

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING October 2, 1980

The October 2, 1980, Board of Selectmen's Meeting was called to order at 7:45 p.m. by First Selectman M. Foster Mather; Maryann P. Boord, Selectwoman, was present; Gregory G. Curtis, Selectman, is convalescing from his recent operation. Others present: Ralph Moeller, Ona McLaughlin, William Moore, Linda Dean.

F. Mather moved to approve the minutes of the previous meeting of 9/18/80 as written; seconded by M. Boord; 2 ayes. The weekly disbursements and foreman's report were so noted.

Letter from Bertolini requesting acceptance of the road in Canterbury Heights. F. Mather reported that F. Magnotta has approved it with the exception of the telephone pole in the roadway by route 17.

The First Selectman stated that money is still available from the energy grant for low income homeowners to winterize their homes.

Other roads to be accepted at a special town meeting: Salted Lane, Clem Court, James Road, James Road East. The First Selectman hopes to have these roads accepted prior to December 31 to be eligible for town aid maintenance funds.

Insurance bids: F. Mather moved to procure workmen's compensation through CIRMA \$15,561 and the remaining package as offered by Butler's Insurance Office, Inc., Middletown \$20,539; seconded by M. Boord. Amendment to motion by F. Mather: 1) Fire coverage on buildings and contents: accept bid for \$1,000 deductible but for an additional \$100 the deductible on the contents would be \$100; 2) III: \$250 deductible; 3) VIII: \$5,000,000. Action seconded by M. Boord; 2 ayes, passed.

Motion by F. Mather go go into Executive Session at 8:37 p.m. to discuss personnel matters and real estate acquisition; seconded by M. Boord; D. White present. No votes taken. Meeting and session adjourned at 9:43 p.m.

Respectfully submitted,

D. White

D. White, Secretary

REC'D	10-7,	1980	AT 11:58	A.M.
ATT:				P.M.
TOWN CLERK				