

REC'D 9-18-1973 AT 12:30 A.M.
ATT: M.L. TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Ira N. Kerschner,
First Selectman

A. Reed Hayes,
Selectman

Joel N. Davis,
Selectman

Board of Selectmen Minutes September 13, 1973

Present: Ira N. Kerschner
A. Reed Hayes
Joel N. Davis

The Board executed an agreement with the Durham Fair Association which provides for continued use of the Fair Association's Dairy Barn on the Fair Grounds for storage of town equipment. The town is grateful to the Fair Association for providing continued use of this facility inasmuch as the town owns no town garage facilities of its own.

In connection with the resignation of Hugh Cox from the Planning and Zoning Commission which the Board notes with regret, the following actions were taken (vote 3-0):

James Kowolenko is hereby appointed to fill the unexpired term of Hugh Cox until the next annual town meeting.

Warren Herzig is hereby appointed to fill the unexpired^{alternate} term of Jim Kowolenko until the next annual town meeting.

The Selectmen acknowledge a recommendation from the town auditors to expand it's bookkeeping system to include specific accounting of disbursements from the town's special accounts and to expand its treatment of existing accounts is accepted and the recommended action will be taken. (vote 3-0)

The Selectmen will meet with the Board of Finance in the near future to discuss the expansion of existing vault space in the town hall. Selectman, A. Reed Hayes, representative of the Selectmen to the Town Property Site Selection Committee, reported that the Committee had reached the conclusions that:

Additional vault space was necessary and should be an improvement priority of the town.

The existing town hall is structurally sound and, with appropriate renovations should serve the town through 1980.

The required additional vault space can be provided, again with appropriate renovation, in the existing town hall structure.

ne of the Durham Book Company, est. October 30, 1733, and the Durham Aqueduct Company, founded February 22, 1798.

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Hayes stated that the Town Property Site Selection Committee will issue a more complete report in the near future.

The Board will also review insurance carried on the Town Hall at it's meeting with the Finance Board.

Regarding the Town Road Foremen, the Board will make a last call for applicants for the position. A summary of required qualifications and experience, as well as applications, is available in the 1st. Selectman's Office in the Town Hall, and interested applicants are urged to apply. The starting salary is \$8,500. to \$10,400., plus paid winter overtime, and 10 paid holidays. Group insurance plans are also available.

The Board has noted that, after adjustments, the town realized a net budget surplus last year of approximately \$31,000. The amount will be carried forward in the General Fund and represents a net increase in the assets of the town.

The Durham Charter provides for both a Building Commission, who supervises the activities of the Town Building Inspector, and a Building Code Board of Appeals. Both are five member commissions. The Board of Selectmen hereby appoint the members of the existing Board to the Building Commission as follows: (vote 3-0). The terms below will expire on January 1st. of the respective year:

Howard F. Pease	1974
Malcolm B. Pearce, Jr.	1975
Irving G. Grossman	1976
Bernard F. Beruschke	1977
George H. Planeta, Jr.	1978

The Building Code Board of Appeals will be appointed after Board members have canvassed for members. The state requirement is for individuals of at least 10 years construction experience.

A recent town meeting enacted a Durham Inland Wetlands Ordinance which calls for a seven member Board to be appointed by the Board of Selectmen. The ordinance calls for one member from Planning and Zoning, one from the Conservation Commission, the Town Health Officer, the Selectmen's representative to Midstate Regional Planning, and three public members.

By a 3-0 vote, the Board hereby appoints the following five members:

William Goe	Conservation Commission
Dr. Leo Willett	Health Officer
Carl Otte	Midstate Regional Planning
Steven Holmes	Public Member
David Roberts	Public Member

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The remaining public member plus the member from the Planning and Zoning Commission will be appointed at the next Selectmen's Meeting.

A. Reed Hayes
Majority Selectman