

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING

July 8, 1976

The meeting was called to order at 8:02 P.M. with Carl N. Otte and Joel N. Davis present.

The Board voted to approve the minutes of the last meeting.

Vote 2-0

The Board voted to pay the bills as presented for the week.

Vote 2-0

The Board of Selectmen set July 26, 1976, as the date for the next Special Town Meeting. The Call will include an ordinance regulating White's Farm, an ordinance establishing fees for the Building Inspector, a model health ordinance, amendments to the vendor's and solicitor's ordinance, also to authorize the Board of Selectmen to enter into an agreement with the Durham Ambulance Ass'n. to furnish services to the town in order that members may be covered by Workmen's Compensation Insurance, to rescind action taken at a Special Town Meeting November 12, 1977, re acceptance and approval of the Constitution, to accept and approve the Constitution, to authorize referendum for the newly proposed firehouse.

Vote 2-0

The First Selectman presented a PROCLAMATION designating Durham's Bicentennial Week as August 1 - 7, 1976. The Board voted its approval.

Vote 2-0

The Board of Selectmen voted to solicit bids for fuel oil including service to the oil burner in the town hall.

Vote 2-0

Mr. Davis made a motion to secure a written request from the Fire House Building Committee to the Board of Selectmen for the newly proposed firehouse question to be brought to town meeting.

Vote 2-0

The Board of Selectmen tabled the request to pick up a Maternity Rider on family plan Blue Cross policies. CETA would pay for employees on the CETA program and the town would pay for the town employees.

Vote 2-0

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Re painting the front of the town hall: The First Selectman reported that he has been advised to remove first all the paint from the front of the town hall, then put on a prime coat, then the finish coat; a method of allowing air to circulate under the clapboards is then put in place. Town Committee members will be asked to volunteer as painters, but CETA personnel will be used to strip the paint.

The Board of Selectmen has been invited to a Special Meeting of the Board of Finance to be held July 13, 1976, re early reevaluation (as requested by Mr. Seeton, Assessor.)

The Board set the date Wednesday, July 14, 1976, 3:30 P.M. (alternate date July 15, 3:30 P.M.) to meet with Department of Transportation representatives Mr. William E. Delahanty, District Engineering Manager, and Mr. George McLean, District Transit Manager to discuss anything of mutual interest to the Connecticut Department of Transportation and the Town of Durham.

Vote 2-0

The First Selectman reported he has solicited bids for sand for the town. He further reported that the town crew has been working on correcting the Indian Lane washout and have coved the gutter.

Mr. Davis made a motion to contact Kismat, Inc. re the continuing deterioration of Indian Lane as a direct result of the Kismat Sub-division, for an immediate meeting regarding a permanent solution to the road problem.

Vote 2-0

Mr. Otte will prepare for the Board of Selectmen's Meeting of July 15, 1976, all available information regarding the whole cost of highway department expenditures, past and present.

The First Selectman reported that the Charter Oak seedling will be planted in the confines of the original Durham Green, likely near the Historical Building. He further reported that the following roadside areas are ready to be oiled: Haddam Quarter Road, Pent Road, Foot Hills Road, Stagecoach Road, Cherry Lane, Higganum Road, Bear Rock Road, and Maiden Lane. He also mentioned that the pipe is set to go into the culvert that's been a problem on Thody Drive, Library parking lot will be paved (Library to pay the town), Canfield Lane will be paved, the finish work on the roadside of the newly-paved section of Maiden Lane, and paving a waterway on Pisgah Road.

The meeting was adjourned at 11:00 P.M.

Respectfully submitted,

D. White

Donna White
Selectmen's Clerk