

REC'D
ATT:

5-9

1977
MAY

APR 10 30 P.M.
TOWN CLERK

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

May 5, 1977

The meeting was called to order at 8:16 P.M. by First Selectman Carl N. Otte. Other members of the board present were Betty C. Wakeman and Joel N. Davis.

The Board approved the minutes of the previous meeting by a vote of 3-0.

Bills were endorsed to be paid. Vote 3-0

Town Hall Remodeling: tabled. Vote 3-0

The Budget Hearing of May 9 and the Annual Budget Meeting were discussed by the board.

Appointment of a 10-member library needs study committee was tabled because responses from the original ad-hoc committee have been slow. Vote 3-0 Mr. Otte will call the people on the list who have not responded.

The appointment of a committee to update the Civil Preparedness Plan was tabled after the board discussed having one volunteer, Pat Berten. Vote 3-0

The Board voted to reappoint Bruce Rau as the Durham Dog Warden at a salary of \$275 a month with the town to pay all expenses. Mr. Rau is entitled to keep the \$1.00 fee for picking up unregistered dogs but the town will receive all other receipts. Vote 3-0 Also, his term of office will expire Dec. 1, 1977.

The townwide cleanup of May 7 was discussed and preparations finalized. Over 100 are expected from the Little League. Refreshments will be served from the Fireman's booth on the fair grounds. The Fair Association will supply the food.

The schedule for brush chipping as endorsed by the Board of Selectmen:

May 9: east of 79 & 17

May 16: west and north of 17

May 23: east of 17 and west of 79

It will be a one-time program; butt ends should be facing the road.

-con't-

Recreation business: tabled. Vote 3-0

CETA: Mrs. Brown, bookkeeper, is leaving May 6 and Mrs. Marie Kinch will replace her on May 9. Mrs. Brown will be available to train the new bookkeeper.

Mr. Otte reported there are 2 open CETA positions but they must be filled by May 9 or we lose the positions. Potential applicants must apply at the Employment Service, Middletown, for certification.

The Title 6 Project Funding Act was discussed. Refer to CETA file for details.

A letter was read from the Durham Cemetery Co. instructing the selectmen to take whatever steps necessary to return the land in question to Frederick and Edith White. On a motion by B. Wakeman, the First Selectman was authorized to initiate the necessary steps for the Whites to repurchase the land. Vote 3-0 The First Selectman will check Enabling Acts with the PZC.

A letter of resignation by Richard Parmelee from the Durham Economic Development Commission was read. A motion by Carl Otte to acknowledge it and table action was not seconded. A motion was made by Betty Wakeman to accept the resignation with thanks and appreciation for the long service. Seconded by Joel Davis. Vote 3-0

Action was tabled on the resignation of Bud St. Pierre from the Firehouse Building Committee. Vote 3-0

The Board voted to acknowledge the upcoming Municipal Clerks' week. Vote 3-0

The Board of Selectmen declared May 14 Special Olympics Day in Durham. Vote 3-0

The Board voted to endorse and publish (not in legal notices) an invitation to bid on a payloader. Vote 3-0

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

D.

Donna D. White
Secretary to the Selectmen