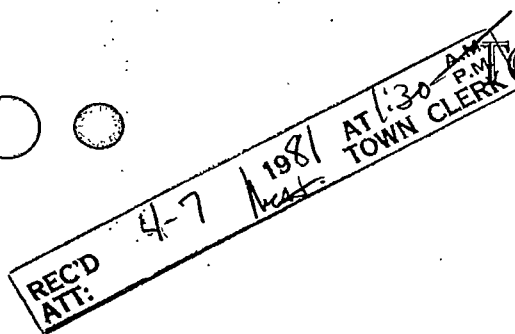




TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

April 2, 1981

The meeting was called to order at 7:30 P.M. Members present: M. Foster Mather, First Selectman; Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman.

M. F. Mather moved to appoint Judith B. Binder and Stephen E. Bates to the Charter Revision Commission; seconded by M. P. Boord and passed unanimously.

The Directives to the Charter Revision Commission were approved as amended by a motion from G. Curtis; seconded by M. F. Mather and passed unanimously.

7:35 P.M. recessed to Charter Revision Commission Hearing. 7:56 P.M. recalled meeting to order.

Presentation by Arnold M. Monday regarding Little League: cost for repair to dugouts: Major field 400 ea x 2 = \$800; Minor field 200 ea x 2 = \$400; Minor league field repair this year = \$1,500; Little League Booth: \$3,000; bleaches also need attention. Little League will do minimal work on minor league field this year to make safe. They also will repair the dugouts, but will be unable to repair the booth. M. F. Mather said he would look at booth and try to make some assessment of what needs to be done and investigate means of repair.

Discussion of the memorial plaque committee indicated that the committee was no doubt not in effect by virtue of disuse if not actually. The selectmen were in agreement that the idea is good and important and anyone pursuing private funds to update the plaque is welcome to do so but at this time town funds are more desperately needed in other areas.

B. Moore expressed a concern that someone besides Jan should be capable of providing the weekly payroll. M. F. Mather will look into this.

The Library Board joined the Board of Selectmen. M. F. Mather explained the need for a more precise and equitable holiday policy for library employees. The Library Board will review and get back to us in time to have their new policy considered with current union negotiations.

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Board of Selectmen's Meeting
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The Board of Selectmen acting as Traffic Control Authority voted to make Commerce Circle a no parking zone and post, accordingly, by a motion of M. F. Mather; seconded by M. Boord and passed unanimously.

G. Curtis moved to recommend to the Board of Finance that they appropriate \$21,000 as Durham's share of the Landfill Water System; seconded by M. Boord and passed unanimously.

A review of the Steam Caboose application pursued with uncertainty about 2 eating establishments on the same site. It was agreed to check with H. Borwn of who has permission, etc.

Meeting adjourned 10:20 P.M.

MFm:dmw

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DIRECTIVES FROM BOARD OF SELECTMEN TO CHARTER REVISION COMMISSION

1. Make necessary changes to establish a five member Zoning Board of Appeals as per opinion of Town Counsel.
2. Remove any unnecessary and now obsolete wording associated with transition from the original Charter to the 1977 revisions.
3. Change that section dealing with Regional Board of Education members' election to conform with actual practice, i.e., similar to the original charter.

4. Ch for addition of commissions not named in charter.

5. Are in favor of Biennial election on ballot of ZBA & PZ.

summary

MFm:dmw
April 2, 1981