

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 March 5, 1974

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

1. Correspondence

- acknowledged letter from Town Engineer proposing scope of services and \$3,000 fee for 1974-1975 fiscal year. Voted 3-0 to recommend to Board of Finance.
- acknowledged letter from State Historical Commission indicating the state was now aware of several Durham properties as a possible location for the proposed State Museum.
- acknowledged letter from State Highway Department which recommended no work on the Guire Road culvert unless the recommended concrete box culvert was installed. Cost of this culvert previously estimated at \$100,000. Matter tabled permanently. Vote 3-0.
- acknowledged letter from Planning & Zoning Commission to Gaslight Village developer Truskowski indicating that further road extensions will require a variance from the Selectmen. No action.

2. RESOLVED, that the call of the next town meeting include an item requesting the town to appropriate \$7,500. from the Reserve Fund for Capital and Non-Recurring Expenditures for the purchase of a new ambulance as requested by the Durham Volunteer Ambulance Corps, Inc. and as recommended of the Board of Finance. These funds have been accrued for the purpose requested. Vote 3-0.
3. RESOLVED, that the call of the next town meeting include an item requesting the town to authorize an increase in the basic rate determining building permit fees from the present level of \$4.00 to the new level of \$6.00. Vote 3-0.
4. RESOLVED, that the Board of Finance is hereby requested to establish a new line item in the current 1973-1974 budget designated "Ice Storm" Expenses" in the amount of \$10,000, such funds to be appropriated from the General Fund by a special town meeting subsequent to Board of Finance recommendation, which is also requested. Vote 3-0.

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REC'D 3-8-1974 AT 1:45 P.M.
ATT: M. D. Mello, Asst. TOWN CLERK

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(continued)-

5. RESOLVED, that a special town meeting be, and it hereby is, called for Monday, March 18, 1974. Vote 3-0.
6. The First Selectman presented his preliminary proposals for the 1974-1975 town budget for discussion. A special informal discussion will be held in the near future.

A. Reed Hayes
First Selectman