

REC'D June 17 1974 AT 11:00 A.M.
 ATT: *next* TOWN CLERK

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
 Board of Selectmen Meeting
 June 13, 1974

Present: A. Reed Hayes
 Carl N. Otte
 Richard C. Parmelee, Jr.

1. BE IT RESOLVED by the Board of Selectmen of the Town of Durham that the First Selectman of the Town of Durham is hereby authorized to request the withdrawal of \$2,373 of unimproved road Town Aid funds from under the supervision of the Commissioner of Transportation in accordance with Chapter 240, Part IIA of the General Statutes of Connecticut, as revised. Said funds are to be used to upgrade unimproved portions of Haddam Quarter Road. Vote 3-0.
2. RESOLVED, that the following item be added to the call of the 24 June 1974 Special Town Meeting upon request of the Board of Finance, but without an expression of opinion by the Board of Selectmen:

This item is to amend or rescind a resolution passed on October 6, 1958, by Town Meeting relative to the inclusion of the Grand List in the Annual Town Report.
3. RESOLVED, that the Board of Selectmen hereby grants approval to certain roads located in Gaslight Village, Section I, and known as an extension of Edwards Road and Partridge Lane, and further hereby places the question of accepting these roads on the call of the 24 June 1974 Special Town Meeting. Vote 2-1, with Parmelee dissenting.
4. RESOLVED, that the Board of Selectmen hereby award a bid in the amount of \$3,679.61 for a 1974 pickup to Jackson Chevrolet Company. Six bids were received. The lowest bid did not fully comply with specifications and the second lowest was therefore chosen. Vote 3-0.
5. RESOLVED, that the agenda of 24 June 1974 Special Town Meeting will include a call to legally abandon a portion of a road formerly known as a part of Old Washington Trail and now in disuse. Vote 2-1, with Parmelee dissenting.
6. RESOLVED, that the agenda of the 24 June 1974 Special Town Meeting will include a call to legally abandon a portion of a road formerly known as a part of Hellgate Road and now in disuse. Vote 2-1, with Parmelee dissenting.
7. RESOLVED, that the agenda of 24 June 1974 Special Town Meeting will include a call to legally abandon a road formerly known as Marquardt Lane and now in disuse. Vote 2-1, with Parmelee dissenting.

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(continued)-

8. RESOLVED, that the agenda of the 24 June 1974 Special Town Meeting include a call to legally abandon a road formerly known as Norton Lane and now in disuse. Vote 2-1, with Parmelee dissenting.

RESOLVED that the following two items be added to the call of the 24 June 1974 Special Town Meeting:

1. To authorize the Board of Selectmen to accept any and all Town Aid highway funds which may be due and available to the Town of Durham from the State of Connecticut during the 1974-1975 fiscal year.
2. To authorize the First Selectman to establish and implement a coding system for all past and future ordinances, and to amend existing ordinance titles accordingly.

Vote 3-0.

A. Reed Hayes
First Selectman