

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

MINUTES OF MEETING

OF

BOARD OF SELECTMEN, June 12, 1975

Present: Hayes
Otte
Parmelee

1. RESOLVED, that the Special Town Meeting originally called for June 23, 1975, be, and it hereby is, rescheduled for Monday, June 30, 1975, at 8:00 P. M. at Strong School.

Vote: 3-0

2. RESOLVED, that the following question be, and it hereby is, added to the call of the June 30, 1975 Special Town Meeting on the condition that it receive prior approval from the Board of Finance:

to appropriate a sum not to exceed \$48,800 from the Town Hall Improvement Fund and from the Revenue Sharing Fund to underwrite the cost of a vault addition to the town hall, and to authorize the Vault Building Committee to proceed with said construction.

Vote: 3-0

3. RESOLVED, that the Board of Selectmen will hold a public meeting on June 18, 1975 at the Town Hall at 8:00 P. M. to consider a proposed "Ordinance Relating to Road Construction."

Vote: 3-0

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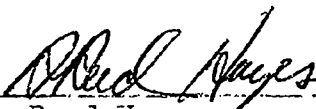
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4. RESOLVED, that the Board of Finance be, and they hereby are requested to appropriate a sum not to exceed \$3,250 to underwrite 20% of the cost of a traffic signal control system at the intersections of Haddam Quarter Road and Route 147 with Route 17, said item to be added to the call of the June 30, 1975 Special Town Meeting.

Vote: 3-0



A. Reed Hayes
First Selectman

ARH/nkh