

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

March 1, 1979

The meeting was called to order at 8 P.M. In attendance: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Selectman; William Moore, Treasurer.

The minutes of the previous meeting were approved. 3-0

Financial report was received.

Correspondence: a) Invitation from CBT to a forum on municipal finances to be held in Hartford on March 22 at the Hilton. No action. b) Aaron Meadlock phoned on behalf of St. Jude's Hospital in Tennessee. No action. c) Copy of Washington Trail Run brochure was reviewed by the Board. The trail run will be held on Monday, May 28. d) Letter from David Gould of Side Hill Drive was read. Has been answered by First Selectman. e) Betty Matteo, president of Middlesex United Way, wrote a letter of thanks for assistance she received. f) Al Nelson wrote telling of D.M.I.A.B. meeting with the D.E.P.

Town Garage Public Inspection is to be held 1-3 P.M. on Sunday, March 4th.

Budget action: old firehouse budget, attachment; town hall basement, attachment; paint and repair outside, attachment. Motion made to approve the three proposals subject to further study. 3-0

The resignation of Elijah Vance from the constabulary was accepted with regret and the Board of Selectmen voted to send a letter with sincere thanks for his years of loyal service to the town. 3-0

The Board discussed the bill presented for professional services to the firehouse building committee. Motion made to refer the bill back to the firehouse building committee. 3-0

Executive Session at 8:45 P.M. William Moore in attendance.

Gina Lehet resigned her position at the town hall. A replacement is needed and steps are being taken to acquire said person.

Executive Session over at 9:15 P.M.

Meeting adjourned at 9:16 P.M.

Respectfully submitted,

Lewis G. Hinman

Lewis G. Hinman

LGH:ddw

Per. 2/5/79 2:40 P.M. msa

Old Fire House

$\frac{1}{2}$ " Fire Proof Sheet Rock Down Stairs

1424 sq/ ft. 15¢ sq. ft.	\$213.50
Tape & Compound	55.00
Nails	10.00
Hand Rail	25.00
Furring 1x3	35.00
	<u>\$338.50</u>

Basement under Town Hall

Remove dirt	130 cubic yards	
Replace floor joist and shore up carring timbers		350.00
Reinforced concrete for side walls		1147.60
Concrete floor		<u>525.00</u>
		\$2022.60

Paint and repair outside Town Hall

Paint	\$400.00
Repair Trim	350.00
Scaffolding	250.00
	<u>\$1000.00</u>

Mens Room, Womens Room, and Hallway *& closet*

\$3315.00