

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MTG.

July 19, 1979

The meeting was called to order at 5:05 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman.

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

The financial report was approved. 2-0

Correspondence: The board discussed the letter being sent to the Board of Finance for their meeting of July 19, 1979, relative to financing the welfare settlement with Middlesex Memorial Hospital; Robinson, Robinson, & Cole's bill; and the pump at the recreation field repairs.

On a motion by Lewis G. Hinman, Selectman, second by Gregory G. Curtis, First Selectman, the RESOLUTION as follows was approved unanimously by the Board of Selectmen: (2-0)

RESOLUTION WITH RESPECT TO THE ISSUE AND SALE OF \$105,000 TOWN OF DURHAM PROPERTY ACQUISITION NOTES

RESOLVED: That the \$105,000 Town of Durham Property Acquisition Notes authorized to be issued by resolution adopted at a Special Town Meeting held May 21, 1979, and approved by the Town electors June 28, 1979, be dated July 15, 1979, be issued in denominations of \$5,000, mature \$15,000 on July 15, 1980 and \$10,000 on July 15 in each of the years 1981-1989 inclusive, be certified by Community Banking Company, in North Branford, Connecticut, and be payable both principal and interest at said Community Banking Company, said notes to be issued and sold forthwith by the First Selectman at public sale upon sealed proposals at not less than par and accrued interest for award to the bidder designating the lowest rate of interest.

The Road Foreman specifications were discussed. The last day for applications to be accepted is July 23, 1979, and then the newly-appointed committee will meet to fill the position.

Mr. Hinman suggested the purchase of some form of "Air Conditioning unit" for the bookkeeping room. Discussion followed. Mr. Curtis prefers pursuing central air conditioning; will seek estimates. Suggested

(over)

the bookkeeper be moved into the vault for the hot summer months. The Board decided to propose the issue of central air conditioning for the town hall for fiscal year 1980-81.

Mr. Curtis inquired as to the feeling of the Board relative to selling the '59 Ford truck (single axle, dump, F900) that needs a new clutch (estimated price: \$500). Mr. Hinman moved to sell the truck. 2-0 Will be advertised for the sale of it as follows: the above-mentioned specs plus that it can be seen at the town garage at 3:30 P.M. Monday through Friday.

The meeting adjourned at 5:30 P.M.

Respectfully submitted,

Donna D. White

Donna D. White
Secretary