

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

July 5, 1979

The meeting was called to order at 8:00 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; William Moore, Treasurer; A. Thomas White, Jr., Town Counsel; Linda Dean; Ona McLoughlin, Roger Kleeman.

The minutes of the previous meeting were approved. 2-0

The financial report was accepted. 2-0

Correspondence:

A letter from Peter Rosa's Construction Co. expressing an interest in bidding on the landfill operation was reviewed. Copies have been forwarded to the DMIAB.

A letter regarding tax relief for the elderly reports \$16,225.44 as due the town for reimbursement for the elderly. The treasurer was so advised.

The agreement between Midstate Regional Planning Agency with the Durham Water Pollution Control Authority was reviewed and discussed with Town Counsel. The town's contribution would be services in kind from Frank Magnotta, Town Engineer. Attorney White asked how to measure our in kind services. Mr. Curtis responded that Geoffrey Colegrove assured him that every phase of the operation will be monitored by Frank Magnotta and the town's contribution will be fully covered.

Mr. Hinman moved, second by G. Curtis, to accept the price submitted by Tomasso of \$40,809.55 to do the Side Hill Drive project. 2-0 An amount of \$42,362 has been budgeted for this project.

A letter was received from the State Department of Economic Development about housing. No interest expressed. Letter will be filed.

Attorney White presented the union contract for action by the Board of Selectmen. On a motion by L. Hinman, second by G. Curtis, the contract (as proposed and previously agreed on for the year beginning July 1, 1979) was approved by the Board of Selectmen and the First Selectman was authorized to sign for the town. 2-0

Attorney White also submitted the papers to the Board relative to removing the positions of road foreman and assistant road foreman from the union. Action tabled.

Discussion regarding town garage purchase: the survey and closing will be completed by the end of July. Representatives of CBC have agreed to handle the financing. A \$10,000 down payment has been requested; Attorney White will secure written agreement from Attorney Poliner before the check is issued.

On a motion by L. Hinman, second by G. Curtis, Harry Tiedemann

was appointed Chief Constable (note: motion includes change of name from Head Constable to Chief Constable) for an indefinite term. 2-0

William Moore reported that Yankee Magazine will soon have an article about the Durham Fair.

The Board discussed the road foreman vacancy. The position is open to any and all applicants and the position will be advertised in the three local papers. Two applications have been received so far and due to the critical nature of the position the Board of Selectmen voted 2-0 to appoint the following Road Foreman Selection Committee: George Eames, Edward J. Burns, Frank Magnotta, Charles J. Arrigoni, Jr. Mr. Curtis will serve as an ex-officio member of the committee.

Mr. Curtis presented the following road maintenance program:
July 9: sweeping and patching 15 miles of roads; July 23: oiling of the same 15 miles by Hartman at 62¢ a gal; Cedar Drive drainage project and Linman Drive Drainage project; August 15: Arbutus Street drainage and pavement; September 1: drainage on Tuttle Road; October 1: drainage on South End Ave.

The Board voted to begin their meetings at 7:00 P.M. for the rest of the summer. 2-0

L. Hinman moved to go into Executive Session to discuss personnel matters; second by G. Curtis. 2-0 Present: G. Curtis, L. Hinman, D. White. Action:

Janet S. Muraca, Bookkeeper, to be paid \$5.00 per hour effective 7/1/79 (\$4.20 (starting wage) to \$4.67 + 7%; B-2) 2-0

Mary DiMella, Assistant Town Clerk, to be paid \$5.75 (includes 7% retroactive to 7/1/79); advance on A-3 scale from \$5.19 - \$5.37 + 7% raise on \$5.37. 2-0

The Board members unanimously voted to close the Executive Session and the meeting at 8:25 P.M.

Respectfully submitted,

Donna D. White

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Clerk of the Meeting

