

Recd. 9-13-74
at 11 AM.

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Minutes of Meeting of
Board of Selectmen
September 12, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. The Board acknowledged a letter from the Planning & Zoning Commission relative to the proposed Ackerman site for the new fire house. The P & Z consensus was that the site was somewhat deficient with respect to drainage and sewage. The Board of Selectmen determined to proceed with the Ackerman site on the basis of sanitary systems satisfactory to P & Z, as opposed to seeking a new site. New plans will be drawn accordingly.
2. RESOLVED, that the First Selectman is authorized to dispose of certain worn assets of the Highway Department, namely a truck, sander, and plow, through competitive bidding. Vote 3-0.
3. RESOLVED, that the Annual Town Meeting be, and it hereby is, scheduled for October 7, 1974, the first Monday in October as required by Charter.
4. RESOLVED, that the following items be added to the call of the Annual Town Meeting:
 - ✓ a. elect 2 members to the 1977 term on the Board of Library Directors.
 - ✓ b. elect a town representative to the 1977 term on the Board of Trustees of the Durham Volunteer Fire Co., Inc.
 - ✓ c. elect three members to the 1977 term on the Planning and Zoning Commission.
 - ✓ d. elect an alternate member to the 1977 term on the Planning and Zoning Commission.
 - ✓ e. elect ~~an alternate~~ member to the 1979 term on the Zoning Board of Appeals.
 - ✓ f. set a date for the Annual Budget Meeting. Vote 3-0.

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(continued)-

5. RESOLVED, that the following resignations are accepted with regret:

Ira N. Kerschner ✓
Alvin F. Rich ✓
Bernard R. Klitsch ✓
Jack Vesey ✓
Vote 3-0.

Bicentennial Committee
Sexton of Durham Cemeteries
Board of Library Directors
Bicentennial Committee

6. RESOLVED, that Cleveland Stannard, Jr. be, and he hereby is, appointed indefinitely as Sexton of Durham Cemeteries. Vote 3-0.
7. RESOLVED, that the period November 8, 1974, through November 16, 1974, be, and it hereby is, proclaimed as a time of celebration in the Town of Durham in observance of the towns 275th anniversary. The First Selectman shall issue an appropriate written proclamation. Vote 3-0.
8. RESOLVED, that the following item be added to the agenda of the Annual Town Meeting:
- to accept a proposed lease between the Durham Fair Association and the Town of Durham relative to the use of White's Farm. Vote 3-0.
9. RESOLVED, that Mr. Leonard Baginski be, and he hereby is, appointed to serve on the Bicentennial Committee as the representative of the Lions Club in place of Mr. Vesey. Vote 3-0.
10. RESOLVED, that the Road Foreman be asked to appear before the next Selectmen's meeting. Defeated 1-2, Hayes & Otte opposed.
11. RESOLVED, that the First Selectman is appointed Welfare Director of the town. Vote 3-0.
12. RESOLVED, that the Board of Finance be, and such Board hereby is, requested to appropriate \$1700 to pay old claims against the town. Vote 3-0.
13. RESOLVED, that the Board of Finance be, and such Board hereby is, requested to appropriate a sum not to exceed \$1250. from Revenue Sharing funds for a van for the Dog Warden. Vote 3-0.

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OMISSION

Minutes of Meeting of Board of Selectmen

September 12, 1974

- ✓14. RESOLVED, that the resignation of Carl N. Otte as Selectmen's Representative to the Mid-State Regional Planning Agency is accepted with regret. Vote 3-0.
15. RESOLVED, that Mr. Stuart W. Keating, Jr. be, and he hereby is, appointed to serve indefinitely as the Selectmen's Representative to the Mid-State Regional Planning Agency and, by virtue of that Position, on the Inland Wetlands and Watercourses Agency. Vote 3-0.

A. Reed Hayes
First Selectman