TOWN OF DURHAM

Connecticut 06422

BOARD OF SELECTMEN'S MEETING
October 11, 1979

The October 11, 1979, meeting of the Board of Selectmen was called to order at 7:30 P.M. by First Selectman, Gregory G. Curtis. Others present: Betty C. Wakeman, Selectwoman; William Moore, Treasurer; Elmer Clark; Linda Dean; Ona McLaughlin.

The minutes of the September 27, 1979, meeting were approved. 2-0 The financial report was reviewed. 2-0

Various financial matters (CETA, payroll operations, etc.) were discussed with the treasurer.

Letter from Governor Grasso regarding October 24th - United Nations Day: The press correspondents were asked to release the information to their respective papers noting that the Board of Selectmen is seeking a chairperson. A copy of the letter will also be forwarded to the Superintendent's Office.

Letter from Attorney Robert Poliner regarding the Weber Estate, so noted.

Letter from Northeast Utilities about Emergency Energy Assistance, so noted and copies forwarded to Alois J. Petrzel, Town Energy Coordinator, and Diane McCormick, Welfare Director.

The Board of Selectmen appointed the following as initial members of the Durham Olympic Committee: Bonnie L. Olesen (Girl Scouts); William Breck (Lions Club); Richard Kellish and Ira Kerschner (Benchwarmers); Lewis G. Hinman, Jr. (Board of Selectmen); Roger Lafontaine (Exchange Club). 2-0

Marcia L. Kalayjian was appointed to the Library Building Committee. 2-0

The Board of Selectmen moved to authorize Paganetti Well Drilling to proceed with the work at the town garage. 2-0

The Board of Selectmen authorized Wayne Warley, Road Foreman, to purchase a used compressor for a sum not to exceed $5,000 (Highway budget; Capital Expense; $14,000 allotted). 2-0

A snow emergency number has been established for all winter emergencies: 457-1209. This is the road foreman's home number. Investigation by Mr. Curtis: the phone company will not furnish Mr. Warley with a 349 number even though several of his neighbors have 349 numbers. It would cost the town $118 a month for a 349 installation. The Board voted to try to obtain a 349 number from SNET for the Road Foreman. 2-0

Mr. Curtis reported that the road foreman wishes to set up four snow plow routes (instead of the three now in existence) - each grid consisting of 12 miles. For "press release" - a contractor is being sought immediately to handle the 4th grid and interested persons are asked to send their bid price for snow plow, jet, and driver to the Selectman's office.

Action for future town meeting: owner of James Road and James Road East requests that these roads be accepted as town roads. Mr. Curtis will speak with Town Counsel on the matter. Mr. Curtis stated that as was done last year the highway department will plow every road in town.

Discussion of Arrigoni's intended subdivision south of Meeting House Hill Road: the road needs drainage and the Arrigoni's have proposed sharing the drainage work with the town (town furnishing materials - Arrigoni's furnishing labor). Because of the budgetery process the town cannot commit itself now and the Arrigoni's must begin construction. Mr. Curtis issued the following statement: The Board of Selectmen feels that the town should share the cost and that is all that can be said at the present time.

At 8:50 P.M. on a motion by Mr. Curtis, the Board moved into Executive Session to discuss personnel matters. Voted 2-0 to give Chris Fairchild retroactive pay of $92.80 to 10/27/78.

At 9 P.M. the meeting adjourned.

Respectfully submitted,

Donna White

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Secretary

REC'D Oct. 15, 1979 AT A.M. P.M.
ATT: TOWN CLERK