

Board of Selectmen Meeting
June 8, 1972

The Board of Selectmen met with the Recreation Committee, and two concerned townspeople, Mrs. Adela French, and Mr. Jack Stahl, to set down some regulations and policies of Durham properties. The Board of Selectmen voted to change the "Articles of Authority for the Durham Recreation Committee." Article 3 was amended to read, "that this committee shall plan, assist, and co-ordinate all recreational activities, and facilities in the Town of Durham, and shall regulate the use of any land designated as recreational area by the Board of Selectmen." Article 6 has been rewritten to coincide with past practice, ie: appointment of members of the Recreation Committee, Article 2 has been scratched, because it is no longer applicable. The Board of Selectmen voted that, "the town owned land between Strong School, and Korn School shall be, "the Durham Recreational Area by the Board of Selectmen," at their meeting on June 8, 1972, The Board also voted to send a letter suggesting that, "no large gatherings be given permission to use the Durham Recreation Area when that same group could use White's Grove. This would tend to keep the Durham Recreation Area open for general public use. The vote was 3-for, 0-against.

At our next Board meeting we will look into the legality of White's Farm as a recreation area. Will also get in touch with Conservation Commission. The vote was 3-for, and 0-against on this.

It was also agreed by the Selectmen to look into where the rate was set for complaints, for the Dog Warden.

The Board of Selectmen will notify the Board of Finance of current status of all accounts, by line items. Also, request instructions about overdrawn expense items.

Regarding the Tuttle Road Situation: Money continues to be held in escrow pending required improvements in the area. The First Selectman carefully watching situation, and acting where appropriate.

A motion was made and voted on, that the Building Inspector be instructed, and reminded that no certificate of occupancy be issued unless all legal requirements are satisfied to the letter of applicable laws. The vote was, 3-for, 0-against.

On Gypsy Moth Spraying: Reed Hayes reported spraying was unfortunately delayed by the consistent rains over the past three weeks. Spraying was not permitted near or after rainfall. As of tonight, Thursday, June 8th less than 25 homes remained to be sprayed from the 200 people who signed up.

On earned income: In the past quarter, the Town has earned approximately \$2,900. on invested funds. Cash management is securing continued attention in order to further improve interest income.

The pay scale committee will be tabled until next Board Meeting. The vote was 3-for, and 0-against to do this.

The Selectmen certified by signing a letter to the public records administrator that a complete audit of town record indices had been completed.

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A letter was acknowledged from Attorney White, stating that he could not serve as counsel for the Town, due to conflict of interest, should further legal developments on the Haddam Quarter Road Situation require legal counsel.

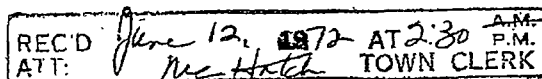
The Conn. State Grange has requested use of the Town Green and the closing of Town House Road on July 28th, 29th, and 30th. The vote was 3-for, 0-against to write a letter giving the Grange permission on this.

A report from Constable Stuart Dudley was acknowledged, concerning his attendance at the recent safety council workshop, conducted at the State Police Academy in Meriden. His major recommendation was for a Safety Council in Durham. The Selectmen requested further information on duties and responsibilities of proposed safety.

The Selectmen made a motion to adjourn until June 29, 1972. The vote was 3-for, 0-against.

The meeting adjourned at 12:00 P.M.

Kyoko Frazier
Kyoko Frazier
Clerk



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After due discussion and deliberation, the Board RESOLVED to accept and recommend to the voters of the Town, the proposed charter as written, with the exception that errors in wording (on the existing copy), be corrected to more clearly define the manner of election of the two members of the Board of Selectmen. The vote taken was, 3-for, 0-against.

The Board of Selectmen then met with the Planning & Zoning Commission and Road Committee to discuss Road Specifications.

The meeting was adjourned to Monday, July 17th at 7:30 P.M.

Kyoko Frazier
Kyoko Frazier

Addition: Mr. Kerschner reported the case against him, by Daniel Guire, concerning Haddam Quarter Road, has been taken out of court.

REC'D *July 17* 1972 AT *11:30* A.M.
ATT: *West* TOWN CLERK