

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

SEPTEMBER 7, 1978

The meeting was called to order at 8:04 P.M. Selectmen present: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Lewis G. Hinman, Jr. Others present: William Moore, and Elmer Clark.

The Minutes of the previous meeting were read and approved. Secretary is to be requested to continue mailing the minutes to the Board Members.

The Financial Report was reviewed and accepted. 3-0

Correspondence:

A letter from Lois Schilling requesting safety signs for bad curves on Haddam Quarter Road. Based on this request the Board made a motion to place two curve signs, east and west, at the S turn on Haddam Quarter Road. 3-0

A resignation received from Noel Higgins, Welfare Director, was accepted with regret and appreciation for her many years of service. Mrs. Higgins made the recommendation that whomever was appointed to replace her should be recompensed for the time involved and that some regular scheduled hours be established.

Mr. Moore inquired about DMIAB termination of recycling glass. Mr. Curtis agreed to check on the problem.

A letter of thanks from the Board will be sent by the First Selectmen to Mr. David Mylchreest for his long years of service as Town Engineer.

Discussion followed on appointments to the Library Site and Building Committee. People who would serve on it if asked were: Sue Nelson, Gloria Nilson, Marsha Desjarlais, Janet Moore, Ned Hinman, Carl Otte, Clara Korn, and Dorothy Willett. Other names mentioned were: George Eames, Gladys Iavine, George Neumann, Drew Pearson, and Ron Markham.



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Other considerations discussed were the inclusion of a Board of Finance member, someone with financial background, and someone with construction expertise. The possible size of the committee was also discussed.

Moved to go into the Executive Session with members of the Library Board of Trustees for purposes of discussing the "Library Objectives" - at 9:00 P.M.

The following were present: Elaine Yakey, Noel Higgins, Ned Hinman, Mary Mc Feeley, Marsha Desjarlais, Sue Nelson, Marsha Kalayjian; also Elmer Clark of the Board of Finance, Gregory Curtis, Lewis Hinman, and Betty Wakeman.

Executive Session ended at 9:50 P.M.

Continued discussion on the Library Building Committee. Other names suggested were Hank Robinson, and David Lavine.

Meeting adjourned at 10:10 P.M.

Respectfully submitted,

Betty C. Wakeman / B.C.

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