

Per. 3/23/79
Polly. (man.)

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MTG.

March 22, 1979

At 7:00 P.M. an Executive Session, duly called by Carl N. Otte, Chairman, Board of Finance, seconded by Gregory G. Curtis, First Selectman, was held between the Board of Selectmen, Board of Finance, and the Personnel Policy Board. The recommendations of the Personnel Policy Board regarding salaries of elected and appointed personnel were discussed.

At 8:10 P.M. a joint meeting was held between the Board of Selectmen and the Board of Finance concerning town budgets.

At 9:15 P.M. the regular meeting of the Board of Selectmen was held. Present: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Selectman.

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

The financial report was approved. 3-0

The Board approved declaring "Music in our Schools Week" to be held on April 2-8. 3-0

The Board further voted its approval of declaring April 15-21 as "Grange Week". 3-0

The Board voted to designate the old firehouse as the headquarters of the Durham Volunteer Ambulance Corps. 3-0

Action relative to the Assessor Selection Committee was tabled until a future meeting.

Mr. Vynalek and son talked about washout on Higganum Road and expressed concern over future problems and cost to the town.

Appointments were tabled. 3-0

Road specification changes were deferred until the next meeting. 3-0

Suggested changes in subdivision regulations submitted by Robert Bascom were also deferred until the next meeting. 3-0

Rental Agreement for town garage from D. Arrigoni for \$9,000 per year was approved. 3-0

There will be a joint meeting on April 5 with the Board of Education and the Board of Finance.

The Board voted to send a letter of intent to Geoffrey Colegrove, Midstate Regional Planning Agency, supporting the Sewer Avoidance Program. 3-0

Housing for the elderly: The Board of Selectmen is interested in knowing whether or not there is a need for housing for the elderly in Durham. Those who might desire such housing are asked to list their names with the Selectmen's office.

Public Announcements:

a) All horse owners are asked to keep off the green when the ground is soft. They are also requested to keep off the grass along Main Street.

b) The pile of wood chips for mulching is available free of charge. It is located on the White Farm on the entrance to the fairgrounds.

c) Residents who want a street tree planted in front of their property free of charge are asked to notify the town hall. These trees are sugar maples and have been donated to the town by Hyman Stollman.

Bids on the sander, plow, and hydraulic systems were rejected. These items will be rebid. 3-0

Executive Session at 10:05 P.M.:

Donna White Anniversary raise to 5.26/hr. from 5.14. Approved. 3-0

Donna Campbell: change in grade voted from B-3 to B-2. Salary raised from \$4.56 to 4.67/hr. Approved. 3-0

Applicants for Assessor's position:

Peter Campelli: O: 566-4330 H: 875-1652

Edward J. Kane: 223-3878; 46 Stonewood Dr; New Britain

Respectfully submitted,

Lewis G. Hinman

LGH:ddw