

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

May 13, 1976

The meeting was called to order at 9:00 P.M. with Carl N. Otte and Joel N. Davis present.

The Board of Selectmen voted approval of the minutes of the last meeting.

Vote 2-0

The Board of Selectmen voted to pay the bills presented for the week.

Vote 2-0

The Board of Selectmen, Road Foreman, and an aggrieved town employee met in Executive Session (Grievance Hearing) to hear the appeal of the town employee relating to his latest personnel rating. The Board of Selectmen voted to sustain the original action and to prepare a new, current rating for the employee's file.

Vote 2-0

In action to fill the vacancy on the Board of Finance created by Greg Cook's resignation, Joel Davis nominated Joseph Carney. Carl Otte voted no.

Vote 1-1

Action of appointing someone to fill the vacancy on the Board of Finance, tabled.

Vote 2-0

Carl N. Otte nominated Mrs. Betty Wakeman to fill the vacant position on the Board of Selectmen. Joel Davis voted no.

Vote 1-1

The action to appoint someone to fill the vacancy on the Board of Selectmen, tabled.

Vote 2-0

The Board of Selectmen accepted the resignation of David Roberts from the Inland Wetlands and Water Courses Agency, effective May 10, 1976.

Vote 2-0

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The appointment to the Inland Wetlands and Water Courses Agency was tabled.

Vote 2-0

The Board accepted the resignation of Bernard Baruschke from the Charter Revision Commission.

Vote 2-0

Action on the appointment to fill the vacancy on the Charter Revision Commission: Carl Otte nominated Janet Moore, Joel Davis voted yes.

Vote 2-0

Carl Otte nominated Jon Anderson to fill the vacancy of alternate to the Planning and Zoning Commission. Joel Davis voted yes. Said term to expire at the Annual Town Meeting, 1976.

Vote 2-0

The First Selectmen's Report:

The Church of Notre Dame has requested use of the Green on August 28, 1976, (rain date, August 29, 1976) for a tag-type sale. Voted approval.

Vote 2-0

The town crew has been working to clear the roadside waterways.

The First Selectman has made arrangements with Mr. Cavalaro, Tri-Central Motors, to do repair work on the town vehicles. Said repair work to be available to the town, day or night.

Vote 2-0

Carl Otte talked to Don Lee, First Selectman of Middlefield, re the sharing of a town trooper. Mr. Lee said definitely no - that the town of Middlefield will, in fact, be requesting the services of a second trooper themselves.

SPEDY applications (for economically disadvantaged youths under the CETA program of summer work) have been received and will be forwarded to CAGM in Middletown.

The Office of the Selectman will apply for Town Aid road money, as voted at the Annual Budget Meeting, May 10, 1976.

Vote 2-0

The First Selectman further reported that the highway allocation and Selectmen's Office allocation will be running out of money, before the end of the fiscal year. Alternative means of appropriating the money

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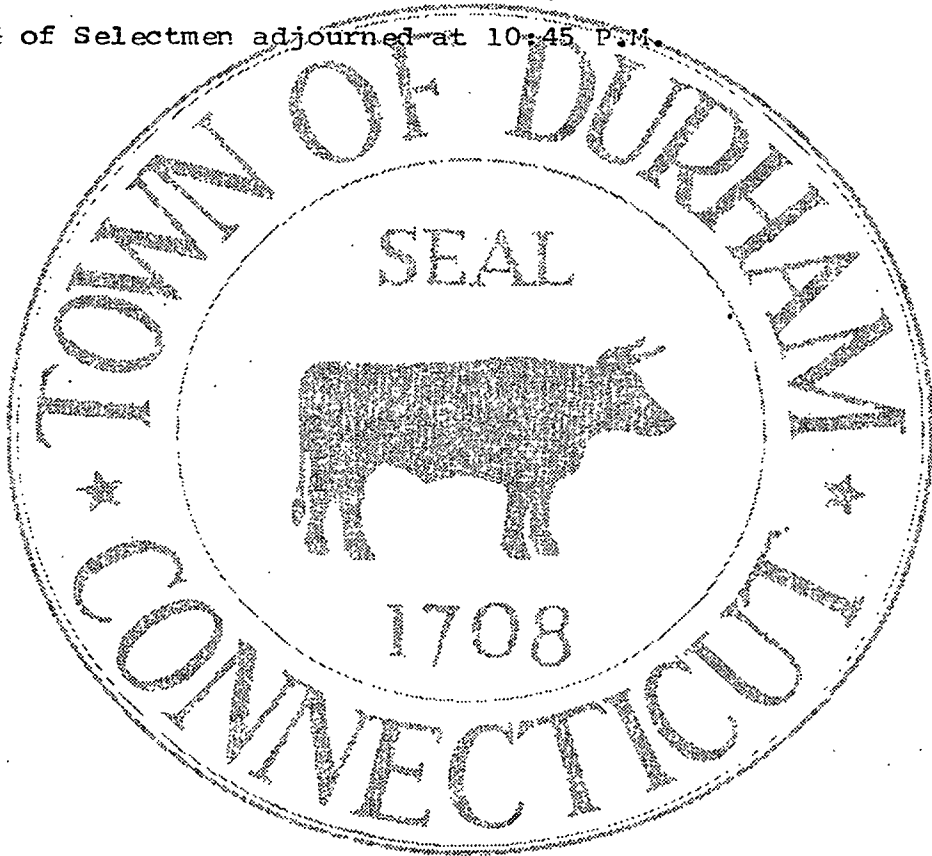
were discussed with Board of Finance Chairman, Betty Wakeman.

The First Selectman will report on the status of the expenditures at the next meeting of the Board of Selectmen.

The Board of Selectmen received with interest the Proclamation from Governor Grasso relative to the designation of Municipal Clerks' Week, May 9- May 15, 1976. So noted.

Vote 2-0

The Board of Selectmen adjourned at 10:45 P.M.



REC'D	May 14	1976	AT 1:15 P.M.
ATT:	Rest		TOWN CLERK