REC'D Oct. 12, 1973 AT 2:50 A.M. P.M.
ATT: Kent. TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Ira N. Kerschner, First Selectman
A. Reed Hayes, Selectman
Joel N. Davis, Selectman

Board of Selectmen Meeting
October 11, 1973

Present: Ira N. Kerschner
A. Reed Hayes
Joel N. Davis

The Board acknowledges receipt of $16,510. which is the third payment from Stelco Industries on the industrial site.

Town counsel has advised the Board of Selectmen that he needs additional information before he can rule as to whether or not minority representation requirements apply to town appointments to the Fire Company Trustees. The Board will provide the information required.

The Board acknowledges a letter from Attorney Roy H. Scharf requesting that the Board resolve a property line dispute under authority given by the Connecticut General Statutes. The Selectmen will follow-up.

The Board continued its discussions on the need for additional vault space in the Town Hall and the need for a review of insurance values in the town. It was decided that since a new Board of Selectmen will be elected shortly, the matter should be held over to the next term. This action was taken since the new Board will be administering any changes.

The Town of Durham has agreed with the Town of Guilford regarding the location of the town line between the two towns. The line will be set based on the recent perambulation of the two First Selectmen and data available from maps, surveyor's opinions, and the last perambulation in 1925.

Oiling of Higganum Road is in process and Talcott Lane and Haddam Quarter Road are scheduled next.

Drainage and erosion control work on Foot Hills Road has been completed under a grant from the federal government. The federal government is paying one-half of the project under a program to encourage town's to improve erosion control. Similar work on Higganum Road also one-half funded by the federal government is near completion. This is the first money ever sought and received by the town under this particular federal program.

An application under this same federal program for monies to repair drainage ditches on Wheeler Hill Drive is still pending and an answer is expected shortly.

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The project is expected to cost approximately $12,000.

Two nominations were made for the position on the Inland-Wetlands Agency for one public member. Mr. Helmuth Brown received the votes of Messrs. Kerschner and Hayes, and is hereby appointed. Mrs. Barbara Olsen received the vote of Mr. Davis. The Board of Selectmen nominated James Kowolenko to the position of member from the Planning & Zoning Commission, by a vote of 3-0. The membership of this Agency is now complete.

The Board acknowledged receipt of a letter of resignation from Mr. Edward DeTour as Building Inspector for the Town of Durham, effective November 30, 1973, with a possible one-month extention. The matter is being held in abeyance until it can be discussed further with Mr. DeTour.

In Executive Session, the Board voted 3-0 to make an offer for position of Road Foreman. The offer will be made in a formal offer letter to the individual involved and the matter will be made public upon his acceptance of the position.

A. Reed Hayes
Majority Selectman