

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

June 7, 1979

In attendance: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Selectman; William Moore, Treasurer.

Minutes of previous meeting approved. 3-0

Financial report reviewed and discussed.

Old Business: Conn. Agricultural Fair: One Way Traffic will be established for July 27, 28, 29 on Maple Ave. from Rt. 68 south. Approved. 3-0

Correspondence: 1) MCT, Inc. request for appointments to the Council; tabled and request public input. 3-0 This led to a discussion on other state and area appointments for senior citizens. 2) Letter from Olive Sheehan requesting nominees to the Area Planning Council. The Board had no names to propose at this time. 3) COST: Betty will attend the annual meeting instead of Greg. 4) Board of Finance letter: the Annual Report from the Board of Selectmen is due July 15th.

Appointments: 1) Midstate Regional Committee on Aging: Lew Hinman will contact a couple of suggested names (also for Area Agency on Aging.) 2) Recreation Committee appointments discussed and tabled until next week. 3-0 3) Conservation Commission: There are three vacancies (3 year terms) and the Board will welcome people to step forward if they are interested in serving. 4) Assessor Appointment: The Town Attorney has not given his opinion on technicality question. Appointment tabled until next week. 3-0

Middlesex Community Health Service request to include their literature in the tax bills was discussed. The Board voted to go on record as being opposed to inclusion of misc. flyers with official town correspondence. 3-0

Handicapped parking: The Board voted to provide 3 spaces next to the town hall reserved for handicapped parking for the following special events: Memorial Day, Conn. Agric. Fair, Durham Fair and others as requested. 3-0

DMIAB Meeting: There will be a joint meeting with Middlefield and Durham on Thursday, June 14th at 8:00 P.M. Our Board will meet early at 7:00 P.M. and go over together to Middlefield.

Special Town Meeting on the 18th of June: 1) technicality matter regarding financing the Board of Education; 2) Ordinances (curfew and drinking) for the three town cemeteries; 3) to hear the report of the Town Garage Study Committee.

Discussion of conversion of payroll function to some form of automated processing. The Board reviewed quotes from Applied Data and CBT at approx. \$1248 per year. The money required can be recovered from the difference in salary by the change of bookkeepers. Pending further clarification of services offered between the two the Board authorized the First Selectman to decide and initiate payroll processing as soon as possible. 3-0

At 9:20 P.M. the Town Garage Study Committee met briefly with the Board to request that we set up a meeting for them with Dion Arri-goni on Wednesday, June 13th at 8:00 P.M.

Executive Session: 9:25 P.M. to discuss land purchase questions. End of Executive Session at 9:39 P.M.

Ona McLaughlin joined the meeting at 9:40 P.M.

Discussion on state purchase of land in Durham. Mr. Curtis pointed out the locations of the sites on the topo map.

Meeting adjourned at 10:05 P.M.

Betty C. Wakeman
Betty C. Wakeman
Clerk of the Meeting *du*

BCW:ddw

REC'D 6-12- 1979 AT 1:06 ^{A.M.}
ATT: M. D. Mello Asst. TOWN CLERK ^{P.M.}