# TOWN OF DURHAM

Connecticut 06422

REC'D Aug. 28, 1978 AT 9:00 A.M. P.M.
ATT: [illegible] TOWN CLERK

## BOARD OF SELECTMEN'S MEETING
August 24, 1978

The meeting was called to order at 8:00 P.M. Selectmen present: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Lewis G. Hinman, Jr. Others present: Ona McLaughlin, Linda Dean, William A. Moore.

The minutes of the previous meeting were accepted with the following correction: ". . . the remaining unencumbered. . ." 3-0

Mr. Moore reported that he had invested $700,000 which will yield in excess of $11,000 income for the town. Audit report is complete and a meeting will be set up between auditors, Board of Selectmen, and Board of Finance.

Correspondence:

a) Letter from Carl Otte, Board of Finance, in reference to some town boards over-expending budgets.

b) Letter from C. James Gibbons, Extension Service, telling of forum to be held in Haddam on septage disposal on Sept. 27.

c) E. A. Kandarian, Consulting Engineer, Energy Management Division of State of Connecticut relative to energy management discussed.

The weekly financial report was accepted. 3-0

A civil defense presentation was made by Malcolm Pearce relative to town agencies being prepared for hurricane season.

Saw Mill Road fence problem: the town will replace a fence on the line between the McDonald and Case properties on Saw Mill Rd. 3-0

Committee for Alcohol & Drugs: wishes permission to solicite businessmen in town for ads to help pay for a pamphlet on drugs to be distributed throughout the town. The board voted to support the program. 3-0

Sale of safe in old assessor's office was discussed. Sale of safe to be tabled until new offices in town hall are settled. 3-0

Request to close Maple Ave. and Town House Rd. on September 22, 23, and 24, 1978, during Durham Fair. Also to allow parking on one side of Fowler Ave. only. Board voted to close Maple Ave. and Town House Rd. during the fair. 3-0 Further discussion between G. Curtis and F. Mather concerning Fowler Ave.

Durham Public Library Needs Study Committee - the Board of Selectmen

moved that the report be accepted and the committee be discharged with thanks. 3-0 A Building Committee will be appointed in the near future. A meeting should be set up between the Board of Trustees of the Library and the Board of Selectmen. A joint meeting will be held on September 7th between the two groups.

Conn. Historical Commission marker was discussed. A discussion followed and the entire matter was tabled for further study.

Constable fees for Brigade of American Revolution: a motion to charge only constable fees and not administrative charges was made by L. Hinman and seconded by B. Wakeman. 3-0

35 mph speed limit on Main Street: Many surrounding smaller towns have a 35 mph limit. Board moved to contact State Traffic Commission to have a legal 35 mph zone on Durham Main Street. 3-0

Bids for new town truck have been sent out and will be back in two weeks.

Myron Camozzi requested a permit to sell food within the town of Durham. Request tabled for one week for further study.

A letter was forwarded to Wm. J. Maloney, surveyor, regarding the problems of property lines in the Stagecoach Village section of town. It was requested that he pursue the matter as soon as possible and also contact the Selectman's office.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

L. G. Hinman, Jr./ddw

Lewis G. Hinman, Jr.

LGH:ddw