REC'D 9-17 1976 AT 12:30 P.M.
ATT: TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte	Betty Wakeman	Joel N. Davis
First Selectman	Selectwoman	Selectman

BOARD OF SELECTMEN'S MEETING

September 16, 1976

The meeting was called to order at 8:10 P.M. with Carl N. Otte, Joel N. Davis and Betty Wakeman.

The minutes of the previous meeting were approved. Vote 3-0

The Board voted to pay the weekly bills. Vote 3-0

After a discussion regarding the Kismat Subdivision, it was voted to request Ronald Westfort to attend the next meeting of the Board on September 23, 1976, to further discuss the position of the town. Vote 3-0

A motion was made by Mr. Davis and seconded by Mrs. Wakeman to direct the First Selectman to pursue the legal aspects of a drainage easement through the Ribera property on Cedar Drive for inclusion in next years budget. Vote 3-0

The First Selectman reported on a possible town responsibility for a drainage problem at Brewster School. The State D.O.T. will make a survey of the condition for the board's further consideration.

The First Selectman was directed to investigate the town's legal responsibility for allowing the erection of a shelter for school children at a bus stop on town property.

A motion was made by Mr. Davis and seconded by Mr. Otte that we grant the request of A. Reed Hayes, relative to the Deferred Compensation Plan of the Town of Durham. Vote 3-0

A motion was made by Mrs. Wakeman and seconded by Mr. Davis that the Board request Charles Wimler and other highway people he may suggest, to meet with the board and property owners, Dales, Fishers, Garbarinos, and Halls, involved at the time of the straightening of Old Pisgah Road to determine the location of the old portions of the road. Vote 3-0

A motion was made by Mr. Davis and seconded by Mrs. Wakeman to authorize the First Selectman to make arrangements for possible use of an additional voting machine if the number of eligible voters so require. Vote 3-0

A motion was made by Mr. Davis and seconded by Mrs. Wakeman to proceed with catch basin cleaning. Vote 3-0

The First Selectman reported that Dr. Leo Willett, the Health Director has made arrangements for swine flu vaccinations on a day in November. The exact date to be determined soon.

The first draft of the auditors report was discussed.

The First Selectman will prepare a list of town officials, to be elected at the annual town meeting, for the next board meeting.

The meeting adjourned at 11:00 P.M.

Respectively submitted,

Carl N. Otte

Carl N. Otte
First Selectman