences. He will proceed with refining the plan to accomodate the suggestions.

Mr. Sal Storo spoke to the Board about the Historic District Commission vacancy. Carl Otte nominated J. Richard Taylor for the alternate position on the Historic District Commission. Seconded by Davis. Vote 3-0

Mr. Gary Foskett of David Road requested the Board of Selectmen enforce the parking ban. Mr. Otte said the illegally parked cars will be towed.

Mr. Richard C. Parmelee, Jr. had several suggestions for the Board of Selectmen. He questions the lack of enforcement of the sidewalk ordinance; requests a flag be flown in front of town hall on a daily basis; suggests someone from the Board of Selectmen work with the Board of Education while the budget is being prepared. Must face building a firehouse, garage, library. Suggested screenings and backdragging with the loader on Parmelee Hill.

Mr. Foskett suggested collecting back taxes. He claims one business owes 1½ mills in back taxes.

A letter was read from the State of Connecticut dated 1/27/77, relating to an act concerning procedures for towing vehicles which are a menace to traffic (PA 76-402). The Board decided not to appoint a Hearing Officer at this time. Vote 3-0

The bills for the week were paid. Vote 3-0

The Board of Selectmen voted to pass a resolution thanking Mrs. Catherine DeNunzio for her excellent job of reporting town affairs for many years. Included in the vote was authorization for the First Selectman to compose the Resolution. Vote 3-0

The Board quickly reviewed the Twenty-Year Solid Waste Management Plan for Midstate Connecticut 1976-1996.

The First Selectman reported that the December unemployment figures are down to 8.9 from 9.2 and have been going down steadily since September.

The treasurer reported receipt of \$13,340.75 in Education Equilization Grant monies.

The Board voted to appoint a committee of non-insurance people to work with the Selectmen in setting up some specifications for Insurance needs. Said Insurance Committee will be appointed at the next meeting. Vote 3-0

The Board appointed the following Charter Revision Commission: Marjorie C. Hatch, Edwin C. Higgins, Dzintra Infante, James McLaughlin, Ron Swan, George Trapp, J. Richard Taylor, Athan Pappas, Thomas Tencza, Dennis Klein, David Montgomery, Thomas McFeeley and Edward Hinman. Vote 3-0

Two other Charter Revision Commission positions will be filled at the next meeting. Vote 3-0

Regarding Creamery Rd. boundary dispute: Mr. Davis will report back to the interested parties that boundary disputes are not within the jurisdiction of the Board of Selectmen.

Report of the First Selectman re budget 1977-78 to be discussed next week: constable raises, raising of Selectman's salary to \$12,000, and more street lights. (Mr. Otte will ask the power co. to make a survey of need.)

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Donna D. White
Secretary