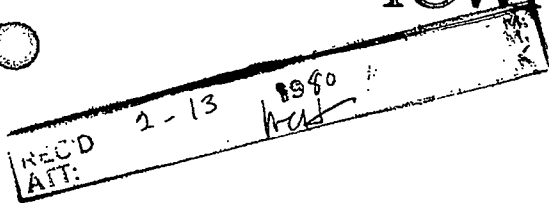


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING February 7, 1980

The Board of Selectmen's meeting of February 7, 1980, was called to order at 7:30 p.m. by First Selectman, M. Foster Mather; other board members present: Maryann P. Boord, Gregory G. Curtis.

The Board of Selectmen met with several property owners of Cream Pot Road land who feel this road is a legal town road. After a lengthy discussion, M. Boord suggested that the landowners resubmit a thoroughly documented offer and then allow the Board of Selectmen to rethink its position.

On a motion by F. Mather, seconded by M. Boord, the board moved into Executive Session to discuss wages and personnel. 3 ayes. Others present: Marsha Desjarlais and Wayne Warley. No votes recorded. By unanimous approval the board moved out of Executive Session.

The Board of Selectmen met next with Ambulance Corps representatives (Bill Lintz, Gene Devaux, Bruce Rau, Liz Thody) who requested a definite written policy from the Board of Selectmen relative to the use of the ambulance corps building. After a lengthy discussion the Board of Selectmen clarified the fact that the ambulance corps members should act as the "owners" and should establish its own policy and budget. G. Devaux stated the ambulance corps is interested in maintaining exclusive use of the street and upper level of the building but would consider limited usage by townspeople in restricted areas. Toilet facilities are in the basement area and that is one of the main problems. The formation of a Board of Trustees to govern the ambulance corps building was additionally discussed at length but M. Boord suggested that the Ambulance Corps representatives talk further among themselves on this issue to see if it is really what they want. A letter stating the Board of Selectmen policy with regard to building use will be sent to the corps.

The regular Board of Selectmen's Meeting resumed. Townspeople present: Linda Dean, Jim Dean, Ona McLaughlin, Ralph Moeller, William Moore.

On a motion by G. Curtis, seconded by M. Boord, the minutes of the January 31, 1980, Board of Selectmen's meeting were unanimously approved. The weekly disbursement sheet and the foreman's report were so noted.

Two letters of correspondence were so noted: 1) CAGM budget request for \$1,000; 2) CETA request for \$3,309 due to post audit corrections; due in 30 days.

The acceptance of upper and lower sections of Ridge Road was discussed.

G. Curtis moved that the Board of Selectmen go on record as endorsing a budget figure of a sum not to exceed \$10,000 for expenses to bring the Honor Roll up to date. No second. Further discussion to encourage volunteer fund raising for this expense.

M. Boord suggested requesting from CAGM an itemized list of anticipated expenditures in relation to their \$1,000 budget request.

Action relative to budget approval:

- 1) 403 Probate Court \$702.95: G. Curtis moved approval; seconded by M. Boord; 3 ayes.
- 2) 404 Jury Committee \$15.00: G. Curtis moved approval; seconded by M. Boord; 3 ayes.
- 3) 410 Town Engineer Hold
- 4) 434 Dog Warden \$7,820: M. Boord moved approval; seconded by G. Curtis; 3 ayes.
- 5) 458 Constables \$8,475: G. Curtis moved approval; M. Boord seconded; 3 ayes.
- 6) 460 Dog Damage \$125: M. Boord moved approval; seconded by G. Curtis; 3 ayes.
- 7) Debt Service \$57,354: M. Boord moved approval; seconded by G. Curtis; 3 ayes.
- 8) 531 Memorial Day \$375: M. Boord moved approval; seconded by G. Curtis; 3 ayes.
- 9) 514 Municipal Agent request \$400 for expenses: the board suggested a multi-use person (welfare, youth services, agent for the elderly); hold.
- 10) 513 Middlesex County Transportation \$9,000: G. Curtis moved approval; seconded by M. Boord; 2 ayes, F. Mather abstained.
- 11) 509 Regional Training Camp \$525: M. Boord moved approval; seconded by F. Mather; 3 ayes.
- 12) 508 Mental Health Clinic request for \$1,760. F. Mather moved to recommend \$1,020; seconded by G. Curtis; approved by 3 ayes.
- 13) Projects that could be included in the Town Hall Improvement

budget were discussed (lamps, finish entire front section of town hall, repainting, hot water). G. Curtis suggested that the possible termite infestation be checked.

G. Curtis reported on his meeting with Senator Regina Smith relative to extended public transportation. The south central district does not desire our participation so G. Curtis suggested discussing service expansion in the midstate area with other towns.

The First Selectman reported that the street lights have been installed on Route 68 near Route 157. He further reported that Tilcon has furnished estimates of 1) \$16,000 - Arbutus Street - to break up road, install process stone and pave with 2" of concrete; 2) complete project on Tuttle Road \$35,300.

The meeting adjourned at 11:30 p.m.

Respectfully submitted,

Donna D. White

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Secretary