

REC'D May 24 1978 AT 10:15 A.M.
ATT: [Signature] TOWN CLERK P.M.

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

May 17, 1978

Wednesday

Meeting called to order at 8:03 P.M. Members present were Lew Hinman, Betty Wakeman, and Gregory Curtis. (Roger Kleeman arrived at 8:40 P.M.)

The Board immediately went into executive session for the purpose of discussing the Contract II. The executive session ended at 8:28 and the board resumed its regular business.

The minutes of the previous meeting were approved 3-0.

After discussion of a letter from the Board of Finance, concerning the purchase of a new fire truck, Betty Wakeman made the following motion: "To present for Town Meeting approval, the expenditure of not more than \$58,000 during fiscal year 1978-79 from the Reserve Fund for Capital and Non-Recurring Expenditures set aside for the purpose of purchasing a new firetruck." Second by Lew Hinman. 3-0

Mr. Curtis reported he had received a letter from Lee Seeton regarding the placement of an historical marker in Durham.

Motion was made by Betty Wakeman "To turn the wording and action over to the Durham Historical Society and bring to town meeting action by June if possible." Second by Lew Hinman. Vote 3-0

Mr. Curtis reported a representative from DEP had been present for the test holes dug at the proposed septic lagoon site and that two holes appeared to be satisfactory to a depth of ten feet. Since 5 to 7 feet is the intended depth, he is hopeful that approval will be forthcoming from DEP.

He also reported that the town crew would be laying drainage pipes across the green to take the run-off from the town hall's six drainage pipes across to a state highway catch basin. The pipe being used will be large enough to absorb Town House Road drainage in the future.

Mr. Kleeman inquired about action on Tuttle Road Project. He particularly requested an opportunity to review the engineering plans

Board of Selectmen's Mtg., May 17, 1978

page two

and to apply for permission to tie his overflow well water run-off into the catch basin and drainage system. Mr. Curtis will make the plans available and will look into the possibility of the proposed tie-in.

Meeting adjourned at 8:58 P.M.

Respectfully submitted,

Betty Wakeman / dw
Betty Wakeman

BW:ddw