

REC'D Feb-15, 1973 AT 9:00 A.M.
ATT: [signature] TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Ira N. Kerschner,
First Selectman

A. Reed Hayes,
Selectman

Joel N. Davis,
Selectman

Minutes of Meeting of Board of Selectmen February 10, 1973

Present: A. Reed Hayes
Joel N. Davis

1. The meeting was chaired by, A. Reed Hayes, acting First Selectman
2. A request for reimbursement by the Roberts-Strickland Post 184 of 1972 Memorial Day expenses of \$200., which were budgeted but not paid through over-sight, was received. The request will be forwarded to the Board of Finance with a request for reimbursement from the contingency fund. Vote 2-0.
3. Robert Melvin of Madison Road, Durham, was appointed to fill the vacated position of William Churchill on the Planning and Zoning Commission to serve until the 1973 Annual Town Meeting. William Churchill of Haddam Quarter Rd., Durham, was appointed to fill the vacated alternate position of Robert Melvin on the Planning and Zoning Commission until the 1973 Annual Town Meeting. Vote was 2-0 on both questions.
4. Requests to call a Town Meeting for the purpose of accepting Howard Rd., Wagon Wheel Rd., and Wildwood Lane as town roads were tabled. It is the position of the Board of Selectmen, supported by the Planning and Zoning Commission, that no action on these roads will be taken until all conditions noted as needing correction by the Town Engineer are corrected as specified. Vote was 2-0.
5. The question of proper placement of monuments on Wildwood Lane was reviewed and the Board of Selectmen acknowledges that monuments are now properly placed. Vote 2-0.
6. A request to rule on the timing of the application of new town road specifications was received from Stephen Kotowski, Chairman of the Planning & Zoning Commission. The Board's ruling is follows: Any subdivision which was formally approved by Planning & Zoning, even though the amount of the bond had not yet been established, prior to the effective date of the new specifications (12/14/72) may be undertaken under the requirements of the old specifications. Any subdivision not receiving formal approval prior to the effective date of the new specifications must comply fully with the new requirements. Vote 2-0.
7. The recommendation of the Town Engineer, dated January 29, 1973, to the Planning & Zoning Commission regarding bonds to be posted in connection with (2) two proposed sand and gravel operations was reviewed by the Board. The Board recommends that the bonds be set no lower than the minimum amount recommended by Town Engineer. Vote was 2-0.

I've filed this in folder also

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In addition, the Board is particularly concerned that Planning & Zoning study closely the probable traffic patterns on Coe Road, Stagecoach Road, and Schoolhouse Lane which would result from the proposed Soffer/Wimler excavation. Residents on these roads have on prior occasions formally complained to the Selectmen's Office and through the Selectmen, to the State Police, about the frequency and speed of gravel trucks in this neighborhood which is heavily populated with children. The Board formally requests Planning and Zoning to explore the implications to public safety of the proposed operation and, if approved, to require stringent safeguards, particularly pertaining to speed. The vote was 2-0.

8. The resignation of Hazel Burr to the Jury Commission was accepted with regret.

9. Acting First Selectmen Reed Hayes reported interest earned in January of \$292.85 under the new investment program.

10. The Board has received the legal opinion of Town Attorney Thomas White indicating that the town may, through Town Meeting, enact an ordinance restricting the activities of Peddler's and Hawkers in the Town of Durham. The Town Attorney will be requested to draft an ordinance which requires advance registration, the payment of a fee, penalties for failure to register, grounds for revocation of license, provisions for exceptions to local public service organizations, and grounds for denial of a licensing request. Vote 2-0.

A. Reed Hayes
Acting First Selectman