

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

March 9, 1978

The meeting was called to order at 8:03 P.M. by First Selectman Gregory G. Curtis. Betty C. Wakeman and Lewis G. Hinman were present. Other guests: R. Reilly, J. Michalski, O. McLaughlin, L. Dean, R. Kleemans, R.C. Parmelee, Jr., Mr. and Mrs. Chuck Kelsey (of Wilhelm-Davies.)

On a motion by L. Hinman, second by B. Wakeman, the minutes of the previous meeting were approved. 3-0

Mr. Reilly reported to the board on the activities of the Payloader Committee. They had revisited Windor's Case machine and received a different, negative impression. The front seating appears to be a definite drawback, and the committee recommended the rear seating arrangement. They further felt that they could be comfortable with the Michigan machine. The possibility of going out to a second bid was discussed but would likely accomplish little. The only exclusion on a new set of specifications would be to specify the seating. Mr. Reilly said he feels that a decision should not be rushed; that the rest of the machines should be investigated.

Mr. Parmelee, speaking for himself, stressed his unfavorable impression of the Case machine. He added that he looked at the Hough machine (favorable impressed) and the Michigan on his own.

Mr. Michalski said the resale value of the Hough, Fiat-Allis, and Michigan were excellent. He is wary of the 1975 Hough and questioned the warrantees. He favors the Fiat-Allis machine.

Discussion followed. Mr. Hinman stressed that Mr. Reilly should be the one who is satisfied.

On a motion by L. Hinman, second by B. Wakeman, the Payloader Committee (including R. Reilly) was charged to further investigate the machines and to make a firm recommendation to the board at its next meeting. 3-0

Mrs. Wakeman moved that because of the Board of Finance's tentative rejection of the proposed constables' budget, the Board of Selectmen reject the request for purchasing a Durham Police car at this time. Second by L. Hinman. 3-0

Mr. Parmelee queried the board as to Mr. Mylchreest's supervision of the Parmelee Hill Road reconstruction - EDA grant. Mr. Reilly maintained that a representative of Mr. Mylchreest's firm has been

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present on the site on several occasions that he's noticed.

Mr. Curtis reported that Stuart Keating is resigning as representative to the Midstate Regional Planning Agency. The Board of Selectmen is interested in receiving recommendations.

The Board recessed to meet with the Board of Finance.

At 10:59 P.M., on a motion by G. Curtis, second by B. Wakeman (3-0) the Board of Selectmen began an Executive Session to discuss personnel matters. D. White was present.

Motion by B. Wakeman: that because the board considers the town road foreman position one of management, pending legal clarification from the Town Attorney, the Board of Selectmen requests the proper steps be taken to exempt the road foreman's position from further representation by the CSEA. Second by L. Hinman. 3-0

On a motion by B. Wakeman, the board moved that Donna White be granted her anniversary pay increment and that she be paid at the rate of \$4.75 per hour. 3-0

On a motion by B. Wakeman, the board moved to recommend that Mary DiMella be granted an equivalent raise on her anniversary date.

3-0

Sincerely,

Donna D. White

Donna D. White
Secretary to the Selectmen