

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

April 16, 1981

The Board of Selectmen's meeting of April 16, 1981, was called to order at 4:06 P.M. by First Selectman M. Foster Mather; Maryann P. Boord, Selectwoman, present; Gregory G. Curtis, Selectman, arrived later*.

The minutes of the previous meeting of April 2, 1981, were approved; motion by M. Boord, seconded by F. Mather. The weekly disbursements were so noted. The First Selectman noted several items of general correspondence including James McLaughlin's resignation from the Economic Development Commission.

Motion by M. Boord, seconded by F. Mather to approve a Vendor's permit to Jean Kowalski (Steam Caboose) from April through October, 1981. M. Boord further moved to waive the fee; seconded by F. Mather; approved.

A Proclamation declaring October 11-17, 1981, as Fire Company Appreciation Week was approved and signed by the Board. It will be transferred to parchment for presentation.

In its capacity as the Traffic Control Authority, the Board of Selectmen voted unanimously to approve posting Sand Hill Road and South End Avenue with "No Thru Trucks" signs; motion by F. Mather, seconded by M. Boord.

A bill from D. Schmitt, Jr. of \$75 to dig a test hole on the Simon Poultry Farm was discussed. Another bill from the State Warehouse of \$35 for a pump for the Durham Center Water Company was reviewed. The pump is unusable and the matter will be discussed with R. W. Moeller.

Motion by F. Mather, seconded by M. Boord to submit a Revised Ambulance Building budget to the Board of Finance to include an additional \$500 for repairs; approved. Motion by F. Mather, seconded by M. Boord to send a revised Recreation Committee budget to the Board of Finance with Board of Selectmen approval; passed.

*G. Curtis joined the meeting.

M. Boord moved to request the Board of Finance transfer

monies to Selectmen's Expense to pay the bills for chicken removal at Simon's Farm; seconded by G. Curtis; approved.

Discussion regarding the feasibility of purchasing a chispsreading machine during the next 1981-1982 fiscal year. G. Curtis moved that the Board of Selectmen ask the Board of Finance to take this matter under consideration before finalizing the 1981-1982 budget; seconded by M. Boord; approved.

The meeting adjourned at 5:10 P.M.

Respectfully submitted,

Donna D. White

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Secretary