

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

MINUTES OF BOARD OF SELECTMEN'S MEETING

July 1, 1976

The meeting was called to order at 8:04 P.M. with Carl N. Otte and Betty Wakeman present.

Corrections to the minutes of the previous meeting: In the paragraph about the appointment of the town auditor, the town attorney is mentioned instead, and should be corrected.

Also, Mrs. Wakeman wished the inclusion of "and other roads" in her statement about the name of Old Johnson Road being omitted from the list of town roads the state furnishes.

The minutes were approved as corrected.

Vote 2-0

After discussing the financial outlook for closing the fiscal year 1975-76 and the upcoming school payment with the Town Treasurer and the Tax Collector, it was decided not to borrow the remaining \$20,000 of the \$100,000 authorized by town meeting, at this time.

Vote 2-0

It was decided by the Board to proceed with oiling the roads.

Vote 2-0

Re White's Farm: Carl Otte reported that he has talked to the Chairman of the Conservation Commission, Gregory Curtis, and the Town Attorney, A. Thomas White, Jr., regarding the establishment of regulations for the open space area. The Conservation Commission will be working on the regulations and the Board of Selectmen will prepare an ordinance to present to a Special Town Meeting, date to be set at the next Selectmen's meeting.

It was voted to include in the call of the next Special Town Meeting the actions necessary to rescind the actions taken by Town Meeting held in 1787 relative to the adoption of the Constitution approved by Congress.

Vote 2-0

The First Selectman reported that the traficounter is in use and the counts are being taken of town roads.

Carl Otte reported that he has been told, verbally, the CETA program for the town of Durham has enough money to go until September 30, 1976, and a new contract will go into effect on October 1, 1976, to carry us through to September 30, 1977.

It was reported that one of the CETA employees has been transferred to the vacant town position in the highway department.

A letter has been received from the Department of Environmental Protection requesting help in reducing the litter problem in the state. The Board of Selectmen voted to find a sponsoring organization to work with the Litter Control Advisory Committee of the DEP for litter control in Durham prior to the Bicentennial Week.

Vote 2-0

The Board voted to proceed with plans to paint the front of the town hall.

A permit has been granted by the State of Connecticut for the Town of Durham to treat Elm trees for Dutch Elm Disease. The service will be made available to town residents at cost. Interested residents will be encouraged to call the Selectmen's Office.

Vote 2-0

The Board voted to pay the bills for the week.

Vote 2-0

The Chief of the Fire Co., Ken Dale, submitted the list of equipment the Fire Co. wants to purchase with the remaining allotment from the 75-76 budget. The Board voted to authorize the remainder of the Fire Co.'s 75-76 budget be carried forward into the fiscal year 1976-77, in the amount of \$2618, to purchase items submitted by Chief Dale on a list dated July 1, 1976; said approval is conditional on completion and submission to the Selectmen's Office the inventory of the Fire Co., in accordance with the recommendations of the town auditor.

Vote 2-0

The meeting adjourned at 9:35 P.M.

Respectfully submitted,

Donna White

Donna White
Selectmen's Clerk

July 1, 1976

DURHAM VOLUNTEER FIRE COMPANY, INC.

Durham, Connecticut

estimated prices for remainder of budget;

1½" hose	\$726.00
2½" hose	600.00
4 suction hose ends	225.00
training aids	450.00
battery charger	125.00
electrical cord	70.00
chimney flares	70.00
line thrower	150.00
tires for tank truck	160.00
mike for base radio	60.00
	2636.00