

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

April 14, 1976

The meeting was called to order at 8:05 P.M. with Carl N. Otte and Joel N. Davis present.

The Board voted their approval of the minutes of the last meeting.
Vote 2-0

It was voted to pay the bills for the week.
Vote 2-0

The Board of Selectmen voted not to call a special meeting for the fifth Thursday of the month April 29, 1976.
Vote 2-0

The Board has been officially notified of the Planning and Zoning Commission vacancy created by the resignation of William Manchester.

The procedure of the Board of Selectmen is to appoint a full member from the present alternates, then they will appoint a new alternate. Action to appoint a new member was tabled.
Vote 2-0

The Sixty Plus Club has submitted their recommendations for the position of Municipal Agent. The Board will act on the matter at a later time.

The Call to the Meeting for the Special Town Meeting of April 26, 1976, is being worked on. The Board decided to return to the town attorney for clarification of the call. It was decided that Joel Davis will contact Attorney White.
Vote 2-0

It was reported that 7 of the 309 new traffic signs purchased by the town and erected during the past week or so have disappeared. Some of the suspected persons have been reported to the Office of the Selectmen, and unless the signs are returned the matter will be turned over to the State Police.

It was reported that Mr. Charles Wimler will be able to rent to the town a grader after May 1.

The following matters are anticipated as the subject for future town

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meetings: road projects needing trade or acquisition of land for road improvement, Thody Drive, division of land within a subdivision, land owned by Johnson Construction.

The Board of Selectmen voted to answer the correspondence of Main Street Realty relative to the Old Shunpike Road to the effect any future action by the Board of Selectmen would depend on any submission of evidence that it was at one time a town road.

Vote 2-0

The First Selectman reported that he has sent a letter to Durham Insurance regarding the duplication of coverage requesting Continental to take it up with the State Insurance carrier to get an adjustment in the Workmen's Comp. policy.

The First Selectmen also reported that he has had 3 requests for abatement of taxes.

The route of the new transmission line was discussed.

The meeting adjourned at 9:40 P.M.

Respectfully submitted,

Donna White

Donna White
Secretary

REC'D *April 15* 1976 AT 10:45 A.M.
ATT: *WHA* TOWN CLERK