

BOARD OF SELECTMEN'S MEETING

August 11, 1977

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ATT:

8-15

1977

AT 1:15

TOWN CLERK

A.M.
P.M.

Mc Hatch

The meeting was called to order at 8 P.M. by First Selectman, Carl N. Otte. Betty C. Wakeman and Joel N. Davis were present.

The minutes of the previous meeting were accepted as written. Vote 3-0

The bills were paid for the week. Vote 3-0

Action relative to the Municipal Agent was tabled. Vote 3-0

Mr. Robert Hall, Durham Fire Co. Trustee, met with the Board of Selectmen to discuss bills for preliminary work relative to the boiler at the firehouse. Mr. Otte will ask the Fire Marshal for specs, seek quotes for the full job, and see what CETA manpower is available to work on the job. The Board of Selectmen will then support the Fire Co. Trustees in their request to the Board of Finance for funds. Vote 3-0

Mr. Hall also asked the Board of Selectmen's support in reducing the noise and disturbance at the Amoco station. Mr. Davis suggested notifying the owners that these complaints are coming in. Mr. Otte said he'd speak to the owners.

The Board of Selectmen voted to pursue further the gathering of pertinent information relating to an accident on the bridge on Parmelee Hill. Vote 3-0

The members of the Board of Selectmen received their copies of the Charter Revision and Insurance Package.

Carl Otte reported that Mr. White, Town Counsel, met with Mrs. Hunt, Counsel (Shunpike landowners) and reported that "We narrowed the issues that will be the subject of the negotiations." The next step is for the Board of Selectmen to meet with those involved in the Shunpike dispute.

The Board discussed the Revenue Sharing Report Statement of Assurances for Entitlement 9, Oct. 1, 1977-Sept. 30, 1978. The Board of Finance has recommended (in May, 1977) its use be put toward reducing taxes in the next year. Anti-recessionary funds of \$4252 received on July 8, 1977, must be appropriated or obligated according to Section 52.43 of the interim regulations for anti-recessionary fiscal assistance.

The Anti-recessionary Report was tabled until the next meeting. 3-0

The Annual Report of the Middlesex Community Health Services was read. Due to shorter hospital stays the need for home nursing has increased.

The Board of Selectmen voted to grant the following to the Durham Fair Association for the duration of the Durham Fair (Sept. 23, 24, 25.) 1. no parking on Maple Ave. from Rt. 147 to Fair entrance 2. Maple Ave. closed to traffic except for fair buses, Maple Ave. homeowners and their visitors 3. no parking on Fowler Ave. 4. Use of the green. Vote 3-0

The October celebration of the Battle of Saratoga was mentioned as the state has denied the parade permit unless either the time of day or route is changed.

The Board voted to refer the Ct. Conf. of Municipalities bill of \$70.00 (for the class action suit against the power co.) to the Board of Finance after the \$2400 rebate is received from Northeast Utilities. Vote 3-0

The Board decided to discuss the proposed zoning ordinance about horses at the next meeting.

The Conn. Labor Department report showed an 8% unemployment rate for May and 7% for June.

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Re: Elmer Clark's bill for services: The Board voted to notify the Board of Finance that the Board of Selectmen is paying the bill from the Selectmen's Expense and that it will likely cause an overrun in the Selectmen's budget. Vote 3-0

Re: Community Health Center - CETA VI grant to survey health needs. Mr. Otte will turn the letter over to Dr. Willett.

The Board read Town Counsel's advise to the Historic District Commission re swimming pools. (see Town Counsel files)

A letter from Chris Dodd was read about public building provisions for the handicapped. The Selectmen's office has received private inquiries also about this matter.

The payment of \$1744 made by the town for an old welfare bill was returned to the town after the hospital did find it had been paid.

The Board voted yes (3-0) to endorse a CETA VI Project by the musicians union #499. The project will make local musicians available to the schools for a one-year period.

Mr. Otte reported 5 vacancies on the CETA VI program for the highway department. Ten of the present CETA VI men will be forced to leave Sept. 30, 1977.

The meeting adjourned at 10:25 P.M.

Respectfully submitted,

Donna D. White
Secretary to the Selectmen