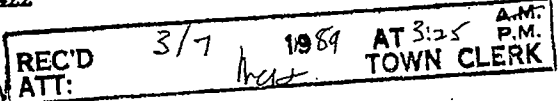
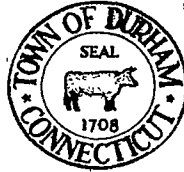


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

March 6, 1980

The meeting was called to order at 7:30 p.m. Present: M. Foster Mather, Maryann Boord, Gregory G. Curtis; Ralph Moeller, Ona McLaughlin.

Minutes of previous meeting were approved as printed.

G. Curtis recommended that the Board of Selectmen send letters of thanks to Adam Mitchell and R.C. Parmelee, Sr. for their years of service to the Economic Development Commission.

Correspondence was read and discussed.

G. Curtis reported that the Assistant Fire Marshal was needed to cover for the Fire Marshal when absent and was needed to help on 2 man jobs in checking commercial buildings. G. Curtis moved to recommend to the Board of Finance to retain wages for the Assistant Fire Marshal of \$250 and retain the Fire Marshal for \$1750. Total budget of \$2270. Vote 3-0

F. Mather moved to recommend to the Board of Finance that they retire the remaining Federal Revenue Sharing monies in the Indian Lane account and reappropriate said monies to the combined Tuttle Road and Arbutus Street paving projects. The motion was seconded by G. Curtis. The amount of unexpended Federal Revenue Sharing appropriation is approximately \$9,000. The projects are scheduled for completion in May 1980. The motion passed by virtue of 3 ayes.

Recreation Budget 533: F. Mather moved to recommend to the Board of Finance the budget as finally revised in the total amount of \$14,174.

Library Building and Site Committee budget request was approved for recommendation to the Board of Finance on a motion by F. Mather, seconded by G. Curtis and passed by a vote of 3-0. The Board of Selectmen recommended its inclusion in the budget as a separate line item.

Board of Selectmen's Meeting March 6, 1980

-2-

8:30 p.m. joined by the Board of Finance

Discussion followed concerning prior Board of Selectmen recommendations to the Board of Finance including: Social Services, CAGM, Selectmen's Office, Town Hall Maintenance, Town Hall Improvements and the Highway Department budget.

11:05 p.m. Board of Selectmen returned to single board meeting.

F. Mather moved that the Board of Selectmen proceed with the purchase of materials for the drainage work to be done in connection with the Nettleton Ridge Development, funds for same to come from the unexpended winter maintenance budget; seconded by G. Curtis. Passed 3-0

F. Mather moved to advise the Negotiation Team that the Board of Selectmen was committed to the concept of merit considerations for wage increases and requests that they proceed accordingly in a manner that would help to establish the ground work and procedures that would make it possible to initiate such a program one year hence if deemed advisable at that time by the Board of Selectmen; seconded by G. Curtis; passed by virtue of 3 ayes.

Meeting adjourned at 11:28 p.m.

Respectfully submitted,

F/d

M. Foster Mather, D.V.M.
First Selectman