

REC'D 8-20-1976 AT 3⁰⁰ P.M.
ATT: M. Di Mella Asst. TOWN C

TOWN OF DURHAM

Office of the Selectmen : Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

August 19, 1976

The meeting was called to order at 8:10 P.M. with Carl N. Otte, Joel N. Davis, and Betty C. Wakeman present.

The Board approved the minutes of the previous meeting.

Vote 3-0

The weekly bills were approved for payment as presented.

Vote 3-0

A presentation was given by Ms. Robin Lane, Blue Cross Representative. See attached brochure. The Board will hear the CMS Representative next Thursday and then decide what course of action to take.

The Board of Selectmen established Monday night, September 13, 1976, 8:00 P.M., Coginchaug Regional High School, Thayer Auditorium, as the date and place for the next Special Town Meeting. Items on the Call: to establish the date of October 18, 1976, for a referendum on the firehouse; to sell 1/20 acre sanitary landfill site to Middlefield; to fill a vacancy on the Board of Education created by the resignation of Howard Pease, effective August 26, 1976, (vacancy must be filled within 30 days of the resignation); to correct certain problems relating to both Pisgah Road and the Thody Estate.

Vote 3-0

The following roads have been designated for oiling beginning August 30, 1976: Barbara Lane, Camera Road, Cedar Drive, Laurel Terr, Clementel Drive, Linmar Drive, Ernest Drive, Saw Mill Road, Old Washington Trail, Woodland Drive, Johnson Lane; total 4.61 miles.

Vote 3-0

The Board authorized the First Selectman to prepare a proposal designating the roads to be strip patched, costing up to \$50,000 in Federal Revenue Sharing Funds.

Vote 3-0

The First Selectman reported that the Public Works applications should be available August 23, 1976. The Secretary of Commerce has 60 days to approve the application; work must begin in 90 days. Failure to be notified automatically approves the application.

The Board voted to accept the bid (for mowing Durham roadsides) of Billy Stannard; said bid \$14.00 per hour.

Vote 3-0

The Board of Selectmen voted to authorize the cleaning of the catchbasins by a public contractor.

Vote 3-0

The Board voted to publicize for sale 2 vehicles belonging to the town; one a GMC, the other a Chevy. The First Selectman will prepare a description of the vehicles and interested persons may contact the First Selectman's Office (349-3625).

Vote 3-0

The Board accepted the bid for sand from Mr. Camozzi, if it proves to be acceptable sand; otherwise the bid will go to Brookes, Haddam.

Vote 3-0

The meeting adjourned at 11:05 P.M.

Respectfully submitted,

Donna White
Secretary to the Selectmen

