

REC'D 3-7 1977 A 10:30 AM
ATT: M. DiMella Asst. T. W.

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 March 3, 1977

The meeting was called to order at 7:34 P.M. with Carl N. Otte and Betty C. Wakeman present. Mr. Davis joined the meeting at 8:07 P.M.

The Board approved the minutes of the previous meeting. Vote 2-0

The bills were paid for the week. Vote 2-0

Mr. Otte reported that town hall remodeling (attic storage) will cost more than anticipated. More wiring was needed and 2 heat sensors also were needed. The ceiling and walls have to be sheathed with sheet rock.

Mrs. Wakeman suggested getting a firm figure to present to the Board of Finance for remodeling the downstairs.

The Board set March 10, 1977, as the date for meeting with the Historic District Commission. Vote 2-0

The Board of Selectmen will meet March 10, 1977, beginning at 7:30 P.M. Vote 2-0

The Board discussed the rental of uniforms for the Highway Dept. According to one estimate it would cost \$707 a year for the town's four men and CETA \$1,944.18 (CETA furnishes a \$800 uniform allotment.) On a motion by Mrs. Wakeman, action was tabled until a future meeting. Vote 2-0

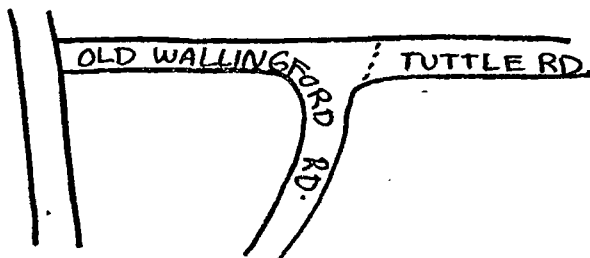
See attached budget request from Larry Pratt.

Walter Morris, representative to CABLE TV, reported that CABLE TV will be coming through Durham in 2 years. Attached is a letter from the Advisory Council for Cable Television, District V, requesting a budgetary allotment of \$50.00 to help defray their operating costs during 1977. No action taken.

Mr. Otte reported definite action should be taken next week regarding the dog warden appointment.

-con't-

He further reported that Mr. Stanley Spencer questions the street names in the Tuttle Road area. It is Mr. Spencer's opinion that the following is the proper marking:



The Selectmen's Office will investigate old records further.

The Board discussed the several problems at the corner of Pisgah Road/Madison Road. Zoning restrictions on garages were questioned. The Board voted to ask Charles Wimler, former First Selectman, to join the Board on March 12, 1977, to view the Pisgah Road situation. Vote 3-0 (Mr. Davis also voting)

The Board moved upstairs to meet with the Board of Finance re budget requests. (Ask Joe Planeta, Fire Marshal, to meet with the Board of Finance about his budget.)

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

D.

Donna White
Secretary to the Selectmen

ADVISORY COUNCIL FOR CABLE TELEVISION DISTRICT V

Serving:

Chester

Clinton

Deep River

Durham

Essex

Haddam

Killingworth

Old Saybrook

Westbrook

Please reply to:

P. O. Box 44
Old Saybrook, Ct.
06475

February 26
1 9 7 7

Walter Morris
Durham, Ct.

Dear Walter:

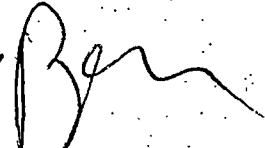
At our last meeting, held February 17, in Old Saybrook, the Advisory Council voted unanimously to request each town in District V to contribute \$50.00 to help defray our operating costs during 1977.

I have been instructed to write to you, an appointee of your Board of Selectmen, to request that you take whatever steps necessary to obtain this small contribution as soon as possible.

As you know, our expenses are very small. Our basic need is for funds for postage, stationery, photocopying. During the months ahead, as cable TV becomes a reality for our towns, we shall increase our activities with a consequent slight increase in our expenses.

Please request that the check is payable to Advisory Council for Cable Television District V, and mailed to the Secretary/Treasurer, Ben Brodinsky, P. O. Box 44, Old Saybrook, Ct. 06475, within the next 30 days, if at all possible.

Sincerely,



Ben Brodinsky
Secretary/Treasurer

Ben Brodinsky to ready in 1977.

ESTIMATE FOR SUPPLYING & INSTALLATION OF WAR MEMORIAL PLACQUES
FOR HONOR ROLL --

From - Fox & Becker
10 Rapallo Avenue
Middletown, Connecticut

3 plaques as presented along with some grade
of Bronze and lettering as is on the ori-
ginal plaques(which were supplied by
Fox & Becker). \$3,475.00

Installation of plaques, freight charges,
and correction in spelling of any
names. 500.00

*A 3 - 4 month waiting period for delivery.

End \$300 contingency