

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 26, 1976

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

The Board voted approval of the minutes of the previous meeting.

Vote 3-0

Payment of the weekly bills was approved.

Vote 3-0

The Board of Selectmen authorized, for a period of thirty days, the Town Treasurer, William A. Moore, to transfer town funds in the General Fund for investment purposes, subject to a reporting of the nature of the transaction at the following Selectmen's Meeting.

Vote 3-0

The Board of Selectmen heard a presentation by the CMS Representative, Mrs. Gertrude M. DeCrescenzo. The Century 90 plan is attached.

The Board of Selectmen, on a motion by Joel N. Davis, voted to continue to carry employees medical service with CMS and Blue Cross as is presently being done.

Vote 3-0

The Selectmen discussed a sample of Camozzi's sand (bid awarded last week). A question has arisen whether or not a permit is needed by Mr. Camozzi. This will be researched. The town can have the sand for \$2-2.25, if we haul it. After the question of the permit is settled then the Board of Selectmen will know which direction they must take.

A letter from the DMIAB was read, approving the sale of 1/20 acre of landfill site to Middlefield.

The Board of Selectmen voted to make Tuttle Road "no parking" for the duration of the Durham Fair, per request of the Fair Association. Signs will also be erected at the intersection of Tuttle/Rt. 68 to divert traffic through Tuttle Road.

Vote 3-0

On a motion by Betty C. Wakeman, the Board of Selectmen voted to

bring the proposal for strip patching and purchasing of a replacement paving box to the Board of Finance at their next meeting (Sept. 2) for their approval of a sum not to exceed \$50,000 of Revenue Sharing money. Schedule attached.

Vote 3-0

The Board of Selectmen will meet at the town hall on Saturday morning to view the roads in the oiling and patching program.

The First Selectman reported that he has received the preliminary draft by the DCA entitled Establishment of Improvement Priorities of Local Highways.

He further reported that Congress has not appropriated any money for the Public Works Employment Act of 1976.

HELCO has agreed to send a representative to our town hall in the event of an emergency (as during the last Hurricane "Belle") to speak with the public and coordinate activities.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Donna White

REC'D
ATT:

8-27-1976
West

AT 2:00 P.M.
TOWN CLERK

Donna White
Secretary to the Selectmen

