

REC'D 10-15 1974 AT 12:20 P.M.
ATT: hct 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.
Selectman

Minutes
Board of Selectmen Meeting
October 10, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that Marilyn M. Horn be, and she hereby is, appointed to fill the unexpired term of Bernard R. Klitsch on the Board of Library Directors to serve until the next Annual Town Meeting. Vote 3-0.
2. RESOLVED, that Alfred W. Wakeman be, and he hereby is, reappointed to the Economic Development Commission to fill the 1979 term. Vote 3-0.
3. RESOLVED, that Bruce A. Rau and Carmella B. Rau be, and they hereby are, reappointed to the positions of Dog Warden and Assistant Dog Warden to serve one year terms expiring December 1, 1975. Vote 3-0.
4. RESOLVED, that the numbers of the Board of Selectmen be, and they hereby are, appointed to serve as the Erosion Control Board for one year terms expiring December 1, 1975. Vote 3-0.
5. RESOLVED, that Francis E. Behrens, Sr. be, and he hereby is, appointed to the position of Tree Warden to serve the one year term expiring December 1, 1975. Vote 3-0.
6. RESOLVED, that Mary Ellen Pearson be, and she hereby is, appointed to replace June Pease on the Bicentennial Committee as representative of the Girl Scouts. Vote 3-0.
- 7.. RESOLVED, that Thomas Tencza be, and he hereby is, appointed to the Bicentennial Committee as representative of the Boy Scouts. Vote 3-0.

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8. RESOLVED, that Karol B. Paduch, Ruth W. Tencza, and Althea Parmelee be, and they hereby are, reappointed to the Jury Commission to serve one year terms expiring December 1, 1975. Vote 3-0.
9. RESOLVED, that Carl N. Otte be, and he hereby is, appointed to replace Ira N. Kerschner on the Bicentennial Committee as the Exchange Club representative. Vote 3-0.
10. RESOLVED, that the following items be, and they hereby are, approved as additions to the Memorandum of Understanding between the Town of Durham and the Durham Fair Association, Inc. relative to the use of the Fair Grounds by the Highway Department:
 - a. All terms and conditions as they are, plus
 - b. Guard posts will be installed at town expense at the truck entrances to the barn.
 - c. Prior to the Highway Department move-out before the Fair, a joint inspection of the facility will be made to ascertain condition.
 - d. On the day following the Fair, the Highway Department crew will assist with grounds clean-up.
11. RESOLVED, that the Board of Selectmen endorses the free Health Day planned for Saturday, October 26, 1974 at Korn School. The Health Day is to be sponsored by the Durham Women's Club with the co-operation of the Durham Jaycees. Free tests will be given in many areas, and the Board of Selectmen encourages all residents to take advantage of the free health check-ups, which will be given by qualified personnel. Vote 3-0.

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12. FIRST Selectmen's Report

- A "Deferred Compensation Plan" for town employees has been prepared and will be explained to all personnel within a few weeks.
- Over the next few weeks, approximately seven miles of road will be oiled and screened.
- Curbs are being installed along all newly paved roads and will be back filled.
- Roadside improvement projects have been started.

A. Reed Hayes
First Selectman