

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

September 14, 1978

The meeting was called to order at 8:00 P.M. Board of Selectmen present: Gregory G. Curtis, First Selectman; Betty C. Wakeman; Lewis G. Hinman, Jr. Others present: William A. Moore; Maryann Boord, and members of the Board of Finance: M. F. Mather, J. Clifford, E. Clark, C. N. Otte, M.J. Jewczyn, J. Dean.

The minutes of the previous meeting were accepted. 3-0

Joint meeting of the Board of Finance, Board of Selectmen, and auditing firm of Dayton, Piercey, and Knapp to discuss auditing proposals. Dean P. Markham represented the firm. In the future, the town must inventory all of its assets by departments. The joint meeting adjourned at 10:05 P.M. The Board of Selectmen at this time returned to their own meeting.

The financial statement approved. 3-0

Additional town hall remodeling alterations of \$4,860 will be presented to the Board of Finance for rejection or approval. 3-0

Move to request that the Board of Finance transfer \$632.00 from Building Inspector's budget to Town Engineer's budget. 3-0

Also moved to request the Board of Finance to transfer \$2,832 from the Town Engineer's Salary Account to Expense Account for equipment. 3-0

Also request Board of Finance to use the \$400 expense money in the Welfare Budget and apply it to salary for the balance of the year. 3-0

A provisional vendor's permit was granted to Myron Camozzi for a period of four months. 3-0

Authorized sale of wood from town roads to Durham residents on a first come, first serve basis. Wood is odd sizes and lengths and will cost \$25 per cord. 3-0

Policy clarified with regard to off-duty use of town-owned cars:

TOWN ENGINEERS
EXP. ACCOUNT
\$3464
WEL-
FARE
SALARY

- 1) Cars are to be used only to and from work;
- 2) Cars may not be used for any private business or pleasure.

Voted to officially close Indian Lane for the duration of the construction period - also Side Hill Drive when construction begins in that area.

Executive Session - 10:55 P.M.

Donald Schmitt was granted an anniversary raise to \$5.19/hr;
Richard Carmichael raised to \$3.62/hr.

Out of Executive Session at 10:57 P.M.

Meeting closed at 10:58 P.M.

Respectfully submitted,

Lewis G. Hinman, Jr.
Lewis G. Hinman, Jr.
Clerk of the meeting

LGH:ddw