

REC'D	June 18 1976	AT 3:25 P.M.
ATT:	Beit	TOWN CLERK

MINUTES OF BOARD OF SELECTMEN'S MEETING

June 17, 1976

The meeting was called to order at 8:00 P.M. with Carl N. Otte, Joel N. Davis, and Betty Wakeman present.

The Board of Selectmen voted to borrow \$80,000.00 of the \$100,000, as approved at a Special Town Meeting, June 15, 1976, for a period of 30 days. Said monies to be borrowed from Community Banking Company.

Vote 3-0

The Board of Selectmen met with property owners and interested parties re the roadway known as the Shunpike Road. A map by Colonel Wadsworth and letters relating to the matter are incorporated as part of these minutes (attached.) It was requested by Mr. Robert Francis that the minutes show that landowners and interested parties have applied for this roadway to be recognized as a legal town road.

It was voted by the Board of Selectmen to request legal advise of town counsel as to the difference between "discontinued" and "abandoned" roads; also to receive legal opinion on the following question: Is there a way for the Board of Selectmen to satisfy the request of the property owners in regard to the ownership of the property for sales purposes without committing the road to future improvements.

Vote 3-0

Re a fence viewing on June 12, 1976: The Board of Selectmen agreed that the fence does need repair to bring the fence to the adequacy, sufficient to secure stock. The law requires that each property owner maintains $\frac{1}{2}$ of a division fence (said property owners are in agreement on this question). It was further agreed by the Board that the pile of ashes involved needs to be moved so that the ground-to-fence level can be maintained. The law requires repairs must be made 15 days after the receipt of notification by the parties involved.

Vote 3-0

The Board of Selectmen voted to send notification of their agreement to the parties involved in the fence dispute.

Vote 3-0

Re the approval of the minutes of the previous meeting (June 10, 1976): Mr. Davis requests clarification of the amount of Revenue Sharing cut-back, which is a minimal 2-3%. The minutes were approved as corrected.

Vote 3-0

The Board of Selectmen voted to pay the bills as presented.

Vote 3-0

The setting of a fee schedule for the sanitarian was tabled.

Vote 3-0

A letter was read from the First Selectman of Middlefield, Donald Lee, notifying the Town of Durham that Middlefield wants to purchase our part of the land at the landfill site and the access road.

Mr. Davis questioned the legality of the Town of Durham to sell the land; requested an opinion of the DMIAB, more information about the current land costs and the legal right of the DMIAB to sell.

The Board voted to seek legal answers to several of the above questions.

Vote 3-0

Action on the problems at White's Farm were tabled until Carl Otte has a chance to talk with the Lieutenant at the Westbrook Barracks.

Vote 3-0

Carl Otte nominated Mr. David Werblow to fill the vacancy on the Board of Finance (vacancy created by the resignation of Betty Wakeman), said term to expire in 1977. Second by Betty Wakeman.

Vote 3-0

Carl Otte nominated Mr. Peter Schuler to fill a vacancy on the Recreation Committee (vacancy created by the resignation of Jim Christensen.) Said term to expire December 1, 1977.

Vote 3-0

The Board of Selectmen agreed to accept the bid of the Thody Roofing. Said bid includes replacement of 45-50 slates on the roof, install new ridge cap, for a cost of \$575. Work will begin after July 1st.

Vote 3-0

The Board of Selectmen voted to grant to the Connecticut Agricultural Fair, Inc. 1) the use of the Green on July 23, 24, and 25, 1976, 2) the use of Town House Road, and 3) permission to make Maple Avenue one way.

Vote 3-0

Mrs. Betty Wakeman moved the appointment of the revised list of members to the Bicentennial Committee. (attached)

Vote 3-0

The First Selectman reported that the Town of Durham has 45 miles of road that need mowing and we must spray tar around the posts (@ 3-4 ft. into the side of the road). Many of the posts must be shoveled out.

The Board of Selectmen voted to accept the proposal of Contoura Business Products, Inc. for paper and maintenance on the copier machine in the town hall. (see purchase order #28)

Vote 3-0

Carl Otte reported that the CETA program has been extended to Jan. 1, 1977, although he has not received legal notification.

The meeting adjourned at 11:15 P.M.

Respectfully Submitted,

D. White
Donna White
Selectmen's Clerk

