

REC'D 2-18 1977 AT 11:30 A.M.
ATT: Neg TOWN CLERK

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 17, 1977

The meeting was called to order at 8:08 P.M. with the following members of the Board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis.

The Board voted to accept the amended minutes of the previous meeting as follows:

- a) re town hall remodeling: the sum should read \$2,000 instead of \$400.
- b) business conducted during Executive Session should read "A discussion followed pertaining to some of the functions of the town boards and commissions. No votes were taken." Vote 3-0

The Board voted to pay the weekly bills. Vote 3-0

The following three people were appointed to the Insurance Committee for an indefinite term: M. Foster Mather, Daniel Pearson, and William LeVee. Vote 3-0

The First Selectman reported that a three page questionnaire has been prepared by the Firehouse Building Committee, sent to the printers, and will be ready for mailing at the expense of the Selectmen's Office. Vote 3-0

The Board of Selectmen approved the following reservations for the Green:

- a) April 8, 9, 10 Exchange Club
 - b) June 4 (5th the raindate) Kiddie Kapers
 - c) June 18 Church of the Epiphany (antique show)
- Vote 3-0

A letter dated 2/16/77, from Ron Bastura, Building Inspector, to Time Construction, Waterbury, was read re a stop-work order issued on work at the addition to the Durham High School. The Board reiterated its stand on permit fees.

Mr. Davis left the meeting.

Re Budget 1977-78:

Attached sheets were discussed and prepared for presentation to the

-con't-

Board of Selectmen's Meeting

2/17/77

-2-

Board of Finance.

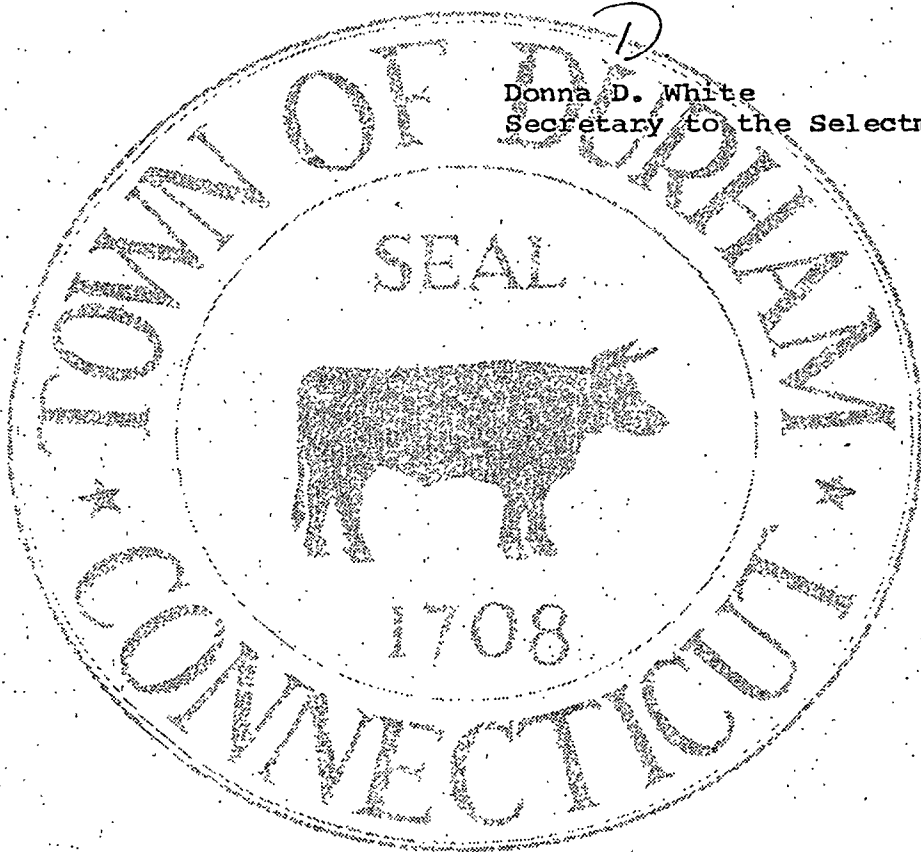
Mr. Otte will discuss with M. Foster Mather the request for \$1802 for Family Service Assoc.

Mrs. Wakeman volunteered to help in the preparation of the forms to be submitted to the Board of Finance.

The meeting adjourned at 9:19 P.M.

Respectfully submitted,

Donna D. White
Secretary to the Selectmen



Budget discussions

Results

Department of Veterans O.K.

5742

Recreation Commission O.K.

8465

Middlesex County Transportation ?

2190.00

See Adam on

Middlesex County Development Council

300.00

Regional Training Center Group O.K.

627.44

Family Council Area
all for add info re machine

1802.00

Midstate Reg Council on aging NO

100.00

Middlesex County

Community Health Clinic O.K.

874.00

Middlesex County Solid Waste NO

500.00

Cost dues

O.K.

200.00

Private Council

O.K.

1077.77

Midstate Regional Planning O.K.

1206.00

DURHAM RECREATION COMMITTEE

DURHAM, CONNECTICUT 06422

1977 - 1978 BUDGET

SENIOR CITIZENS	\$ 500	
EASTER EGG HUNT	225	? Prizes & awards
POSTAGE & STATIONARY	20	
GIRLS GYMNASTICS <i>Salaries</i>	350	
BOYS GYMNASTICS <i>Salaries</i>	150	
GIRLS WINTER BASKETBALL <i>Salaries</i>	500	30% equipment
BOYS WINTER BASKETBALL <i>Salaries</i>	500	70% Salaries
SUMMER BASKETBALL PROGRAM <i>Salaries</i>	150	
BUILDING & FIELD MAINTENANCE	600	—
TENNIS TOURNAMENT	75	? Prizes
SOCCER PROGRAM	200	? 25% Salaries 25% equip.
SUMMER CROSS COUNTRY PROGRAM	75	Prizes
SALARY FOR RECREATION DIRECTOR	\$1,500	
SUMMER RECREATION PROGRAMS	\$1,600	?
MISCELLANEOUS	300	
TENNIS NETS (TWO)	160	
BACKSTOP FOR NEW BALL FIELD	\$1,560	
	<u>\$8,465</u>	TOTAL

RESPECTFULLY

Bil Cinkese

RECREATION DIRECTOR

Easter Egg Hunt

~~Plastic~~ Candy Prizes

Plastic Eggs used.
300 kids involved.

a lot of Prizes because of age groups.
no prizes determined by # of participants

Tennis trophies literature.

Soccer Program and officials - equipment
Soccer Balls. no shirts
use school equipment.

Senior Rec. (Wages for supervisors)

~~Winter Rec~~ ^{Rec} ~~Program~~ ^{Supervisors} all
Juggles directly supervisors
Senior Program + Prizes for graduates

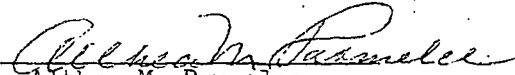
Participation

140 per week literature
and literature 100

REGISTRARS OF VOTERS BUDGET for July 1, 1977 to June 30, 1978

New voting machine	\$1,931.00
Printing of voting lists and enrollement lists	625.00
Supplies (sample ballots, forms, postage, etc.)	550.00
Electrician (special lights at Korn School)	25.00
Canvass of electors	450.00
Legal notices	100.00
Election Officials Salary on Election Day	550.00
Primary or Referendum	250.00
Registrar and Deputy Registrar of Voters salaries	1,170.00
Dues/Annual meeting expenses	<u>91.00</u>
Total	\$5,742.00

This budget reflects only an increase in the Registrars Budget of \$301.00, plus the new voting machine.


Althea M. Parmelee


Natalie A. H. Church

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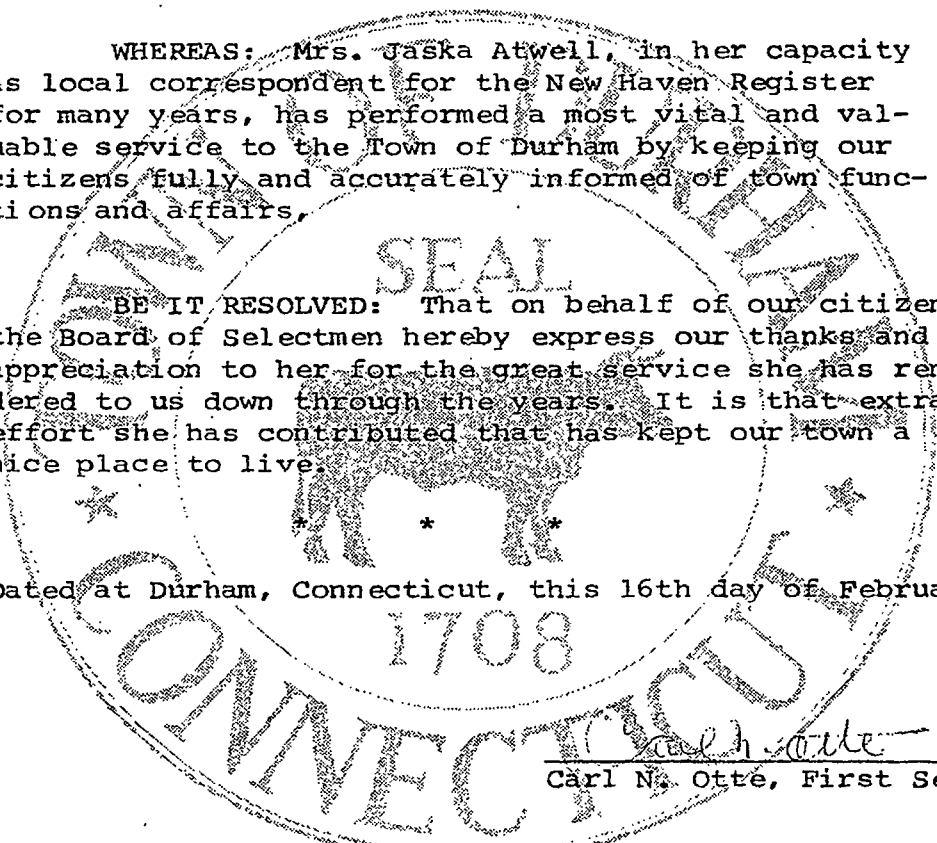
A RESOLUTION

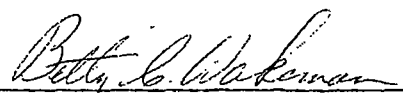
Adopted by the Board of Selectmen on
February 10, 1977

WHEREAS: Mrs. Jaska Atwell, in her capacity as local correspondent for the New Haven Register for many years, has performed a most vital and valuable service to the Town of Durham by keeping our citizens fully and accurately informed of town functions and affairs,

BE IT RESOLVED: That on behalf of our citizens, the Board of Selectmen hereby express our thanks and appreciation to her for the great service she has rendered to us down through the years. It is that extra effort she has contributed that has kept our town a nice place to live.

Dated at Durham, Connecticut, this 16th day of February, 1977.


Carl N. Otte
Carl N. Otte, First Selectman


Betty C. Wakeman, Selectwoman


Joel N. Davis, Selectman

TOWN OF DURHAM

Office of the Selectmen - Connecticut 06422

Carl N. Otto
First Selectman

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PAID BILLS FEBRUARY 17, 1977

1254	Payroll Account	101	117.00
		103	173.55
		106	139.00
		402	201.60
		404	66.89
		602A	721.63
		103	10.59
1255	Petty Cash		
1256	Void		
1257	John J. Carroll	106	450.00
1258	Colonial Press	106	165.40
1259	Ronald Bastura	203	141.66
1260	Church & Morse, Inc.	205	20.16
1261	Beverly Ruggiero	208	20.00
1262	The Middletown Press	104	7.44
		207	5.89
		207	1.93
1263	Kathryn Francis	303	714.00
1264	A. Thomas White Jr.	401	16.00
1265	The Registrars of Voters Association-	502	13.20
1266	Malcolm Pearce	502	7.32
1267	Lawrence Wimler	502	32.28
1268	Elijah Vance	602B	45.89
1269	Agway, Inc.	602B	3.58
1270	Bacon Brothers	602B	32.50
1271	Gashouse, Inc.	602C	9.09
1272	The New Haven Trap Rock Company	602D	113.79
1273	Diamond Reo Sales & Service, Inc.	602D	21.77
1274	Genalco	602D	44.00
1275	John Jenkins	602D	15.00
1276	Tri-Central Motors	602D	44.93
1277	Walsco, Inc.	602E	4.00
1278	F. E. Behrens	602E	11.28
1279	Robert Hartnett	603	666.93
1280	Hartford Electric Light Co.	704	6584.71
1281	D.M.I.A.B.	708	58.65
1282	Department of Health		
1283	Void		
1284	First Federal S & L	709	209.65
1285	HELCO	709	229.90
1286	Remy Morosani	709	30.00
1287	Debra Scott	709	13.00
1288	First Federal S & L	905	1000.00

TOTAL

12,164.21