

REC'D *Aug 9, 1974* AT 11:30 A.M.
ATT: *not* TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Minutes of Board of Selectmen Meeting August 8, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that the outstanding tax on the property formerly owned by Eleanor B. Boden, and now owned by the State of Connecticut, be, and it hereby is, aleated. Such action is taken at the request of the Tax Collector since the tax is not payable under state ownership. Vote 3-0.
2. RESOLVED, that final release be, and it hereby is, approved relative to Buckboard Road and Flintlock Drive and that the First Selectman be instructed to release the \$1,000. security. Vote 3-0.
3. Construction bids for the Creamery Road Culvert Project were opened as follows. The primary figure is followed by a secondary additional figure for headwall construction and a further additional per cubic yard figure for removal of excavated materials.

Arthur Brookes Sons	\$3,537.00	\$2,400.00	\$3.00
D. Arrigoni, Inc.	4,787.00	1,280.00	10.00
H.E. Butler Construction	10,576.00	2,735.00	18.00
Vynalek Brothers	22,123.64	2,400.00	18.00
Camozzi Enterprises	14,600.00	n/c	n/c

The First Selectman noted that certain of the above bids erroneously included materials which were to be provided by the town.

RESOLVED, that Arthur Brookes Sons be, and the company hereby is, designated low bidder and is authorized to proceed subject to a decision regarding the headwall and a preliminary meeting with Town Engineer. Vote 3-0.

4. Construction bids for the Sawmill Road Drainage Project were opened as follows. The primary figure is followed by a further additional per cubic yard figure for removal of excavated materials.

Arthur Brooks Sons	\$3,230.00	\$17.00
D. Arrigoni, Inc.	3,851.00	10.00
H.E. Butler Construction	8,700.00	18.00
Vynalek Brothers	16,857.61	18.00
Camozzi Enterprises	15,300.00	n/c

(continued)-

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(continued)-

The First Selectman noted that certain of the above bids erroneously included materials which were to be provided by the town.

No award was made as between Brookes and Arrigoni as the amount of fill to be removed will be the deciding factor. Decision to be made by August 22nd.

5. RESOLVED, that the First Selectman be, and he hereby is, directed to prepare a feasibility study on the possibility of a resident state trooper for the Town of Durham. Vote 3-0.
6. RESOLVED, that the five proposed ordinances dealing with road construction, sewage systems, filing of maps, driveways, and certificates of occupancy will be considered at hearings to be scheduled for September 9 and September 16. Vote 3-0.
7. RESOLVED, that the proposed Emergency Operations Plan for the Town of Durham, which was prepared by a citizen's group after last winter's ice storm, is conditionally accepted and will be forwarded to the State Coordinator for approval. Vote 3-0. (After approval by the State Coordinator, the matter will go to special town meeting for final acceptance).
8. RESOLVED, that the Board will respond to a citizen's request to act as fence viewer's at a hearing at 7:30 P.M. on August 13, 1974, at the Town Hall. Vote 3-0.
9. RESOLVED, that the Building Commission be directed to assemble and inspect the current status of problems in Gaslight Village and report to the Board of Selectmen. Vote 3-0.
10. RESOLVED, that New Haven Trap Rock Co. be authorized to supply and install bituminous concrete as directed. Vote 3-0.
11. RESOLVED, that the required building permit fee for the Racoon Club be, and it hereby is, waived in specific recognition of the recent fire which destroyed the facility of this non-profit organization.

A. Reed Hayes
First Selectman