

Rid 9-24-76

12:15 P.M.

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 23, 1976

The meeting was called to order at 8:30 P.M. with Carl N. Otte, Betty C. Wakeman, and Joel N. Davis present.

The Board met with Ron Westfort, the Town's Engineer for the Kismat-Indian Lane Project. The First Selectman, by unanimous vote of the Board of Selectmen, was authorized to arrange a meeting with the involved parties to propose a settlement of the drainage question. Said meeting to be held the week of October 11, 1976.

Vote 3-0

The minutes of the previous meeting were approved as written.

Vote 3-0

The Board voted to pay the bills for the week.

Vote 3-0

The Board of Selectmen ratified the First Selectman's letter of authorization to the Durham Funeral Home for cremation of a non-resident with no relatives.

Vote 3-0

A petition to call a Special Town Meeting (re: termination of Ed DeTour's contract) was reviewed. Town Counsel is presently reviewing it.

The date for the Annual Town Meeting is October 4, 1976, at the Coginchaug Regional High School, 8 P.M.

The First Selectman reported that he has received a partial report from the Town Vault Building Committee saying they have received prices on the furnishings for the vault.

The appointment of the Jury Committee was tabled.

Vote 3-0

It was voted to table the matter of an ordinance relating to solar energy.

Vote 3-0

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The Board reviewed the State of Connecticut, DEP report of the inspection of the DMIAB.

Mr. Davis led a discussion re the classification of roads he had prepared and mailed to the other selectmen. Mrs. Wakeman offered amendments to the original and after the document is revised to meet the approval of the entire Board it will possibly be adopted as policy in matters pertaining to legality of town roads.

The meeting adjourned at 10:40 P.M.

Respectfully submitted,

Donna

Donna White
Secretary to the Selectmen

