

REC'D
ATT: 2-13-1981 AT 1:30 P.M.
TOWN CLERK

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING
February 5, 1981

The Board of Selectmen's Meeting of February 5, 1981, was called to order at 7:38 P.M. by First Selectman M. Foster Mather; Gregory G. Curtis, Selectman, was present; Maryann P. Boord, Selectwoman, was absent. Townspeople present: Ralph W. Moeller, Wayne D. Warley, Rose Warley, Charles Mauro, Linda Dean.

Road Foreman Wayne Warley voiced his dissatisfaction with the First Selectman's recent memo placing him on a 90 day probation period until April 15. Mr. Warley requested (as of Feb. 27th) a lay off slip or if the Board of Selectmen does not give him a lay off slip, he will resign in two weeks, i.e., Feb. 20, 1981. He requested his answer at the meeting. The First Selectman stressed that the intent of his memo had been misunderstood.

F. Mather moved to amend the agenda to include Executive Session to discuss a personnel matter; seconded by G. Curtis; approved.

F. Mather moved to go into Executive Session to discuss a personnel matter; seconded by G. Curtis at 7:57 P.M. Approved. D. White present.

F. Mather moved to accept the resignation of W. Warley as Road Foreman effective February 27, 1981; seconded by G. Curtis; approved.

Executive Session closed at 8:18 P.M. and regular session resumed. The Board of Selectmen advised Mr. Warley of their decision and F. Mather prefaced the remarks by saying he would wait for Mr. Warley to rethink his request if he so desired. Mr. Warley declined. F. Mather also noted that he will check with Town Counsel on the procedure for making this move. Mr. Warley will submit his resignation Monday 2/9/81.

By unanimous vote the Board of Selectmen's minutes of January 29, 1981, were approved. Weekly disbursements were so noted. The Library Board's letter of January 30, 1981, denying Anna May Spooner's grievance was reviewed.

F. Mather moved to nominate a Fire Department Acknowledgement Committee as follows: Rev. Raymond Jean, Lucille Parmelee, Ona McLaughlin, Douglas Harmon, Austin Ackerman; seconded by G. Curtis; approved.

F. Mather moved to appoint Leonard Baginski to fill a vacancy on the Library Building and Site Committee; seconded by G. Curtis; approved.

F. Mather moved to appoint Leonard Baginski as coordinator for Memorial Day events; seconded by G. Curtis; approved.

The First Selectman reported that unemployment in Durham is rising -- now at 4.6%.

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* Created by the resignation of
Beverly Hannah, 9-18-80.

The Board reviewed and discussed budget requests as follows:

G. Curtis commented that he would like to see cost breakdowns for each open space rental.

Town Engineer: the board will rediscuss salary request at a later meeting when full board is present;

Social Security: ok

Unemployment Comp: ok

Constables: ok

Regional Training Center: ok

Probate Court: hold

Memorial Day: ok

Dog Damage: ok

The Board of Selectmen joined the Board of Finance meeting to discuss the latest report from the School Closing Committee.

The Board of Selectmen's meeting adjourned at 10:07 P.M.

Respectfully submitted,

D. White

D. White
Secretary