

REC'D May 21 1976 AT 11:30 A.M.
ATT: M.H. TOWN CLERK

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 20, 1976

The meeting was called to order at 9:05 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 voted to pay the bills for the week.

Vote 2-0

The Board of Selectmen approved the Employee Rating Sheet, as was discussed in the minutes of the meeting of May 13, 1976.

Vote 2-0

The appointment to fill the vacancy on the Board of Finance was tabled until the Board of Selectmen receive an opinion from Town Counsel.

Vote 2-0

The appointment to fill the vacancy on the Board of Selectmen was tabled.

Vote 2-0

Mr. Alois Petrzal was appointed to fill the vacancy on the Inland Wetlands and Water Courses Agency for a term to expire 1/1/79.

Vote 2-0

The First Selectman, Carl N. Otte, reported that he met with members of the D.C.A. this past week. Due to the fact that the D.C.A. has lost four people in their Department recently, they can't do the in-depth study of the roads that they were going to do for the town of Durham. They will, however, do a modified scope, taking into consideration the study that the town engineer, David Mylchreest, did. They will make a windshield type of survey, then Midstate Regional Planning Agency's Planner Leonard Tundemann will coordinate the gathered information with the Planning and Zoning Commission and the Board of Selectmen. Special types of traffic to be studied: commuter traffic, and school traffic, with general traffic patterns also. The Board of Selectmen voted to buy a traffic counter.

Vote 2-0

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The First Selectman further reported that one of the town trucks had to be repaired this week (the transmission) for a sum of \$906.10, further enlarging possible overexpenditures on the present budget.

The town is legally required to make provision for septic tank pumpings. The town has only to make arrangements to provide the place for the dumpings and no town ordinance is needed. The Board of Selectmen voted to write a letter to the D.M.I.A.B. to look into the possibility of establishing a septage disposal lagoon at the dump site. The use of the Mattabesset facility can only be termed a temporary solution.

Vote 2-0

The Board of Selectmen discussed problems that have developed concerning the Regional District #13 Budget. It was unanimously voted to incorporate the following resolution in the official minutes of the meeting.

WHEREAS, The towns of Middlefield and Durham, down through the years have developed a high degree of cooperation in the functions of fire protection, solid waste disposal and education, and

WHEREAS, This cooperation has been of great benefit to both communities in solving their mutual problems, and

WHEREAS, The emotionalism that has been spawned by intra, as well as intertown dissension and polarization threatens the continuation of those cooperative efforts based on a commonality of interests,

THEREFORE, BE IT RESOLVED BY THE DURHAM BOARD OF SELECTMEN that we will make every effort to fulfill the responsibilities of our office by fostering not only the continuation but the enhancement of all formal and informal intertown agreements.

Vote 2-0

The First Selectman reviewed Christopher Dodd's letter re General Revenue Sharing. There have been some new changes: 3½ years' continuance at an annual rate of 6.65 billion dollars to Sept. 30, 1980. Can be used as town's share on matching grants.

The Town Aid agreement is ready for signatures. Forty thousand dollars will be made available to us the first of July.

The First Selectman reported that the roads are still being scraped. Foot Hills Road needs more work due to the heavy rains. He feels the crew has done a good job, using much hand work.