

TOWN OF DURHAM

Connecticut 06422



REC'D
ATT:

8-11 1980 AT 3:25 A.M.
TOWN CLERK

BOARD OF SELECTMEN'S MEETING

August 7, 1980

The Board of Selectmen's Meeting of 8/7/80 was called to order at 7:32 p.m. by First Selectman M. Foster Mather; other board members present: Maryann Boord, Selectwoman; Gregory G. Curtis, Selectman. Townspeople present: William Moore, Wayne Warley, Ona McLaughlin, Ralph Moeller.

On a motion by G. Curtis, seconded by M. Boord, the minutes of the previous meeting of July 24th were approved. The foreman's report was so noted. Several highway matters were discussed such as sweeping the sand from the road oiling project and Tuttle Road curbing (which will be proposed for fiscal year 1981-1982), the old state road by Flood's house, the depression in the paved surface of Old Cemetery Road, Tuttle Road driveways, repair of the fence by Allyn's Brook.

William Moore reported that he has invested \$500,000 and \$300,000 in 30 and 60 day certificates.

M. Boord moved to authorize a special exemption refund to Mr. Sebastian Marino from the special account 440 as requested by the tax collector; seconded by G. Curtis; 3 ayes.

The First Selectman read correspondence from a Dunn Hill Road resident apologizing to the road foreman for actions during the oiling project and offering constructive criticism for future oiling programs. The handling of traffic was reviewed by the board with the road foreman.

A memo dated 8/5/80 from Town Engineer Frank Magnotta was read relative to the impact of nearby construction on the spring north of Otte's house on the New Haven Road. The Town Engineer notes no appreciable change.

F. Mather reported to the board on research re: painting town hall bids:

- 1) \$2050 + \$600 to equal other bid of (4 wks. + primer coat):
L. Pratt;
- 2) \$3720 (2 wks. Colberg).

Motion by M. Boord to accept L. Pratt's bid; seconded by G. Curtis,

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3 ayes.

After a lengthy discussion, it was agreed by the board that the First Selectman should develop directives for the Library Building and Site Committee.

The Road Foreman Wayne Warley requested that the board consider hiring Herman Rodriguez as an additional highway crew member since D. Schmitt has resumed his full time position. In additional highway matters the board advised Mr. Warley that he has their firm support to enforce the highway personnel performance policy.

F. Mather suggested that an ongoing Public Safety Committee be formed to report to the town on various aspects of town safety - encompassing areas of police and fire protection, civil preparedness, and health protection. The board members endorsed the First Selectman's remarks and G. Curtis added that the committee should be checked in a year to make sure that it is working out the way the First Selectman envisioned it.

F. Mather reported that guard rails have been erected on Creamery Road and Higganum Road.

At 9:30 p.m. F. Mather moved to call an Executive Session to discuss personnel matters; seconded by M. Boord; 3 ayes. D. White remained in the meeting.

G. Curtis moved to suspend Elijah Vance from the position of constable for 30 days (Aug. 1, 1980-Sept. 1, 1980) for refusal to take an assignment; seconded by M. Boord; 3 ayes.

For the record: Due to budgetary restrictions the Board of Selectmen does not feel justified in going to the Board of Finance to request funds for an additional highway crew member.

The Executive Session and the meeting adjourned at 9:47 p.m.

Respectfully submitted,

D. White

Donna White
Secretary

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TOWN OF DURHAM Public Hearing

A Public Hearing was called to order at 7:26 p.m. by the First Selectman M. Foster Mather, duly Noticed, relative to the commitment of \$2,255.59 of Anti-Recession Fiscal Assistance funds for town hall improvements as approved by the Board of Finance.

The Town Treasurer William Moore spoke favorably for it.

Motion by G. Curtis to close the hearing at 7:30 p.m.;
seconded by M. Boord; 3 ayes.

Respectfully submitted,

D. White

Donna White
Secretary

