

BOARD OF SELECTMEN'S MEETING

June 16, 1977

The meeting was called to order at 7:11 P.M. by First Selectman Carl N. Otte. Joel N. Davis was also present and Betty C. Wakeman arrived at 7:35 P.M.*

The Board approved the minutes of the previous meeting. Vote 2-0

The Board approved payment of the weekly bills. Vote 2-0

Approval was given to the Pythians to use the Green on August 27. Vote 2-0

Mr. Otte reported sending a letter of resubmission to the U.S. Department of Commerce/EDA. Parmelee Hill Road is the top priority in the grant application.

*Mrs. Wakeman arrived.

Mrs. Wakeman requested reinstatement of Old Johnson Road on the DOT list of unimproved town roads. A speaker for the state has assured Mr. Otte that the listing of any road does not relate to its legal status.

Mr. Otte further reported the state has acknowledged their speed limit request. Barbara Reimers has also sent a written endorsement on our behalf to the state.

A copy of a letter was read from the DMIAB to M. Foster Mather stating that because Middlefield has appropriated the full amount for 1977-1978 Durham is required to. Mr. Davis felt that the DMIAB is not reading their charter correctly but since the letter was addressed to the Board of Finance its in their hands to seek legal counsel.

Mr. Otte reported that the highway budget will not be overexpended.

Action relative to the DOT town road list was deferred until the board can meet with Tom White. Vote 3-0

The Board of Selectmen signed the 1977-1978 town aid agreement. Vote 3-0

The Board took the following action relative to the new town vault: have a 3' high fence and gate with buzzer/lock (to be controlled from the town clerk's office) installed across the entrance to the new vault room and have the town clerk transfer to the new vault as soon as it is installed. Vote 3-0

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Mr. Otte reported an additional \$34,000/available for 4 CETA II positions for 15 months. Also has 2 vacancies on CETA VI.

The Treasurer's and bookkeeper's duties were discussed with Bill Moore. The general fund balance is \$31,000.

After reading letters of recommendation from the Insurance Committee, the Board voted to follow the recommendations of the Insurance Committee relative to the accident policy. Vote 3-0

The Board met to review proposed charter revisions and prepared their recommendations to be presented to the Charter Revision Commission on Monday, June 20, 1977. A copy will be available in the Charter Revision Commission file in the Selectmen's office. Vote 3-0

The meeting adjourned at 1:43 A.M.

Respectfully submitted,

D.
Donna D. White
Secretary to the Selectmen

REC'D
ATT:

June 20, 1977
met

AT 2:00 P.M.
TOWN CLERK

1708