

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

MINUTES OF THE BOARD OF SELECTMEN'S MEETING

August 5, 1976

The meeting was called to order at 7 P.M. with Carl N. Otte and Betty Wakeman present.

1. The Board approved the Minutes of the regular Selectmen's Meeting of July 22, 1976, and the Special Board of Selectmen's Meeting Minutes of July 29, 1976.

Vote 2-0

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

Vote 2-0

3. The canceled note for \$80,000.00 (borrowed by the Board on authorization of town meeting) was delivered to the town treasurer.

Vote 2-0

4. It was voted to carry over Civil Preparedness funds from the 1975-76 budget to the 1976-77 budget.

Vote 2-0

5. The First Selectman reported that he will be calling a meeting of the Highway Advisory Board.

6. The resignation of Joe Feeney from the Recreation Committee was accepted by the Board of Selectmen.

Vote 2-0

7. The Board of Selectmen voted to appoint Joseph Venuti to the Recreation Committee to fill the vacancy created by the resignation of Joe Feeney. Said term will expire December 1, 1977.

Vote 2-0

8. The Board of Selectmen voted to take the matter of Mr. Don Lee's (First Selectman, Middlefield) request to transfer part of Durham's ownership of the landfill site to a Special Town Meeting after the transfer has been approved by the Durham-Middlefield Interlocal Advisory Board and negotiations relative to the sales price and the legal matters necessary to the transfer have been concluded. (Refer to letter dated July 28, 1976 from Don Lee, First Selectman, Middlefield)

Vote 2-0

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9. The Board voted to take the recommendation of the attorney and agree to the settlement figure of \$2,602.22 in conjunction with an outstanding welfare bill with Middlesex Memorial Hospital.

Vote 2-0

The meeting adjourned at 7:35 P.M.

Respectfully submitted,

D. White
Donna White
Secretary

