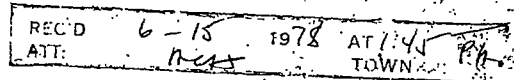


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

June 8, 1978

Present: Gregory G. Curtis, Betty C. Wakeman, Lewis G. Hinman, Jr., William A. Moore, Donna White, M. Foster Mather, Linda Dean, and Ona McLaughlin.

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

A letter was read from Middlesex Community Health Services, Inc. requesting the selectmen attend a meeting about the upcoming contract. Meeting date is June 21. Mr. Otte will be requested to send a representative from the Board of Finance to the meeting and Mrs. Wakeman and Mr. Hinman will represent the Board of Selectmen.

A letter was read from Mark and Dorothy Spatuzzi thanking the Selectmen for their help with the Washington Trail Road Race.

Mr. Curtis reported that the traffic control and rerouting during the road race was a disaster and that next year the plans will have to be revised. Dr. Mather suggested that the town and Fair Assoc. coordinate efforts to improve Swamp Lane and the fair road to solve detour problems.

On a motion by L. Hinman, second by G. Curtis, the Board voted to request that the town authorize the borrowing of up to \$100,000 for the purpose of meeting end-of-year fiscal obligations as approved by the Board of Finance for town meeting action.

Mr. Curtis announced 2 public hearings relative to use of anti-recessionary funds on June 15 and June 26. The Special Town Meeting will also be held on June 26.

Mr. Curtis discussed with the board a complaint from Larry and Robin Babbitt of South End Avenue that their babysitter was terrorized on June 3. Assistance was not able to be provided by the state police until 45 minutes later.

The following were appointed to the Town Engineer Selection Committee: Robert Melvin, David Bascom, Ronald Bastura, Robert Moore, David Mylchreest. 3-0

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The board will call a joint meeting with the above committee to discuss their responsibilities.

Appointment of a Public Safety Committee was tabled. 3-0

The Board appointed Robert Reilly to the Highway Equipment Study Committee instead of Thomas Arrigoni. Bidding for the truck will be a selective style and specs will fit 4 different makes. Mr. Reilly will call a meeting of the group.

On a motion by L. Hinman, second by G. Curtis, the board voted to authorize the Recreation Committee to establish fees for various recreational events. 3-0

Mr. Curtis moved that the Recreation Committee turn over all fees collected into the General Fund and that the Committee submit a request to the Board of Finance to allocate such fees to the budget of the Rec. Committee to be used at the discretion of the Rec. Committee. Second by L. Hinman. 3-0

The leasing and eventual purchase of the D. Arrigoni garage site was discussed. This year's rental fee of \$6,000 would be applied toward the purchase price if the town voted to buy the complex. Estimated cost to make the building usable is \$15,000.

Dr. Mather reminded the Selectmen that an insurance amendment to the policy should be made by July 1. He further inquired for the Durham Fair Assoc. by what date the town would be making the changeover. A verbal understanding was made that the town will extend its obligations to the Fair Assoc. through fair time.

Town Treasurer, W. Moore, questioned receipt of \$764.60 from King Contractors Limited. The explanation of the check is that the town patched Parmelee Hill Road and charged the contractor for the service. Mr. Moore further reported receiving the assessment schedule for 1978-1979 from Regional School District #13.

On a motion by L. Hinman, second by B. Wakeman, the board authorized the purchase of a side-mounted mower along with 6 section, extra knives, belts, for the tractor at a cost of \$1,900 to \$2,200 from Cookes' Equipment. 3-0

Discussion ensued by the board members relative to an employees summer picnic at Mr. Curtis's house. July 7, Friday afternoon, at 3:30 P.M. was the established date and time.

At 9:25 P.M. the board unanimously voted to go into Executive Session for personnel discussion and Contract II. The Board moved unanimously formal acceptance of Contract II for a period of July 1, 1978, through and including June 30, 1980, as agreed to by the negotiating teams on June 7, 1978, and hereby empowered G. G. Curtis, First Selectman, to sign for the town.

The meeting adjourned at 10:15 P.M.

Betty Wakeman / dw