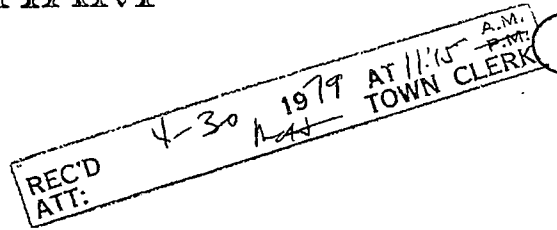
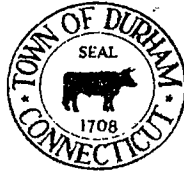


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

April 26, 1979

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

The Board approved the minutes of the previous meeting. 2-0

Review of Financial Report. 2-0

Correspondence:

a) From Frank Magnotta re: Cream Pot Road cross culvert and the possible danger of collapse and potential liability. The cost of this was estimated at \$1,974.00 in the 1979-80 budget proposal. The Board voted to request immediate authorization for \$2,000 from the Board of Finance for emergency repairs to the cross culvert on Cream Pot Road in accordance with the attached letter from the Town Engineer. 2-0

b) A letter of resignation was received from Bernard F. Baruschke from the position of Municipal Agent effective immediately. The Board accepted his resignation with regret and will send Mr. Baruschke a letter of appreciation. Mr. Curtis will contact the 60+ Club for suggestions of possible candidates for the position.

c) Letter received requesting official proclamation of National Handicapped Awareness Week during the week of May 13-19. So moved. 2-0

d) Copy of a letter to Planning and Zoning Commission regarding odors related to Simon Poultry Farm was received. The residents request official notification of any expansion plans.

Legal Notice was read of Public Hearing regarding Federal Revenue Sharing funds EP 10 for May 10, 1979 at 7:50 P.M. in the Public Meeting Room.

Appointments: The Board reappointed Alois J. Petrzal for a three year term to the Inland Wetlands and Water Courses Agency for a term expiring January 1, 1982. 2-0

Progress report on Side Hill Drive: total pipe laid to date 1200 feet. The work is progressing well under Don Schmitt. There is about 800' to go.

Bookkeeping System: Donna Campbell needs help especially with the payroll which is routine and time consuming. Alex Girtanner says the freeze is off on rehiring CETA personnel and that we can now hire a replacement for Gina Lehet to assist Donna. There was some discussion about the Applied Data Co. quote of \$1,400/year to take over the payroll function. Since there were no budgeted funds

available the Board voted to proceed with hiring a CETA person. 2-0

The Board voted to go into Executive Session at 9:20 P.M. to discuss salary issues. Executive Session ended at 9:58 P.M.

The letter to Henry A. Robinson, Chairman of the Planning and Zoning Commission, re: subdivision regulations for turn-arounds was discussed. The Board of Selectmen request that the amendment for cul-de-sacs be changed from a 50' radius to a 55' radius to permit school buses to turn around without backing up.

Respectfully submitted,

Betty C. Wakeman /d
Betty C. Wakeman
Selectwoman

BCW:ddw