

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

August 5, 1982

The Board of Selectmen's Meeting of August 5, 1982, was called to order at 8:49 P.M. by First Selectman M. Foster Mather. Present: Maryann P. Boord, Gregory G. Curtis.

Motion by F. Mather to approve minutes of the previous meeting of July 15, 1982; second M. Boord; 3 ayes. No questions re weekly disbursements. No miscellaneous correspondence.

Motion by F. Mather, second G. Curtis to appoint Dawn Rau as an Assistant Dog Warden to replace Pamela Pruitt; 3 ayes. The Board wishes to appoint one additional assistant dog warden and to this end the Board will alert the newspaper correspondents. Inquiries should be to the First Selectman's office.

F. Mather reported to the board that according to local historians, next year will be the 275th anniversary of the incorporation of Durham. The Board decided it would be appropriate and adequate to celebrate the occasion in conjunction with one of the United Churches's observance of its 275th year by having a church service.

The Board noted correspondence from Town Counsel re PZC authority over road alterations. Reference Section 8-24, Connecticut General Statutes.

F. Mather alerted the Board that he is working toward a final revision in the town road specifications. He has discussed proposed changes (which deletes use of macadem type roads) with Geoffrey Colegrove, Steve Holmes, Bascom Associates. These specifications will be adopted by vote of the Board of Selectmen upon final revision.

Additionally, an outline entitled "Revised Town Road Policy" is in the process of being formed, to be given to developers or persons buying land in Durham. It will tell the steps they have to take to be able to build on or update the given road.

Motion by F. Mather to amend the Agenda for the purpose of appointing a Municipal Agent; second M. Boord; 3 ayes.

Motion by F. Mather to appoint Sylvia Fazzino as Municipal Agent for the Town of Durham; second M. Boord; 3 ayes.

F. Mather reminded the Board that the Agenda for the August 19th meeting will include petitioners re wild cat problem and the Board will also meet jointly with the Board of Finance.

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Remarks from the Board of Selectmen:

G. Curtis: presented a map of Mica Hill cemetery area and discussed the Cemetery Company's proposal to purchase:

- 1) the 5 acre piece for \$10,000, and
- 2) 2 one acre lots for \$25,000 (combined price) which would give access to the Guilford Road in the future.

Mary DiMella, Executrix of the Clark property, is under court direction to have this matter settled at least in a general way by October 1, 1982. This matter will also be discussed with the Board of Finance at the August 19th joint meeting.

G. Curtis: he has looked over the outlet on Foot Hill Road and suggested rip-rapping the gully $\frac{1}{2}$ way down into the lot.

F. Mather responded that some work will be done with Federal monies with plans to replace the headwall.

G. Curtis: residents of Tuttle Road are wondering when their mailboxes will be replaced. The First Selectman said that the highway department is still waiting to do the top soil work before doing the mailboxes.

Motion M. Boord to adjourn the meeting at 9:19 P.M.;
second F. Mather; 3 ayes.

Respectfully submitted,

Donna D White

Donna D. White
Secretary