

Mary

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Minority Selectman

Minutes of Meeting of Board of Selectmen

April 11, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that the following individuals be, and they hereby are, appointed to the Durham Bicentennial Committee as representatives of the organizations noted:
Barbara Carney - Durham Co-op Nursery
(Correction to original resolution)
Janice Parmelee - Notre Dame Church
Susan Nelson - Library Board. Vote 3-0.
2. RESOLVED, that a Special Town Meeting will be held on June 17, 1974 in the Strong School Auditorium.
Vote 3-0.
3. RESOLVED, that the Wm. R. Peterson Oil Company be, and it hereby is, authorized to supply heating oil to the Durham Town Hall for the period July 1, 1974 to June 30, 1975 and that the pricing proposal presented in a letter dated April 1, 1974, is accepted.
Vote 3-0.
4. RESOLVED, that the agenda of the June 17, 1974 Special Town Meeting will include a call to legally abandon a road formerly known as Shady Lane and now in disuse.
Vote 2-1, Parmelee dissenting.
5. RESOLVED, that the agenda of the 17 June, 1974 Special Town Meeting will include a call to legally abandon a road formerly known as Swamp Lane and now in disuse.
Vote 2-1, Parmelee dissenting.
6. RESOLVED, that the agenda of the 17 June, 1974 Special Town Meeting will include a call to legally abandon a road formerly known as Seward Road and now in disuse.
Vote 2-1, Parmelee dissenting.
7. RESOLVED, that sections of Foot Hills Road and Bear Rock Road are hereby closed for repairs through July 15, 1974, and that the sections in question will be posted to that effect. Local traffic will be permitted to pass.
Vote 3-0.

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8. RESOLVED, that the Durham Board of Selectmen hereby express the pleasure of all Durham residents by voting to congratulate the members of the Coginchaug High School Basketball and Track teams and their coaches and supporters for their recent interscholastic athletic successes. We are most proud to have state champions within our borders. Vote 3-0.
9. RESOLVED, that the agenda of the next Special Town Meeting include a call for townspeople to transfer \$7,600.00 from the General Surplus to a new line item in the Selectmen's Budget entitled "1973 Ice Storm Expenses," such transfer having been recommended by the Board of Finance on April 8, 1974. Vote 3-0.
10. RESOLVED, that the Board of Selectmen will, and hereby does, request the Board of Finance to recommend a special appropriation from the Revenue Sharing Fund in the amount of \$50,000 for the purpose of underwriting the cost of urgent road repairs. Vote 3-0.
11. The Board of Selectmen will meet with the Board of Finance on April 23, 1974 in an informal session to review insurance coverage in the town.
12. The First Selectman reported that the Town has answered the summons in connection with the suit of Menga vs Town of Durham, in which damages of \$750,000 are sought with a plea of abatement, which seeks to have the matter stricken from court records. A court hearing will be docketed in the immediate future.
13. RESOLVED, that the Town will begin the process of seeking proper drainage easements wherever appropriate and consistent with the needs of residents, property owners, and the Town. Vote 3-0.

A. Reed Hayes
A. Reed Hayes
First Selectman

REC'D	4-18	1974	AT 11:30	A.M.
ATT:	<i>helt</i>			P.M.
			TOWN CLERK	