

REC'D	9-25 1975	AT 9:50 A.M.
ATT:	Heat	TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Minority Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

September 25, 1975

Present: Hayes
Otte
Parmelee

1. **VOTED:** to approve the Call for the Annual Town Meeting as attached.
Vote 3-0
2. **VOTED:** to release withholding to Empire Paving, Inc. per terms of Minutes of Board of Selectmen Meeting dated December 19, 1974.
Vote 2-1 Parmelee dissenting
3. **VOTED:** to authorize No Parking signs on Maple Avenue, Fowler Avenue, Old Cemetery Road and Cherry Lane to Higganum Road.
Vote 3-0
4. **VOTED:** to advise the First Selectman that he should exercise his right under Section 10-153d of the General Statutes to require Regional District #13 to call a district meeting to consider the recently signed teacher's contract.
Vote 2-0

The First Selectman indicated he concurred and that he would act to require said meeting in order that townspeople might have the opportunity both to hear a full explanation and to vote to accept or reject.
5. **VOTED:** to request the Board of Finance to authorize a Selectmen's Contingency of \$1,500.00.
Vote 3-0
6. **VOTED:** to reimburse Walter Michanczyk \$75.00 for destruction of eyeglasses on the job.
Vote 3-0
7. **VOTED:** to increase the Constable's compensation schedule which has not been adjusted for two years, by 10% to the following:

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	<u>Old Rate</u>	<u>New Rate</u>
Volunteer	-0-	-0-
Civic, Non-Profit	3.00	3.30
Private	5.00	5.50

The billing rates of \$4.00 and \$6.00 respectively will also be increased 10% to \$4.40 and \$6.60. This motion is effective October 26, 1975.

Vote 3-0

8. VOTED: to appoint Mr. George Zeeb to fill the vacancy on the Inland Wetlands and Watercourses Agency. The vacancy is for the public term expiring 1-1-77.

Vote 3-0

9. VOTED: to appoint Mr. Ronald Coleman to fill the vacant 1977 alternate position on the Zoning Board of Appeals.

Vote 3-0

10. VOTED: to adopt and authorize road specifications for the town of Durham as entitled "Specifications for Road and Street Construction, Town of Durham," originally dated December 14, 1972, and as attached to these minutes.

Vote 3-0

11. VOTED: to authorize the Road Foreman to contract with Wimler Construction Co. for equipment as necessary on the Maiden Lane project. Wimler Construction was low bidder. Rates are as follows:

Backhoe	\$13.50
Bulldozer	14.00
Road Grader (sm)	13.00
Road Grader (lg)	17.00
Loader (2 3/4)	16.00
Loader (3 1/2 yds)	20.00

Vote 3-0

12. VOTED: to authorize Arthur Brookes and Son to supply sand during the winter months at the low bid price of \$3.20/yard, delivered.

Vote 3-0

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13. VOTED: to authorize the Durham Historical Society to establish a place in town at which a Bicentennial Elm Tree is to be planted to replace the Washington Elm destroyed in 1912. The tree is to be donated by Millaine Nurseries.

Vote 3-0

14. VOTED: to call an official meeting of the Durham Board of Selectmen, the Chairman of the Durham Conservation Committee, the Chairman of the Durham Planning & Zoning Commission and such official Wallingford representatives as the Mayor of Wallingford may designate to continue discussions and negotiations relative to Wallingford's proposals for the Clementel reservoir site.

Vote 3-0

15. First Selectmen's Report

Work will begin on Maiden Lane within 10 days. A new drainage system will be installed and the road will be paved between Bear Rock Road and Johnson Lane. Residents are asked to drive with caution while work is in process.

Roadside Improvement Department crews are continuing full time on brush cutting, sight line improvements, and general roadside clean-up.

Highway Department crews will continue with fall road patching until the start-up of the Maiden Lane job, when two crews will be reassigned to that project. The new method of road patching which has been in effect since spring is highly satisfactory and results to date have been excellent. The percentage of patching jobs on which rework is necessary has literally dropped to zero.

The Constable's Policy has been reissued, and scheduling of Constables work will now be handled by the Selectmen's Clerk. Civic or private organizations needing constabulary service should call Mrs. White in the First Selectmen's Office (349-3625).

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Investigations have begun into methods of financing the proposed firehouse.

With the assistance of Taylor & Wollack, a new payroll system has been established based on a single payroll account funded from the various operating accounts.

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A. Reed Hayes
First Selectman

REC'D	9-29	1975	AT 9:50 A.M.
ATT:		met	TOWN CLERK