

BOARD OF SELECTMEN'S MEETING

October 13, 1977

The meeting was called to order at 8:05 P.M. by First Selectman, Carl N. Otte. Mrs. Betty C. Wakeman and Mr. Joel N. Davis were present.

The minutes of the previous meeting were approved. 3-0

Motion by Davis: that the motion of the previous meeting re Guire Rd. parking be amended to read "no parking at any time until the proper signs indicating the time of no parking are available." 3-0

The Democratic Women's Club was granted permission to use the green on October 22, 1977, with a rain date of October 23, 1977. 3-0

The Board granted permission to the First Selectman to contract with the Wethersfield Sweeping Service for catch basin cleaning. 3-0

The Board agreed to go to public hearing on the commitment of Anti-Recession money for the following projects:

1. MCT funds as recommended by the Board of Finance;
2. Repair exterior of town hall including foundation and storm windows;
3. Construct drainage system to reduce flooding in basement of vault; front of town hall and concrete to state catch basin;
4. Insulate outside walls of lower floor of town hall;
5. Commit any remaining money to remodeling of lower floor in town hall.

Motion by Davis that a public hearing on the use of Anti-Recession funds be held at 7:30 P.M. prior to the Adjourned Annual Town Meeting and that a Special Town Meeting be called at 8:15 P.M. subsequent to the Adjourned Annual Town Meeting. 3-0

The Agenda for the Special Town meeting will include the following: DeTour's bill, appropriation transfers as recommended by the Board of Finance in their letter of October 10, 1977, amend the solar energy ordinance.

The board passed the following motion by Wakeman: that Richard Vynalek, Dr. Willett, and Ira Kerschner be appointed to the Town Facilities Study Committee with two additional members to be appointed at the meeting of October 20, 1977. 3-0

The resignation of Barbara Carangelo as a member of the Library Board of Directors was read. Action on this resignation was tabled until the next meeting of the Board of Selectmen. 3-0

The board passed the following motion by J. Davis: that/voting machine be purchased in accordance with the terms of the options as contained in the contract signed in October of 1976. Actual extension of the AVM contract tabled until October 20, 1977. 3-0

The Board requested the First Selectman to contact Dean Markham to set up a meeting at 4:30 P.M. on either Oct. 17th or 18th to discuss their proposed revision of the town's bookkeeping system in accordance with the request of the Board of Finance.

The Board authorized the First Selectman to file the eligibility forms to qualify the town for Federal Surplus property. 3-0

The Board passed a motion by B. Wakeman to go into Executive Session at 10:20 P.M. for the purpose of discussing the employees' contract and the town counsel's written advise regarding old roads. 3-0 Elmer Clark was present during the discussion re employees' contract. E. Clark left the meeting at 10:50 P.M. Voted to go out of Executive Session at 11:20 P.M.

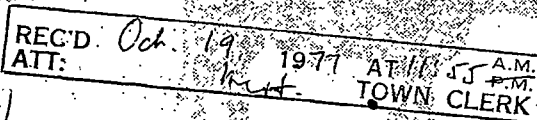
The meeting adjourned at 11:25 P.M.

Carl N. Otte

Carl N. Otte
First Selectman

Secretary Pro-Tem

CNO:ddw



(Handwritten copy rec'd 10-17-77 at 2 P.M. (M.H.))