

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

April 19, 1979

The meeting was called to order at 8:00 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; Betty C. Wakeman, Selectwoman; William Moore, Treasurer.

Preliminary discussion period regarding budget matters and the town garage committee.

The minutes and financial report were approved. 3-0

The Board moved the appointment of Ronald Westfort, Walter Camp, Robert W. Hammell, Edward J. Burns, Bernard Baruschke, Merle W. Ackert, Jr., to the Town Garage Selection Committee, pending their acceptance. They will be charged as follows: to determine whether or not the town garage proposal should be brought back to a second referendum - referendum not to be brought back until after the Budget Meeting. 3-0

Correspondence: Mr. Vynalek's letter re: drainage problem was sent to George Paganetti, Firehouse Building Committee for action; Mr. Knox's letter re: flooding conditions with Mr. Magnotta's recommendation. Mr. Magnotta will look into the possibility of a dike alternative; Planning and Zoning letter regarding landfill site near the Guilford/Durham town line. The Board requested further information and plan a possible trip to inspect the area.

The Board received a letter of resignation from Joseph Planeta from the position of Fire Marshal, effective immediately. Since Mr. Francis E. Behrens, Jr. has recently qualified the Board appointed him to fill out the term through December 31, 1979. The Board will pursue the matter of selecting and training a deputy marshal.

Letter from Mr. Leigus regarding Linmar Drive water problem. This is the same problem that Mrs. McLaughlin and Mr. Kaika have complained about. Mr. Magnotta will be asked to report to the Board of Selectmen on a recommended solution.

Letter from Historic District re: submission of an application for CDBG grant to place the electric wires underground. Mr. Hinman moved that the Board contact Mr. John McLean and investigate obtaining funds.

The Board discussed the theft at the town garage and voted to request \$300.00 from the Board of Finance to take corrective action.

Appointments: Economic Development Commission: Moved to reappoint Edwin C. Higgins to the Economic Development Commission for a term ending December 31, 1980; Tree Warden: The Board moved to

reappoint Francis E. Behrens, Sr. as Tree Warden through December 31, 1979.

The Annual Joint Meeting of All Board Chairmen was discussed and a date of May 17th was selected. Mr. Curtis will notify the Chairmen of all boards, commissions, and agencies that a joint meeting will be held Thursday night, May 17, 1979, at the Durham Town Hall, at 7:30 P.M. Coffee will be served at 7:00 P.M.

The Board approved the issuance of invitations to bid of a snow plow, snow plow push frame and a hopper spreader. The invitations will be sent to eight companies.

Mr. Hinman presented the following: Donna Thomasson's request to appear before the Board regarding the affect of re-evaluation on homes of 100 years old. May 3rd was approved as the date at 8:15 P.M. Mrs. Wakeman requested that a member of the re-evaluation company also attend.

Durham Mfg. Co. is sponsoring a women's softball team and requested help in resolving the softball field situation. Mr. Curtis will contact Mr. Lynch and the school and find out more details.

The Assessor Selection Committee will meet shortly to review applications.

Progress report on Side Hill Drive: The men are succeeding in laying 60' to 120' per day. Fill costs are going over somewhat because of ditching problems but in general progress is excellent.

The Board voted to go into Executive Session at 9:55 P.M.

The Board reviewed the recommended proposal of the negotiating team regarding the union settlement. The board voted unanimously to accept the proposal. 3-0

The Executive Session adjourned at 10:08 P.M.

Respectfully submitted,

Betty C. Wakeman /d
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Selectwoman

BCW:ddw

