

June 27, 1968

SELECTMAN'S OFFICE

Durham, Connecticut

**ARTICLES OF AUTHORITY
FOR THE
DURHAM RECREATION COMMITTEE**

- ARTICLE 1) That this Committee shall be known as the Durham Recreation Committee.
- ARTICLE 2) That Walter Camp, Linmar Drive; William J. Cahill Jr., Creamery Road; Robert K. Fell, Main Street; Walter Gregg, Haddam Quarter Road; and Ira N. Kerschner, Madison Road, be appointed as Committee Members.
- ARTICLE 3) That this Committee shall plan, assist, and co-ordinate all recreation activities and facilities in the Town of Durham. The present land for recreation owned by the Town is; on the White property, the skating rink and the picnic grove, and the property West of the Korn School, including the Tennis Courts.
- ARTICLE 4) The Committee shall, after consultation with the Board of Selectmen, submit an annual budget to the Board of Finance.
- ARTICLE 5) The Committee may, in the event that additional funds are required for unexpected expenses beyond their appropriated budget, submit a request, not to exceed \$1000.00, to the Board of Finance for consideration.
- ARTICLE 6) This Committee has been appointed until December 1, 1969. At this time it will be the duty of the Selectmen to reappoint a committee of five for a new term of office. The Selectmen will fill any vacancies.
- ARTICLE 7) The members of the Committee shall elect one of their members as Chairman and shall elect a secretary. For activities sponsored by the committee, you may appoint a treasurer if you wish.
- ARTICLE 8) A majority of the members of the Committee shall constitute a quorum, and the vote of the majority of such members shall be necessary for any action taken by this committee.
- ARTICLE 9) No salary shall be paid to any committee member for executing his duties on said committee, but compensation for expenses incurred may be paid when necessary.
- ARTICLE 10) The Committee shall obtain approval from the Planning Commission before embarking on any plan or project of recreation development to insure that no inconsistencies with the plan of development for the Town of Durham may be incurred.

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The Selectmen met and paid the bills for the end of the year. They made voters at the same time. Mrs. Nancy Flanner and Mr. John Horan were appointed to fill the vacancy on the Library Board. The Clerk read the letter from the Town Counsel stating that Mr. Taylor could not be on the Durham Development Commission so they appointed Mr. Wm. Churchill. The Resnick Land was discussed and it was felt that this should be turned over to the Local Board of Education. A motion was made to have Mr. Stender represent the Board of Selectmen as their agent to have the land mapped so it may be ready for the Selectmen to turn over to the Board of Education. The Selectmen would prefer the new road from Mr. Taylor's to Maiden Lane to run next to the brook on the west side of the Tennis Courts. Then at 8:00 o'clock the Board of Finance met with the Selectmen to discuss the Cemetery Land of Mr. Reskin. It was agreed to look at the site Tuesday night at 7:30. The meeting night was changed from the second Tuesday at 8:00 to the ~~third~~ ^{second} Wednesday at 7:30 due to a conflict of meetings.

Glady Churchill
Clerk

REC'D	July 2, 1968	AT 7:30 A.M.
ATT:	best	P.M. TOWN CLERK