

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING

April 14, 1977

The meeting was called to order at 8:05 P.M. with the following members of the Board present: Carl N. Otte, Joel N. Davis, and Betty C. Wakeman.

The Board of Selectmen met with members of the Durham Garden Club (Mrs. Gerzabek, Mrs. Olesen, and Mrs. Willett) regarding the club's proposed project to landscape the area around the town hall. The Board of Selectmen endorsed the Garden Club's project. Vote 3-0

The minutes of the previous meeting were accepted as written.
Vote 3-0

The Board voted to pay the weekly bills. Vote 3-0

The First Selectman reported that he and Adam Mitchell (Chairman, Economic Development Commission) will meet Friday, April 15, 1977, with the Commissioner of the Department of Commerce (Mr. Stockton) to see if the state has any programs, ideas, or incentives that Durham can offer to industry to come to town.

The Board granted approval to the Durham Ambulance Corps to use the Green on May 1 instead of April 17. Vote 3-0

Library Needs Study Committee: The First Selectman will inquire of the present members of the Ad Hoc Library Bldg. Committee as to their interest in serving on the new Library Needs Study Committee. The Board of Selectmen will then appoint a 10-member Library Needs Study Committee who will report to the Board of Selectmen 6 months after the naming of the Committee. Vote 3-0

Town Hall Remodeling: The Board studied plans sent in by David Smith. The Board decided to incorporate the rest area/kitchen in David's plans into those prepared by Randall Eick. Al Wakeman will prepare a tracing of the incorporation.

The Board voted to send a thank you letter to David Smith, 522 McFadden Hall, Cornell University, Ithaca, New York. 14853. Vote 3-0

Dog Warden: Mr. Rau refused the Board's offer of \$3,000 salary. The First Selectman will pursue the matter of contractual

services with the Middletown Dog Warden.

Annual Budget Meeting: The date is May 9, and those items previously scheduled for Special Town Meeting of April 25 will be on the May 9 Agenda. The Call will be discussed and prepared at the next two Board of Selectmen's meetings.

The Treasurer reported a balance of \$11,167.65 in Anti-Recession money and a general fund balance of just under \$40,000.

The Board read a resignation from William Cicchese as Recreation Director (term to expire Dec. 1, 1977.) Before acting on the resignation, the First Selectman will discuss the status of the resignation with Mr. Cicchese.

The Board tabled action on the Recreation Committee appointment. Vote 3-0

The Board voted to appoint a committee to update the civil preparedness plan at the next meeting. Vote 3-0

The Board approved the contents of the letter to Mrs. DeCrosta (re Pisgah Road) and it will be mailed. Vote 3-0

A letter was read from Shaw and Howard, Attorneys at Law, dated April 13, 1977, about Middlesex Memorial Hospital claims. The Board voted to correspond with Attorney Howard about the matter. Vote 3-0

As a reminder: The Board will meet with A. Thomas White, Jr., Town Counsel, Attorney Hunt and parties involved in the Shunpike Road matter at their next meeting on April 21, 1977.

The attached report from Middlesex Community Health Services, Inc. was read. Mr. Otte will pursue the question of fees.

Highway report: costs to fill pot holes: 8.8 miles have been patched with hot patch; 93.36 ton material used at \$13.92 a ton; total cost \$1,299.57. It costs \$147.69 a mile to patch one time.

The Board voted to write to town organizations requesting a sponsor for a town-wide roadside cleanup, preferably 2 weeks before Memorial Day. Mr. Davis felt the roadside grass would be too long then and would hamper a productive cleanup. The Fair Assoc. has been asked to provide refreshments and toilet facilities for the event. Vote 3-0

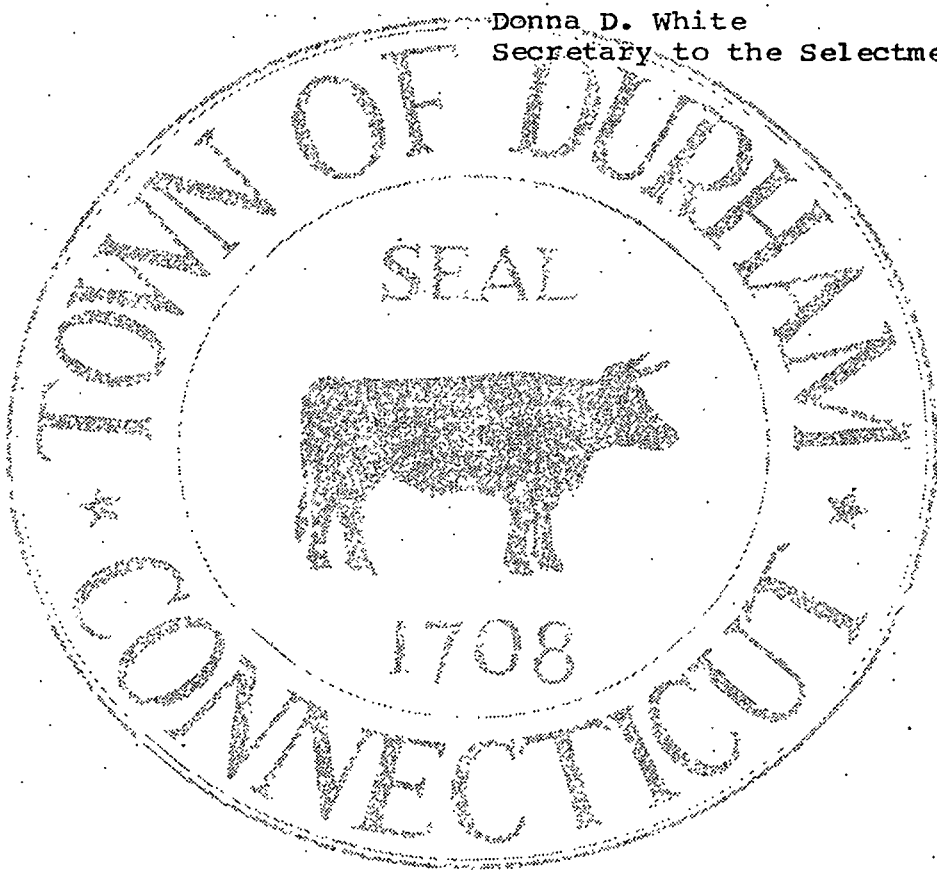
The Board of Selectmen was willing to pursue the matter of patching roads in the Durham part of Regional District #13 (to be charged at twice the cost of materials.) A formal motion will be made pursuant to a discussion with Middlefield's First Selectman, Don Lee.

The meeting adjourned at 10:47 P.M.

Respectfully submitted,

D.

Donna D. White
Secretary to the Selectmen





Middlesex Community Health Services, Inc.

51 BROAD STREET - MIDDLETOWN, CONNECTICUT - PHONE 347-7266

Mrs. Raymond Hanson, President
 Rev. Robert Fell, Vice President
 Mrs. Stanley Gifford, Secretary
 Rev. Herbert Meyer, Assistant Secretary
 Mrs. J. W. Sanstrom, Treasurer
 Mr. Welles Guilmartin, Assistant Treasurer

DURHAM MONTHLY REPORT

Shirley W. Howard, R.N., M.N.
 Executive Director

January, 1977

During the month of January, nursing, physical therapy, speech therapy, and home health aide services were all utilized. A total of nine persons received nursing care under the Medicare program. One Medicare patient received the service of a speech therapist and five persons received home health aide services under the Medicare plan. During this month, Veterans Administration paid for one person entitled to nursing care, occupational and physical therapy plus home health aide service.

The State of Connecticut has recommended that blood sugar tests are more reliable than urine sugar tests in detecting early or mild diabetes. Thus, the Unopette method (drop of blood from a finger-tip puncture) for glucose screening test was performed by Eleanor Bartlem on 01-24-77 at the Church of the Epiphany, Main Street, Durham. A total of 20 Senior Citizens were screened. Two persons who had abnormal results were referred to their private physician for follow-up.

A case conference was held with the nurse providing service in Durham along with two members of the supervisory staff. All therapeutic cases are discussed at this conference. All services rendered to these patient of Durham are reviewed. Recommendations are made regarding present care offered plus any new plans or services.

In agreement with the Middlesex Memorial Hospital School of Nursing, the Middlesex Community Health Services, Inc. participates in an educational program for the Senior student whereby the staff nurses (on a rotation system) take students (1-3) out in the field with them to observe the public health nurse in action. The experience has proven worthwhile to both the student, the nurse, and families involved.

Mrs. Bartlem, along with the other staff nurses, attended a 12-week course in physical assessment of the patient. The course was directed by Dr. Louis Hochheiser of the Family Practice Group in Middletown. The physician lectured and demonstrated assessment skills, (primarily on the adult patient). This added experience and knowledge in another step forward in allowing the nurse to expand her role as a public health nurse and to become more effective in her assessment and teaching skills.

Due to the new computer system, a delay on statistical report. It will be forwarded as soon as possible.

Respectfully submitted,

(Mrs.) Jean Migatz, R.N.
 (Mrs.) Jean Migatz, R.N.
 Assistant Supervisor

REC'D 9-14 1977 AT 9:11 A.M.
 ATT: D. White OFFICE OF THE SELECTMEN