

TOWN OF DURHAM

Connecticut 06422



REC'D 9-26 1978 AT A.M.
ATT: 10:15 A.M. TOWN CLERK P.M.
Hett.

BOARD OF SELECTMEN'S MEETING

September 21, 1978

Members present: Gregory G. Curtis, First Selectman; Betty C. Wakeman; Lewis G. Hinman, Jr.

Minutes of last meeting approved. 3-0

Approval of the financial report. 3-0

Correspondence:

a) Letter received from Ann Page, resigning from the Public Safety Committee: moved acceptance of the resignation. A new chairman will be elected at their next meeting. 3-0

b) Meriden Motorcycle Club will be having a Benefit Motorcycle Rally using some town roads on October 8, 1978. Mr. Curtis will request the newspapers to mention the streets by name. The State Police will also receive a copy.

c) Decision to close town functions at noon on Friday, September 22 at noon.

Discussion of need for town garage mechanic. Since it falls under CETA and person must be presently unemployed, it is difficult to get someone with necessary qualifications. The Board authorized the First Selectman to place an ad if no application is received soon.

Discussion of implimenting a policy of not allowing any new building of stonewalls, plantings of hedges, bushes or trees within the town right-of-way which is 25 feet from the center depending on the road. Most roads fall in the 50' width category.

Reminder issued that wood chips are available to townspeople at the White Farm.

Welfare Director Selection Committee: Noel K. Higgins, Betty C. Wakeman, Carl N. Otte, and Jenny Digian Domenico (tentative appointment pending acceptances from Carl N. Otte and Jenny Digian Domenico.)

Board of Selectmen appointed the First Selectman to serve as Town Energy Coordinator and the Board of Selectmen as the Town Energy Committee. 3-0

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Discussion of the Historic Marker took place and suggested revisions will be given to the Historic District Commission by next Monday.

Initial appointments to the Library Building Committee are as follows: Marsha Desjarlais, Janet Moore, Carl Otte, Dorothy Willett. 3-0 Additional members may be considered later.

Discussion followed on the conference attended by Mr. Curtis on "Alternatives to Sewers" and the possibility of federal funding for a sewer avoidance program. The first step would be to form a Water Pollution Control Authority.

Annual Town Meeting Agenda:

- 1) Accept Annual Town Report;
- 2) Set date for Annual Budget Meeting;
- 3) Library Board elections to conform with town charter;
- 4) Volunteer Fire Co. Board of Trustees election;
- 5) Personnel Policy Board election;
- 6) To accept the report of the Public Safety Committee.

Meeting adjourned at 9:52 P.M.

Respectfully submitted,

Betty C. Wakeman/dw

Betty C. Wakeman
Clerk of the Meeting

BCW:ddw

