

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MTG.

March 27, 1980

The meeting was called to order at 7:33 p.m. by First Selectman M. Foster Mather; Selectman Gregory G. Curtis was also present. Additionally: Ralph Moeller, Linda Dean.

The Public Hearing relative to F.R.S. funds was cancelled.

The Durham Center Water Company was discussed and Mr. Moeller suggested that the water company be advised by letter from the Board of Selectmen of any plans the town may have which would affect the water company.

The minutes of the March 13, 1980, meeting were approved; motion by G. Curtis, seconded by F. Mather. Passed. No questions were raised relative to the weekly disbursements. Two foreman's reports were so noted.

The following correspondence was so noted:

1. Letter from Durham Volunteer Fire Company relative to insurance coverage;
2. Letter from DOT relative to illumination at Route 17/Oak Terrace intersection; traffic markings and blinking lights at Route 147/17/Haddam Quarter Road.
3. Letter from Durham Volunteer Fire Company Trustees to the Girl Scouts.

The Board reviewed "Road Width Survey 3/17/80" and "Grade Survey 3/4/80 Town Roads" By Town Engineer Frank Magnotta.

G. Curtis moved approval of Board of Selectmen suggested changes for road standards; seconded by F. Mather. The Town Engineer and PZC will be so notified of the Board's position. Passed.

G. Curtis moved approval; seconded by F. Mather; on the Board's suggested Powder Hill improvements (Reskin Ridge Estates, Section II).

The proposed ordinances relating to the Water Pollution Control

Authority and the Flood and Erosion Control Board were discussed. The Board of Selectmen will continue to consider it.

F. Mather moved Executive Session to discuss union negotiations at 8:30 p.m., seconded by G. Curtis; passed. No invited guests, no votes. Executive Session closed at 8:45 p.m. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Donna M. White

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Secretary

MFm:ddw

