

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Board of Selectmen Minutes

February 27, 1974 1975

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that the following individuals be, and they hereby are, appointed to the Bicentennial Committee:
 - a. Joel Davis to replace Marjorie C. Hatch as representative of Republican Town Committee.
 - b. Marjorie C. Hatch as Town Clerk at large.
 - c. Coleen Sturken to replace Barbara Carney as representative of the Durham Cooperative Nursery.
2. RESOLVED, that the following items be, and they hereby are, approved as an item for the call of the next scheduled town meeting:
 - a. to approve speed limits of 25 MPH on cul-de-sac roads as authorized by the State Traffic Commission.
 - b. to authorize a change in the name of Howard Road to a name proposed by the Board of Selectmen, said action on the recommendation of the Fire Company Trustees and the Volunteer Fire Department.
 - c. to authorize the discontinuance of the street name Daisy Lane and replace it by continuing the name Wheeler Hill, said action on the recommendation of the Fire Company Trustees and the Volunteer Fire Department. ~~Vote 3-0~~

Vote 3-0.

3. RESOLVED, that use of the town green be, and it hereby is, granted to the Connecticut Agriculture Fair on July 25, 26,
Home of the New England Champion Girls' Little League Softball Team (continued)-

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(continued)-

3. 27, 1975. Vote 3-0.

4. RESOLVED, that the Articles of Authority of the Durham Recreation Committee be, and they hereby are, amended as attached. Vote. 3-0.

5. RESOLVED, that a budget request in the amount of \$23,000. for Selectmen's Expense be, and it hereby is, approved for submission to the Board of Finance. Vote 3-0.

6. RESOLVED, that Geoffrey Colegrove be, and he hereby is, reappointed as representative to the Community Action for Greater Middletown, Inc. to serve a one-year term effective May 1, 1975. Vote 3-0.

7. RESOLVED, that the Board of Selectmen state and record their oppositon to the rate increase proposed by the Southern New England Telephone Company and further that the First Selectman be authorized to speak in opposition to the proposed increase before hearings scheduled by the Public Utilities Commission. Vote 2-1, Parmelee dissenting.

8. RESOLVED, that the Board of Finance be, and they hereby are, requested to approve a transfer of \$1,000. from the general Contingency Fund to the Selectmen's Budget for a Selectmen's Contingency in connection with the CETA program to be used for materials. Vote 3-0.

9. First Selectman's Report

a. Due to highly unusual winter conditions, road conditions have deteriorated badly and all available manpower has been released from existing projects and assigned to road maintenance. Constant freezing and thawing as well as significant rainfall have combined to contribute to the most severe road conditions in recent years. Non-asphalt substances are and will be used because patching with cold asphalt has proved uneconomical. (Cold asphalt is expensive and does

(continued)-

not hold on most of Durham's water sogged and clay based roads. "Cold Patch" has therefore been discontinued on most roads in favor of processed stone until hot asphalt is again available.)

- b. Final hiring for CETA positions will be completed by Saturday, March 1, 1975.

A. Reed Hayes
First Selectman

ARTICLES OF AUTHORITY FOR THE DURHAM
RECREATION COMMITTEE AND THE DURHAM RECREATION DIRECTOR

1. The Committee shall be known as the Durham Recreation Committee.
2. The Committee shall consist of nine members who shall be appointed by the Board of Selectmen as of December 1st. in odd numbered years to serve two year terms. One member shall be the Durham Recreation Director. Any vacancy will be filled by the Board of Selectmen for the unexpired portion of the term.
3. The Committee shall serve as a policy making and budget making authority and shall plan and authorize all recreational activities and facilities in the Town of Durham , and shall be responsible for reviewing and approving the budget request of the Recreation Director prior to submission to the Board of Selectmen.
4. The members of the Committee shall hold an organizational meeting in December of the appointment year and shall elect one of thier members as Chairman and one as Secretary, who shall be other than the Recreation Director.
5. The Committee shall meet six times a year in odd numbered months on a date established by the membership. The Chairman shall have the right to cancel scheduled meetings as he may deem necessary. Public notice shall be given of each meeting, which shall be held in the Town Hall at a convenient time and open to the public. The budget shall be presented and approved in January of each year.
6. A majority of the members shall constitute a quorum, and the vote of the majority of such members shall be necessary for any action taken by this committee. The Secretary shall record all votes in the minutes.
7. The Board of Selectmen shall appoint, as one member of this Committee, a Durham Recreation Director who shall organize, supervise, coordinate, and direct all recreational activities authorized by the Committee. The scope and type of recreational programs undertaken shall be governed by the approved budget.

8. The Committee shall take care to insure that any activities undertaken or facilities planned are in conformance with the Planning and Zoning Regulations of the Town and the rules established by the Conservation Commission governing the use of open space land.

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