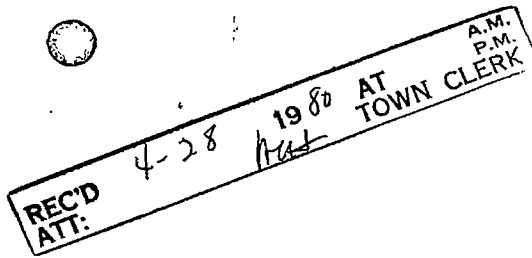


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

April 24, 1980

The Board of Selectmen's meeting of April 24, 1980, was called to order at 7:30 p.m. by First Selectman M. Foster Mather. Board members present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman; Others present: Patricia McCormick, Henry Coe, Ronald Reid, Roger Kleeman, Linda Dean, Ona McLaughlin, Cathy Devaux.

The minutes of the Board of Selectmen's meeting of April 10, 1980, were approved as written. Motion by G. Curtis, seconded by F. Mather; passed. The weekly disbursements were so noted.

The First Selectman reported that the Green has been partially raked and the Fair Association will fertilize it. G. Curtis questioned the repair to the bump in the green; suggested rototilling to remove top and then reseeding it.

F. Mather questioned G. Curtis about two recently received bills from Slaker Co. totalling \$600 for snow plow and sander parts from November 1978; G. Curtis suggested asking the former road foreman about it.

The foreman's report was so noted.

A Tuttle Road resident Patricia McCormick presented pictures for the board to review in conjunction with her request for town help with drainage problems in the area of her property. The board will investigate this complaint further.

Cathy Devaux representing the Recreation Committee requested the Board reverse its previous position of requesting the deletion of all adult programs from the Recreation Committee budget. The board agreed to review its position.

The board and townspeople present discussed the drainage project for Haddam Quarter Road and Carriage Drive and reviewed the plans and specifications. Henry Coe expressed his concern about water runoff. Additionally, the board discussed the bids received for this project. The awarding of the bid will be postponed until the First Selectman talks to the low bidder about trucking charges.

The Call to the Annual Budget Meeting was read and signed.

Two letters from Edwin C. Higgins were received:

- 1) relative to Public Safety Committee;
- 2) Resignation from the Economic Development Commission, effective immediately.

F. Mather moved the appointments of Richard Ackerman and Francis E. Behrens, Sr. to the Conservation Commission; retroactive effective date of 1/1/80 for 3 years to expire 12/31/82; seconded by G. Curtis; 3 ayes; passed.

F. Mather moved the appointment of F. E. Behrens, Sr. as Tree Warden for a term to expire 12/31/81; seconded by G. Curtis; 3 ayes; passed.

G. Curtis moved to terminate the Road Foreman Selection Selection Committee with thanks; seconded by M. Boord; 3 ayes; passed.

G. Curtis moved to terminate the Highway Equipment Study Committee with thanks; seconded by M. Boord; 3 ayes; passed.

M. Boord moved to terminate the Town Garage Selection Committee with thanks; seconded by G. Curtis; 3 ayes; passed.

M. Boord moved to dissolve the position of Fuel Energy Coordinator presently listing Noel Higgins as coordinator; seconded by G. Curtis; 3 ayes; passed.

G. Curtis raised some questions: 1) legal status of Norton Lane (legally abandoned); 2) in buying a truck: investigate diesel; 3) status of MCT service.

G. Curtis moved 1) that the Recreation Committee be permitted to provide programs for adults; 2) that the Recreation Committee provide quarterly performance reports in the categories in which money is spent; seconded by M. Boord; 3 ayes; passed.

At 9:55 p.m. the First Selectman moved to go into Executive Session to discuss Personnel; seconded by G. Curtis; 3 ayes; No visitors.

M. Boord moved to extend the provisions of a letter to Donald Schmitt dated 1/19/80 an additional 3 months and to require, if and when he should decide to return to regular employment:

- 1) a doctor's certificate signifying his abilities and limitations;
- 2) and further he will be required to sign a liability waiver for the Town of Durham.

Motion seconded by G. Curtis; 3 ayes; passed.

The meeting and the Executive Session adjourned at 10 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'D.' or 'D.', written in a cursive style.

Donna M. White
Secretary