

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S

MEETING

February 8, 1979

The meeting was called to order at 8:00 P.M. Members present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; Betty C. Wakeman, Selectwoman. Mr. and Mrs. Szymaszek and William Moore, Town Treasurer, jointed the meeting later.

Approval of minutes of previous meeting. 3-0

Discussion of the financial report. 3-0

Correspondence: none.

Robert Reilly was unable to attend the meeting because of plowing all night. He will appear next week to request a change in our long-range purchase plan to purchase a large truck instead of the scheduled pick-up and backhoe. Discussion postponed until next week.

A discussion was held on the addendum to the Professional Agreement between the Regional District #13 Board of Education and the Regional District #13 Educational Association for 1979-1980 amounting to a total wage settlement of 6.8%. The Board of Selectmen moved to extend its compliments to both organizations for exercising fiscal restraint. 3-0

The letter was signed to the State Highway Department to request withdrawal of Town Aid money. 3-0

Discussion on the problems related to finalizing the bonding for the firehouse. The Board moved the required resolution. 3-0 (attached.)

The Selectmen's budget was discussed.

Laura D. and Charles S. Szymaszek, Jr., Wagon Wheel Road, came in to request action on the surveying problem in the Stagecoach Road area. Mr. Curtis will contact Mr. Mahoney again. It was also agreed to have a meeting with the residents on Thursday, February 15th at 7:00 P.M.

Mr. Moore reported that he had invested town funds at a favorable rate.

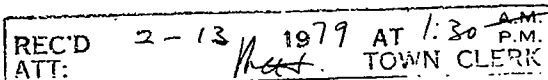
Executive Session at 9:05 P.M. to meet with the Negotiating Team.

Respectfully submitted,

Betty C. Wakeman /d

Betty C. Wakeman
Selectwoman

BCW:ddw



RESOLUTION AMENDING RESOLUTION WITH RESPECT
TO THE ISSUE AND SALE OF \$375,000 TOWN OF
DURHAM FIREHOUSE BOND

RESOLVED: That the resolution entitled "Resolution With Respect To the Issue And Sale of \$375,000 Town of Durham Firehouse Bond", adopted at a meeting of the Board of Selectmen held November 16, 1978, is amended to read as follows:

"RESOLVED: That the \$375,000 fully registered bond of the Town of Durham authorized to be issued by a resolution adopted at a Special Town Meeting held December 12, 1977, and approved by the Town electors January 24, 1978, as amended by a resolution adopted at a Special Town Meeting held November 13, 1978, shall be issued and sold to the United States of America, Acting Through The Farmers Home Administration or registered assigns, be in the denomination of \$375,000, be dated February 14, 1979, mature \$18,750 on February 14 in each of the years 1980-1999, both inclusive, bear interest at the rate of five per centum (5%) per annum (365 day year) payable on February 14 in each year, and be certified by United Bank & Trust Company, in Hartford, Connecticut."