

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING

September 16, 1977

The meeting was called to order at 8:09 P.M. by First Selectman, Carl N. Otte. Betty C. Wakeman and Joel N. Davis were present.

The minutes of the previous meeting were accepted as written. 3-0
The Board paid the weekly bills. 3-0

On a motion by Carl Otte the Board voted to go into Executive Session to discuss the CSEA, Inc. meeting and ground rules. 3-0 The Board took action to go out of Executive Session. 3-0

On a request for clarification by Joel Davis, a full explanation of the payment of lien fees will be sought from those involved. 3-0

Mr. Otte reported meeting with the Payloader Committee (R. Parmelee, R. Vynalek, C. Wimler) who unanimously recommended the purchase of a single payloader as opposed to a combination payloader/backhoe. The committee further suggested getting 2 bids from each bidder: one with trade-in and one without the trade-in.

At 8:37 P.M. the Board of Selectmen met with the Board of Finance to discuss three matters: 1) the Call to the Annual Town Meeting (no additions from the Board of Finance), 2) the CSEA, Inc. meeting (The Board of Selectmen requested a member of the Board of Finance to sit on the negotiation team), and 3) report of the payloader committee.

The Board of Selectmen resumed their regular meeting.

Action relative to the appointment of a Municipal Agent was tabled. 3-0
Re: PZC alternate; filling of vacancy. The Board of Selectmen voted to place the matter on the Call to the Annual Town Meeting of October 3, 1977. 3-0

Re: Town Garage Study Committee: Mrs. Wakeman felt that a clear and concise charge should be prepared to be given to the committee; thus the Board of Selectmen agreed on the following: describe what they feel the town's needs in a garage are, describe the inadequacies of the present facility; specify locational requirements. The following townspeople were suggested as members and will be asked if they are interested: R. Parmelee, R. Vynalek, C. Wimler, Mr. Arrigoni, Ira Kerschner, Lou Garbarino. 3-0

The Board of Selectmen took the following action relative to the Library Board of Directors: a letter will be sent to the Library Board of Directors reporting little response from the Selectmen's inquiries for interested persons to serve on a Library Needs Study Committee. (The Selectmen's Office will call the people who were sent letters of inquiry to see if any interest has since developed.) 3-0

The Call to the Annual Town Meeting was read, approved, and signed by the Board of Selectmen. 3-0

Mr. Otte reported that one bid on the Municipal Insurance Package was received from Durham Insurance Company and opened September 15, 1977, at 11:30 P.M.

Mr. Otte further reported that both signed and executed Town Aid agreements of \$45,000 and \$14,845 have been returned to the office for improved road funds. He reported that he has written to John McPadden, Town Aid Supervisor, requesting state survey services for Indian Lane.

The CETA program was discussed as the Town of Durham will likely lose 9 CETA workers on Oct. 1 if no extension is granted.

The Town Treasurer reported a receipt of \$12,898.66 from the State Tax Department. He and Mr. Otte will meet next week to work out some accounting details in the EDA grant.

The Board of Selectmen voted to check with the PZC relative to the road width variance requested by Perma Treat. 3-0

Mr. Otte reported that a new sickle bar for the Massey Ferguson would cost \$1100-\$1200 (front mounted, 90° angle.) The machine is receiving regular maintenance repairs at present but the Board of Selectmen felt the purchase price of a sickle bar was high. No further action was taken.

Elmer Clark reported to the Board of Selectmen that he has been appointed as the Board of Finance representative as negotiator with the CSEA, Inc. They will meet Sept. 20th at 9 A.M. On a motion by Joel Davis, the Board designated Joe Carney, Elmer Clark, and Carl N. Otte as the town's representatives on the negotiation team with Tom White to serve as spokesman for the group. 3-0

A letter request from the Middlesex County Soil for \$500 in budgetary funds was discussed by the Board. On a motion by Joel Davis the First Selectman will write to the MCS thanking them for their past efforts on our behalf but unfortunately nothing was budgeted for this service. Perhaps the next administration can be of help. 3-0

Mr. Otte reported that the manager of the Amoco station met with him: re Bob Hall's complaint of disturbances by noisy youths in the evening and that much progress is taking place in the matter.

A thank you note for budgeted funds was read from Regional Training Center Camp.

MCT has submitted a letter of explanation of their fund request but Mr. Otte stated that Dr. Mather was not entirely satisfied.

The Board took the following action relative to the Pythian Sisters request to use the Green for customer parking during their fair in the Grange Hall in November: Use of the Green denied. Suggest use of Town House Road, and one-way parking on Fowler Ave. and Maple Ave. 3-0

The Board endorsed the First Selectman's appointment of Dr. Leo Willett as Health Director for a four-year term beginning October 3, 1977. (Refer to Ct. General Statutes for the term.)

The meeting adjourned at 11 P.M.

Respectfully submitted,

D.
Donna D. White
Secretary to the Selectman