

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

August 10, 1978

The meeting was called to order at 8:15 P.M. Selectmen present: Gregory G. Curtis and Betty C. Wakeman. Others present: Ona McLaughlin, Linda Dean, William Moore.

Minutes approved 2-0 with addition of adjournment time of meeting at 10:05 P.M.

Brief discussion of the new office arrangements and town hall remodeling project.

Report from Mr. Moore, Town Treasurer: the unencumbered out of Revenue Sharing account for Fire Co. water tank has \$979.09; unexpended that is available for recommitment to another project - ; in the reserve fund for capital and non-recurring expenses there is \$257.87 available for recommitment; Mr. Moore also reported on the status of the other special accounts.

The Board voted to approve the financial report. 2-0

Discussion followed on the Durham Public Library Needs Study Committee report: The Board accepted the report with appreciation of the fine quality and completeness of the report. Full discussion of the report was postponed until next week when Mr. Hinman could be present.

Mr. Vance inquired about the gates on the school road and the repair of potholes near Mrs. Scott's house. Mr. Curtis will check on the situations.

The Board voted to hold a joint meeting on September 28, 1978, at 8:00 P.M. with the chairman or representative from all boards, commissions and agencies to coordinate the planning programs for the year. 2-0 Mr. Curtis will see that the various boards are notified.

Board voted to send letters of thanks to the Chairmen of the committees involved in the American Encampment. Letters will go to Durham Encampment Committee, the Brigade of the American Revolution, and the Washington Trail Guard.

The Board went into Executive Session at 9:42 P.M.

Personnel Matters:

Mrs. Wakeman moved that Mrs. Ruggiero be classified as C-1 and be given credit for five years experience as of 7/1/78 (as negotiated) and that she be paid retroactive to 7/1/78 at the rate of \$4.67/hr. (C-1; 5 years experience) for the 1978-79 fiscal year. 2-0

Gina Lehet: approved her one year anniversary raise at C-3 level from \$3.62 to \$3.85 per hour. 2-0

Jay Downes - approved his one year anniversary raise at C-3 level from \$3.62 to \$3.85/hr. 2-0

Dane Monroe - approved his six month anniversary raise at the C-3 level from \$3.39 to \$3.62/hr. 2-0

John West - approved his six month anniversary raise at the C-3 level from \$3.39 to \$3.62/hr. 2-0

Went out of Executive Session at 10:05 P.M.
Meeting adjourned at 10:05 P.M.

Respectfully submitted,

Betty C. Wakeman

ddw

REC'D	8/14	1978	AT 10:40	A.M.
ATT:				P.M.
TOWN CLERK				