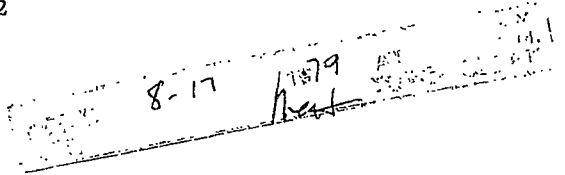


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING August 16, 1979

The August 16, 1979, meeting of the Board of Selectmen was called to order at 7:09 P.M. by First Selectman Gregory G. Curtis. Present: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Jr., Selectman; Linda Dean, William Moore, Ona McLaughlin.

The minutes of the August 9, 1979, meeting of the Board of Selectmen were approved. 3-0 The financial report for August 17, 1979, was reviewed and approved. 3-0

The membership invitation from Middlesex Country Transportation, Inc. dated August 8, 1979, was discussed. Mr. Curtis will attend the first meeting and then will pursue the appointment of a permanent representative.

A letter from Alan and Mildred Herzog dated August 11, 1979, was received and discussed. Action by the Board of Selectmen was deferred until the Chief Constable discusses the problem with their neighbor.

A meeting sponsored by the State Department of Energy will be held in the East Haddam Town Hall on August 21, 1979, from 2-4 P.M. The board agreed to publicize the meeting and that the town needs a representative.

A letter from the Department of Transportation re: Traffic Signal; Route 17/147 dated August 14, 1979 requesting \$348.85 due to the state. On a motion by L. Hinman, second B. Wakeman, the board moved to pay the bill which will be sent to the Board of Finance for funding. 3-0

A bill from David Bascom for surveying town garage property and placing ten monuments was brought to the board's attention. Previous board action voted payment of the bill.

Mr. Merle W. Ackert, Jr., Wallingford Road, has applied to the

Board of Selectmen for a vendor's permit. He would use a small trailer to sell food at various events in town that are not serviced by any local church group or organization. It was the town engineer's advise that Mr. Ackert's activities be delegated to specific general areas. Action of the Board: To grant to Merle W. Ackert, Jr., Wallingford Road, Durham, a six month vendor's permit, restricting use of the trailer to the vicinity of the Durham town green, Durham fair grounds; soap box derby; and junction of Rts 68/157; and further restricting its use at any event where a local church group or organization is already providing this service. 3-0

On a motion by B. Wakeman, second by L. Hinman, the board voted to accept a proposal by D. Arrigoni that the town purchase sand, gravel and fill from the bank near the town garage at \$1.00/yd. The town would keep a record of its purchases and send the Arrigoni's a check on a monthly basis. 3-0

The Board of Selectmen's Annual Report was approved. 3-0

The Selectmen's Office will investigate using American Kan Co.'s town garage toilet facilities at the soap box derby September 8, 1979. As an alternate solution, a sponsor of these facilities will be sought.

Re: \$566.19 tractor repair bill from Mike Martinez, Interstate Ford: The Board voted to pay the cost for parts of \$379.19 as a reasonable settlement of the bill from the recreation budget; said bill to be sent to the Board of Finance. 3-0

The August 23, 1979, meeting of the Board of Selectmen has been canceled. 3-0

A Joint Meeting of the Board of Selectmen/Board of Finance/Personnel Policy Board was convened at 8:00 P.M. with First Selectman Gregory G. Curtis presiding. Invited guests: Diane McCormick and Marco Spatuzzi.

Miss McCormick strongly requested that her position of Welfare Director be a paid position due to increased case load and time needed to fulfill the duties of the position.

Mr. Spatuzzi reported on the Washington Trail Road Race. He presented a check for \$927.55 to the Town of Durham to be used for running and fitness programs. Provisions will be made to keep this money and any other receipts from the road race in future years separated from regular general fund monies. The Board of Selectmen and Board of Finance gave Mr. Spatuzzi increased latitude to handle the road race purchases and finances at his discretion.

Philip Albert, Chairman, Personnel Policy Board, presented a

folder for the review of the assembled group requesting their input. It was the general consensus that the charts are a valid tool in these deliberations. After a lengthy discussion on which towns to include in this year's survey, the feeling of the boards was to use the same towns as last year. Additional board members' suggestions: to survey union participation in surveyed towns; find out what benefits are provided in addition to salary; look for anything that would impact the position.

The joint meeting concluded at 9:15 P.M. at which time the Board of Selectmen reconvened its meeting.

On a motion by B. Wakeman, second by L. Hinman, the board voted to recommend to the Board of Finance that the Welfare Director be paid \$1,000 for the remaining ten months of Fiscal Year 1979-80. 3-0

The meeting adjourned at 9:32 P.M.

Respectfully submitted,

Donna D. White

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Secretary