

BOARD OF SELECTMEN'S MEETING

July 14, 1977

The meeting was called to order at 7:58 P.M. by First Selectman, Carl N. Otte. Mrs. Wakeman and Mr. Davis were also present.

Mr. Davis requested the record show that Clementel Drive has been completely patched.

On a motion by J. N. Davis, the Board of Selectmen voted 3-0 to go into an Executive Session for the purpose of a lawyer/client discussion regarding Shunpike Road specifically and all other town roads whose legality is questioned. A. Thomas White, Town Counsel and Dr. Mather, Chairman Board of Finance were also requested to attend.

The Board of Selectmen, after much discussion, authorized town counsel to meet with the attorneys of land owners involved in the Shunpike Road dispute to discuss the problems involved, clarify the issues, and report back to the Board of Selectmen. Vote 3-0

On a motion by J.N. Davis, the Board of Selectmen moved to go out of Executive Session. Vote 3-0

J.N. Davis requested notation in the minutes that a letter dated June 20, 1977, was sent by the First Selectman requesting that the CETA field agent establish for the Town of Durham 4 new positions: 1 assistant bookkeeper, 1 equipment operator, and 2 truck drivers. The Board of Selectmen authorized the First Selectman to exercise his own discretion in the matter of hiring a new bookkeeper and other positions. Vote 3-0

On a motion by Mrs. Wakeman, the Board of Selectmen moved to go into Executive Session for the purpose of discussing the recently-submitted sanitarian's bill for services rendered. Dr. Mather, Dr. Willett, and Ed DeTour were invited to attend. Vote 3-0

Mr. DeTour will resubmit his bill in a clearer, itemized way as it will need to be defended at town meeting, as requested by the Board. Vote 3-0

The minutes of the previous meeting were accepted as written. 3-0

The bills were paid for the week. 3-0

Action relative to elderly housing was tabled. 3-0

Mr. Otte reported that the Exchange Club took no action relative to elderly transportation; they referred it to a committee.

Mr. Otte presented a rough draft of his Annual Report to the other members of the Board. Additional suggestions were: Welfare report and its impact on the town, Recreation Committee reorganization and activities, Town Clean-Up Day, planting Charter Oak, number of Board of Selectmen's meetings and field inspections (etc.), legal status of old roads, the Clementel suit, and the reestablishment of the Firehouse Building Committee.

The meeting adjourned at 11:17 P.M.

Respectfully submitted,

D.
Donna D. White
Secretary to the Selectmen

REC'D	7-18-	1977	AT	A.M.
ATT:				P.M.
			TOWN CLERK	