

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

May 8, 1980

The May 8, 1980, meeting of the Board of Selectmen was called to order at 7:39 P.M. by First Selectman M. Foster Mather; members of the board present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman. Also present: Ona McLaughlin and William Moore.

The minutes of the April 24, 1980, meeting were approved on a motion by G. Curtis, seconded by M. Boord, 3 ayes. No questions were raised on the weekly disbursements.

The resignation of John E. Vesey from the Library Board of Directors was so noted.

The board reviewed Frank Magnotta's request for an ordinance regulating junk and unregistered vehicles. It was agreed to consult counsel.

Discussion re Haddam Quarter Road/Carriage Drive: F. Mather reported on his meeting with Ralph Vynalek and all details are understood. Mr. Vynalek will truck the quarry material in. On a motion by F. Mather, seconded by M. Boord and passed with 3 ayes, the bid package entitled "Construction of a Storm Drainage System Haddam Quarter Road and Carriage Drive" was awarded to Ralph and Ronald Vynalek, Vynalek Construction Co. at a cost of \$15,360.

Appointments:

- 1) Gerard J. Adam to Library Building and Site Committee (motion by M. Boord, seconded by F. Mather, 3 ayes).
- 2) Allen M. Tucker, Sr. to Economic Development Commission for a 2 year term to expire 12/31/81 (motion by F. Mather, seconded by G. Curtis, 3 ayes).

William Moore reported the receipt of State Education grant funds. He has invested \$200,000 CD 30 days at 12/41%.

The proposed Coe Road project was discussed at length.

At 8:39 P.M. M. Boord moved to adjourn the meeting; seconded by G. Curtis; 3 ayes.

Respectfully submitted,

Donna M. White

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Secretary

